

## 11/12/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

November 12, 2018

The meeting was called to order at 7:08 p.m. and began with the Pledge of Allegiance.

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

Absent: S. Lessard.

From the Company: G. Kreig, A. Cote.

### Minutes:

The minutes of the Public Hearing of 10/16/18 were approved on a motion by P. Van Schaick/M. Trombley.

The minutes of the Budget Adoption meeting of 10/16/18 were approved on a motion by R. Cote/M. Trombley.

The minutes of the regular monthly meeting of 10/16/18 were approved on a motion by P. Van Schaick/M. Trombley.

### Treasurers Report:

The Treasurer's Report for 10/1 -10/31/18 was accepted on a motion by R. Cote/P. Van Schaick.

### ACCOUNTS:

D. Seguin	Gym membership	140.35
G. Kreig	Gym membership	150.00
R. Paquin	Gym membership	150.00
Grastorf	Monthly grounds contract (November)	900.00
Brandon Krystal Plumbing	Water main repair	250.00
Advanced Sewer & Drain	Work on sewer line 10/26/18	250.00
Advanced Sewer & Drain	Work on sewer line 11/5/18	175.00
Blue Devil Data	NFIRS Update & Annual service contract	350.00
Richard Dinolfo, CPA	2017 Audit fee	3,500.00
Accurate Pest Control	Monthly service - October	50.00
Mastercard (G. Kreig)		0.00
Mastercard (A. Cote)	Refreshments/Building & office supplies	489.20
Mastercard (L. Gates)	Parts for water main repair	89.85
1 <sup>st</sup> National Bank	Safe deposit box rent	60.00
Verizon	Cell phones	104.90
National Grid	\$531.53 elec./\$152.56 gas/\$13.52 svc. charge	697.61
Time Warner	Roadrunner/building phones	172.74
Hill & Marks	Building supplies	171.28

MES	Hoods	1,785.40
MES	Compressor service	127.50
R. Cote	Refund room usage charge	50.00
B. Staulters	October custodial	350.00
Napa Auto Parts	Cleaning supplies	37.97
Approval was given to pay the above bills on a motion by R. Cote/M. Trombley.		
Vander Molen	511	1637.06
Vander Molen	511, 513 pump testing	750.00
<b>Total</b>		<b>\$12,438.86</b>

Approval was given to pay the Vander Molen bill on a motion P. Van Schaick/M. Trombley with L. Gates abstaining.

**Communications:**

Information was received concerning the following:

- Letter from John McLane Hose Company in regard to the updated District Rules and Regulations;
- Letter from R. Dinolfo, CPA concerning his completion of the 2017 audit submitted to the Board and his proposal for the next auditing period;
- Albany Medical Center announcement of upcoming classes;
- B-Lann notice that they are no longer a Scott service tech;
- Information from Legal Shield in regard to firefighter ID's for identity theft;
- Hometown Appreciation night will be 11/30'
- Information from National Grid in regard to the elevated gas pressure that should be inspected annually.
- Approval was given on a motion by P. Van Schaick/M. Trombley to accept the 5 year contract with Richard Dinolfo, CPA at the cost of \$3,500 per year for his auditing services.

**Chief's Report:**

There were 7 alarms for October and 95 YTD.

G. Kreig gave the Board a list of qualified firefighters for the new cancer insurance.

Hose testing will be completed on 11/26, air pack testing on 12/31 and firefighter physicals on 12/18.

511 needs hose bed discharge repair.

515 need to be inspected.

Approval was given on a motion by P. Van Schaick/M. Trombley to contract with VFIS for the cancer policy for 11 firefighters at a cost of \$1,507 per year.

**Board Member Reports:**

**P. Van Schaick**

P. Van Schaick noted the large loss for the month of October in the LOSAP program.

**M. Trombley:**

Nothing to report.

**R. Cote:**

R. Cote received \$250 check from Auto Solutions for rental of the community room and noted a \$50 overpayment that needs to be refunded to her.

R. Cote will check with Hill & Marks concerning other options for the toilet paper we purchase from them and being the possible cause of the sewer line issues.

The water main break has been repaired.

**L. Van Schaick:**

The petitions from R. Cote and M. Trombley have been returned and no one else has requested a petition.

T District election will take place on December 11<sup>th</sup> and the election inspectors will be Mark Habetler, Amy Scrivener and Madison Odom.

**L. Gates:**

L. Gates submitted the bid in the amount of \$12,500 to Jonesville FD for their med truck. The bid opening will be tomorrow at 3 pm at the Jonesville station.

It was decided to hold off on purchasing a new chiefs vehicle until further notice.

L. Gates discussed the email received from Bob Garrett concerning the updated District Rules & Regulations. The Board discussed his concerns at great length and decided to hold off until the next meeting to make any decisions and felt it was important to have full board approval for any decisions made. L. Gates will send a letter to the company informing them of their decision to revisit the issue at next month's Board meeting.

A motion by R. Cote/P. Van Schaick was approved to adjourn the meeting at 8:37 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary