

5/13/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

May 13, 2018

The meeting was called to order at 7:04 p.m. and began with the Pledge of Allegiance and moment of silence.

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

From the Company: A. Cote, N. Paquin.

Guest: S. Sawn from our insurance company.

S. Sawn discussed our insurance policy that renews on June 1 and advised the Board to reduce the insurance coverage on the truck being taken out of service. He noted cancer policy rider takes effect in January 2019.

Minutes:

The minutes of the regular monthly meeting of 4/9/18 were approved on a motion by P. Van Schaick/S. Lessard.

Treasurers Report:

The Treasurer's Report for 4/1 –4/30/18 was accepted on a motion by P. Van Schaick/R. Cote.

ACCOUNTS:

Charlton Septic Service	Tank pumping	600.00
Grastorf	Snowplowing	750.00
Grastorf	Mowing/grounds maintenance (April)	900.00
Grastorf	Mowing/grounds maintenance (May)	900.00
Toyne	2018 truck purchase	541,710.84
National Grid	\$451.73 elec./\$665.62 gas	1,117.35
Mastercard (A. Cote)	Cleaning, building, office supplies/misc	236.79
Mastercard (G. Kreig)	Training material/misc/refreshments	345.78
Mastercard (L. Gates)	Truck inspection trip expense	497.81
Mastercard (L. Van Schaick)	Ladder/postage	548.24
Mastercard (N. Paquin)	Lights for Assistant Chief's vehicle	521.17
MES	Cribbing/New truck equipment	5,934.21
B-Lann	SCBA bottles \$6096/Inspection \$500	6,530.96
McNeal	New truck insurance	96.43
Burnt Hills Hardware	Door stops	22.77
NYS Insurance Fund	Workers Comp Insurance	233.32
RMB Heating & Cooling	Preventative maintenance	225.00
Hill & Markes	Cleaning supplies	259.40

Verizon	Cell phones	41.00
Time Warner Cable	Building phones\$96.70/Roadrunner \$74.99	171.69
Clifton Park Water Auth.	Water usage	135.91
Accurate Pest Control	Monthly service - April	50.00
B. Staulters	April custodial	350.00
A. Cote	Training per diem	222.00
J. Gaffney	Training per diem	222.00
T n T Exc LLC	Deposit for catch basin repair	2000.00
Total		\$564,622.67

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

Communications:

Information was received concerning the following:

- Milton Cat used power equipment;
- Medi Dose Group liquid storage containers;
- Albany Communications;
- NYS Insurance Fund pharmacy benefits and policy information.

Chief's Report:

There were 12 alarms for April and 38 YTD.

A. Cote and J. Gaffney will attend EMT training in Lake Placid and request \$222/person per diem for meals and travel expenses.

Equipment for the new truck has been ordered and some has been received.

VRS will be here tomorrow to do training on the new truck. RFD will then continue the training before the truck goes into service.

The officer's computer hard drive crashed and A. Cote was able to get it fixed.

Training: G. Kreig Principles of Fire Instruction and T. Robak Firefighter Survival.

The Chief's Show will be 6/13-17. Those attending will go on a day pass.

A. Cote noted that the Chief is working with Pittsfield Communication for the radios for the new truck.

Approval was given on a motion by P. Van Schaick/M. Trombley to issue \$222 per diem checks to A. Cote and J. Gaffney for their meal/travel expenses for their EMT training.

Board Member Reports:

P. Van Schaick

P. Van Schaick noted that up to date beneficiary forms for the LOSAP program need to be submitted to Penflex.

M. Trombley:

M. Trombley met with the sign committee and it was decided to purchase the sign from Olson Sign for a cost of \$20,750 plus the cost of the electrician. The cost of the sign will be shared by the District, the Company and the Auxiliary. Approval was given on a motion by M. Trombley/S. Lessard to spend up to \$7,500 for the Districts share for the sign.

S. Lessard:

S. Lessard investigated pressure washing of the building and recommends using Taylor Johnson for a cost of \$495. Approval was given on a motion by P. Van Schaick/R. Cote to complete pressure washing of the building for \$495

R. Cote:

R. Cote received \$334 for use of the community room to be deposited to the general fund savings account. The contract was signed with B. Grastorf for mowing of the grounds and snowplowing.

R. Cote has new signs for the kitchen and new recycle bins.

Charlton Septic investigated the problem with the sewer line backing up in the bathrooms. Approval was given on a motion by R. Cote/P. Van Schaick to repair the septic system at a cost not to exceed \$1,850.

R. Cote recommended having the new truck undercoated. Approval was given on a motion by M. Trombley/S. Lessard to complete the undercoating.

L. Van Schaick:

L. Van Schaick and A. Cote met with a building inspector from the Town of Clifton Park to give us advice concerning the completion of the kitchen. A. Cote stated a stove would require a hood system that would require annual inspections. We could install a convection oven as that does not require a hood system. Blueprints need to be drawn up before we can apply for the building permit. It was noted that we need a sign for the bathroom and the lighting needs to be LED lighting.

The company has \$6,000 to put toward the completion of the kitchen. It was suggested that they be asked to provide the refrigerator, microwave and 2 good grills for the pavilion.

L. Gates:

L. Gates was able to get only 1 quote to repair the catch basin and the generator pad. Approval was given on a motion by P. Van Schaick/R. Cote to repair the catch basin and generator pad.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 9:55 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary