

10/16/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

October 16, 2018

The meeting was called to order at 7:31 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: nobody present

Minutes:

The minutes of the regular monthly meeting of 9/10/18 were approved on a motion by P. Van Schaick/R. Cote.

Treasurers Report:

The Treasurer's Report for 9/1 –9/30/18 was accepted on a motion by P. Van Schaick/R. Cote.

ACCOUNTS:

James Publication	2019 Officers Guide	184.00
Smith's Automotive	510 oil change/inspection	71.01
Association of FDNY	Training	375.00
Grastorf	Mowing/grounds maintenance (September)	900.00
NYS ENCON	Waste Water discharge fee	675.00
Penflex	Losap audit	345.00
Penflex	Base Fee 11/1 /18 – 10/31/19	2,225.00
Mastercard (G. Kreig)	medical supplies	492.53
Mastercard (A. Cote)	Building supplies	73.38
Gazette	legal notice	24.51
RMB Mechanical	PM's	225.00
Smith's Automotive	2015 Ford brakes/inspection	462.49
MES	2016 Equip – portable screen lights	1,182.58
MES	2016 Equipment	103.36
Adirondack Tire	2016 Equip – 513 tires	3,468.70
Accurate Pest Control	Monthly service - September	50.00
Verizon	Cell phones	78.90
B. Staulters	September custodial	350.00
Clifton Park Water	37300 gallons used 6/11/18 – 9/13/18	244.14
Best Refrigerator	Refrigerator	100.00
National Grid	\$809.93 elec./\$78.68 gas/\$13.30 svc. charge	901.91

Time Warner	Roadrunner/building phones	172.74
Approval was given to pay the above bills on a motion by P. Van Schaick/S. Lessard		
Vander Molen	510 repair latch	611.23
Vander Molen	513 repairs	1,452.71
Vander Molen	513 PMs	1,697.63
Total		\$16,466.82

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

Communications:

Information was received concerning the following:

- Bath, Sullivan & Bare, Attorneys – medical records request;
- Association of Fire Districts, fall training, 11/10 at Westmere FD;
- Rexford Fire District cancer coverage option;
- Roster of active firefighters for insurance purposes;
- DiMartino Building, plow request for bid;
- Emergency Services Advisory Board minutes.

Chief's Report:

There were 6 alarms for September; five were EMS, one was fire.

Compressor is now being serviced by EMS.

513 needs repairs; Vander Molen's cost will be \$2,863.75.

G. Kreig received quotes on the following:

- Air pack inspections are due; cost will be \$685.00 plus batteries.
- Hose testing by Waterway; cost will be \$1,951.00
- 513 and 511 are due for pump testing by Vander Molen; cost per truck will be \$375.00

Equipment purchased under the firefighter grant has arrived.

No members will be attending the previously approved training.

Pete Friguletto is recertifying as EMT.

Car 51 needs new tires before winter.

Approval was given on a motion by P. Van Schaick/M. Trombley to complete air pack testing with battery as needed/hose and ladder testing/pump testing at a cost not to exceed \$4000.00. L. Gates abstained.

Board Member Reports:

P. Van Schaick

P. Van Schaick reported that the LOSAP is up and down.

M. Trombley:

M. Trombley reported no water in the diesel tank.

M. Trombley reported on information received while attending Association of Fire Districts NYS training.

S. Lessard:

S. Lessard noted she will be out of town and not attending the next Board meeting.

R. Cote:

R. Cote received \$400 for rental of the community room to be deposited to the general fund savings account.

Saratoga County Women's Club presented their certificate of liability insurance.

A letter was received from the Markowski family requesting the department fill their swimming pool; the request was denied.

Sexual harassment policy was discussed; emphasized the need for all members to receive notice and communication (i.e. firematic, auxiliary, social members, etc.); a member of the fire company will need to be the point person for such instances and new members will need to be trained on the policy within two weeks of membership acceptance. Rexford cannot accept training from another fire company.

The boiler inspection is good for two years.

L. Van Schaick:

L. Van Schaick noted the district election will take place on December 11 from 6 – 9 p.m. and the preparation of roles will take place on December 4 from 6 – 9 p.m.

Approval was given on a motion by L. Gates/R. Cote to approve the following election inspectors: Mark Habetler, Amy Scrivener, Madison Odom, Brianna Murray, Tom Lessard and Madeleine Trombley.

L. Gates:

L. Gates received a quote from Mangino's for a Chevy Tahoe at a cost of \$34,000 (MSRP \$50,000); this price is good through November.

Jonesville is selling their two med trucks; 2001 Ford F-450s, both are out of service, minimum bid is \$12,500. Approval was given on a motion by M. Trombley/P. Van Schaick to submit a bid to Jonesville in the amount of \$12,500 for one med truck. L. Gates will write the letter and submit the bid.

L. Gates mentioned the 2008 chief's vehicle will soon be in need of rear brakes; discussion tabled for now.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 9:25 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary