

2/11/19 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

February 11, 2019

The meeting was called to order at 7:06 p.m. and began with the Pledge of Allegiance.

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

Absent: L. Gates.

From the Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 1/14/19 were approved on a motion by R. Cote/S. Lessard.

Treasurers Report:

The Treasurer's Report for 1/1 -1/31/19 was accepted on a motion by M. Trombley/S. Lessard.

ACCOUNTS:

Grastorf	Monthly grounds contract (February)	900.00
MES	Fire equipment	2,800.69
B. Staulters	January custodial	350.00
National Grid	\$491.59 elec./\$ 1,047.15 gas/\$21.48 svc. charge	1,560.22
Verizon	Cell phones	155.22
Time Warner	Roadrunner \$75.99/building phones \$98.55	174.54
Best Refrigeration	Refrigerator repair	279.24
Document Solutions	Monthly Xerox contract	30.10
Access Health	Physical/fit test/EKG - P. Frigiletto	213.00
RMB Mechanical	Preventative Maintenance contract	225.00
Mastercard (A. Cote)	Office supplies/conf./bldg./refreshments/equip.	1,129.48
Mastercard (L. Gates)	Remote start repair	150.26
Mastercard (G. Kreig)		0.00
Mastercard (L. Van Schaick)		0.00
Accurate Pest Control	Monthly service - January	50.00
Rexford Post Office	Annual post office box rent	274.00
Total		\$8,291.75

Approval was given to pay all verified bills on a motion S. Lessard/R. Cote.

Communications:

Information was received concerning the following:

Association of Fire Districts NYS proposed By-Law amendment;

Cleaning service solicitation;

Association of FD Capital Area;

Thank you from Ford;

Announcement of fire district commissioner training;

Vander Molen announcement of rate increases for 2019;

Notice of Ashdown Road bridge replacement in 2020.

Chief's Report:

There were 10 alarms for January with 10 YTD.

A. Cooper and K. Cooper have been removed from firematic rolls and their fobs have been disabled. They haven't been heard from for two years.

The hose bed discharge on 511 has been repaired.

VRS is working on obtaining the brake light recall information from Whalen to see what needs to be done to rectify the situation.

The necessary paperwork has been submitted to Duracell in regard to reimbursement for the batteries and battery boards that corroded in the air packs.

The compressor air sample test was completed on 1/17/19 and will be tested again in April.

On 3/1/19 Saratoga County is changing how they dispatch EMS calls. All Bravo calls will dispatch as priority 2 which means no lights and sirens.

A. Cote and J. Gaffney completed Tactical Fireground Simulations. D. Seguin, R. Paquin and T. Robak have completed Water Rescue Awareness.

CPR recertification will be held at our station on February 26th at 6:30 p.m.

J. Gaffney and A. Cote will be attending the IAC EMS Conference in May.

A. Cote is requesting approval for 4-5 members to attend the MacBoston 18 Truck Winter Training Seminar on March 9th. The cost is \$25/person. R. Cote also requests approval to send 4-5 members to the annual fire service training at the Academy held on March 29-31. The cost is \$96/person for this training.

A. Cote is requesting to purchase 6 new light boxes for 511 at a cost not to exceed \$1,500 to include installation, 10 new traffic cones for 515 at a cost not to exceed \$350 and to build a closet in the mezzanine for gear and supplies at a cost not to exceed \$2,500.

Previously approved purchases that have been received are: 2 helmets (1 yellow and 1 blue), 20 safety vests and the EMS supplies.

Approval was given on a motion by P. Van Schaick/R. Cote to send 4-5 members to training at the Academy for a cost not to exceed \$480, purchase 6 light boxes for a cost not to exceed \$1,500, purchase 10 traffic

cones for a cost not to exceed \$350 and send 4-5 members to MacBoston training for a cost not to exceed \$125.

Board Member Reports:

M. Trombley:

M. Trombley is working with Milton Cat in regard to service for our generator.

S. Lessard:

S. Lessard talked to Hillcrest FD. They have no term limits for the position of Chief and they can return to the position at any time.

R. Cote:

R. Cote compiled a list of building/grounds projects completed in 2018 and what should be done in 2019 so we can establish a rotation schedule.

M. Trombley recommended repairing the epoxy in a small area of the bay floor.

R. Cote submitted \$200 for deposit to the general fund savings account for rental of the community room.

L. Van Schaick:

Our tax levy check has been received from the Town of Clifton Park and will be recorded in the appropriate areas on the February treasurer's report according to the approved budget. It was noted that we will need to closely monitor our finances in 2019 since 2018 was a big spending year on building maintenance and repairs.

P. Van Schaick:

P. Van Schaick is waiting for the notarized LOSAP forms from G. Kreig.

The next Emergency Services Board meeting will be 2/21/19.

A motion by S. Lessard/M. Trombley was approved to adjourn the meeting at 8:31 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary