

## 6/11/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

June 11, 2018

The meeting was called to order at 7:05 p.m. and began with the Pledge of Allegiance.

Present from the District: L. Gates, P. Van Schaick, M. Trombley, S. Lessard, R. Cote, L. Van Schaick.

From the Company: G/ Kreig, A. Cote, B. Garrett.

Guest: Ray Beloin, 4081 Schoharie Turnpike, Delanson, NY 12053.

R. Garrett introduced Ray Beloin. Ray is interested in purchasing our Massey Ferguson tractor the District is selling for \$8,000 as is. Following a discussion with Ray, approval was given on a motion by P. Van Schaick/M. Trombley to sell the Massey Ferguson tractor to Ray Beloin for the amount of \$8,000. Ray then presented the Board with a check for the amount of the sale.

### Minutes:

The minutes of the regular monthly meeting of 5/13/18 were approved on a motion by P. Van Schaick/S. Lessard.

### Treasurers Report:

The Treasurer's Report for 5/1 -5/31/18 was accepted on a motion by P. Van Schaick/S. Lessard.

### ACCOUNTS:

TnT Exc. LLC	Final payment for catch basin repair/stone	5,300.00
NYS Insurance Fund	Workers Comp Insurance	769.01
MES	New truck equipment	8,478.83
Napa Auto Parts	Battery maintainer for 515	57.49
Accurate Pest Control	Monthly service - May	50.00
Town of CP Highway Dept.	Gasoline usage 1/1/18 - 4/30/18 - 265.7 gal.	521.92
Ted Robak	Mileage to Firefighter Survival training	94.83
B. Staulters	May custodial	350.00
Burnt Hills Hardware	Door stops/wire ties	44.90
Mastercard (A. Cote)	Training expenses (Lake Placid)	904.40
Mastercard (G. Kreig)	Shields	192.46
Mastercard (L. Gates)		0.00
Mastercard (L. Van Schaick)		0.00
Mastercard (N. Paquin)		0.00
Olson Signs & Graphics	50% deposit for electronic sign	10,375.00
Time Warner Cable	Building phones\$97.74/Roadrunner \$74.99	172.73
Verizon	Cell phones	141.00

National Grid	\$561.09 elec./\$311.45 gas/\$16.76 late fee	889.30
Platinum Pressure Washing	Pressure wash building exterior	495.00
Grastorf	Mowing/grounds maintenance (June)	900.00
<b>Total</b>		<b>\$29,736.95</b>

Approval was given to pay all verified bills on a motion P. Van Schaick/M. Trombley.

**Communications:**

Information was received concerning the following:

- Association of Fire Districts-Capital Area notification of change in upcoming dues;
- Emergency Services Advisory Board minutes;
- Morris Ford recall information;
- Chimney Scrubber solicitation;
- Interstate Batteries solicitation;
- Volunteer Firefighter magazine.

**Chief's Report:**

There were 12 alarms for May and 50 YTD.

A. Cote and J. Gaffney completed training at the Vital Signs conference.

D. Seguin and R. Gödel graduated from Firefighter 1 training on Saturday.

Pittsfield Communication will be here on Thursday.

Most all equipment for the new truck has arrived with the exception of those items ordered from Garrison and the camera and saws from MES. G. Kreig has asked for ship dates.

G. Kreig would like to purchase stork pins. Approval was given on a motion by L. Gates/S. Lessard to purchase the pins.

Rexford will be drilling with Visher Ferry at the tower on 6/25.

Visher Ferry is hosting a program, Cancer in the Fire Service, on Wednesday, 6/20 at 6:30 p.m.

G. Kreig discussed the possibility of purchasing a cargo carrier for 515. The discussion expanded to investigating the option of a small trailer. G. Kreig will get pricing for both options and report back at the next meeting.

M. Frisone and J. Markowski are now off probation.

Driver and pump training for the new truck is going well.

PM's are due next month.

**Board Member Reports:**

**P. Van Schaick**

P. Van Schaick noted everything is going well with Service Award payouts and the market at this time.

**M. Trombley:**

M. Trombley stated he will be out of town next month and unable to attend the meeting.

M. Trombley noted our website is out of date and needs work.

**S. Lessard:**

S. Lessard stated the pressure washing of the building has been completed and the sign is being cleared out to prepare for the replacement.

**R. Cote:**

R. Cote stated Charlton Septic will be completing the work on the lines.

Brian Grastorf will take care of our shrubs.

A \$100 donation was received for use of the community room.

After pressure washing the building, the exterior doors are in need of painting. The cost to paint the doors is approximately \$1,000. Approval was given on a motion by L. Gates/P. Van Schaick to have the doors painted and adjusted for a cost not to exceed \$2,000.

Our Sexual Harassment in the Workplace Policy needs updating.

**L. Van Schaick:**

L. Van Schaick obtained the building permit for the electronic sign and noted the Town of Clifton Park restrictions we need to follow.

**L. Gates:**

L. Gates would like to schedule another work party for the Rules & Regs. It was decided to meet on Thursday, July 12<sup>th</sup> from 6 to 8 p.m.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 8:58 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary