

4/8/19 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

April 8, 2019

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, S. Lessard, R. Cote, L. Van Schaick.

From the Company: A. Cote, T. Robak.

Guests: Tim Long, Larry Zuraven, Steve Hagan and Bob West.

T. Robak introduced prospective new member Bob West. Bob has passed the arson and department investigations. He will be presented to the company for approval at Tuesday's meeting.

T. Long, L. Zuraven and S. Hagan represent Schenectady Amateur Radio Association and request use of our facility June 21 – 23 to set up portable towers in the back field to talk with other amateur radio participants throughout the US and Canada. They invited the Board and firefighters to attend the event to see what they do and how they could be of help should a disaster occur.

Approval was given on a motion by S. Lessard/P. Van Schaick for the Schenectady Amateur Radio Association to use the building and grounds for their June event.

Minutes:

The minutes of the regular monthly meeting of 3/11/19 were approved on a motion by P. Van Schaick/S. Lessard.

Treasurers Report:

The Treasurer's Report for 3/1 –3/31/19 was accepted on a motion by P. Van Schaick/R. Cote.

ACCOUNTS:

Mastercard (A. Cote)	Training/Medical & Office equipment/Misc./Refunds	958.84
Glenn Kreig	Mileage/food for training at the Fire Academy	292.00
RMB	Preventative maintenance	225.00
Grastorf	Monthly grounds contract (April)	900.00
1 st National Bank of Scotia	Ann. truck bond pay.(P-28258.83, I-4485., Extra P-5897.75)	38,641.58
Time Warner Cable	Phones \$102.94/Roadrunner \$75.99	178.93
Hill & Marks	Building supplies	297.88
Accurate Pest Control	Monthly service - March	50.00
Burnt Hills Hardware	Hose/nozzle	76.94
B. Staulters	March custodial	350.00
Verizon	Cell phones	84.80
National Grid	\$537.88 elec./\$783.71 gas/\$22.07 scv charge	1,343.66

Total **\$43,466.56**

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

Communications:

Information was received concerning the following:

- Association of Fire Districts NYS requested support of Joyce Petruco for re-election;
- Napa resale certificate to be completed and returned;
- Notice of a presentation on 4/29 by BH-BL Federation of Women's Clubs of new PTSD therapy treatment;
- Bank of Greene County solicitation;
- Firefighter 5K run at Chatham High School;
- FASNY training 8/9-11 in Syracuse;
- Paperwork to complete for the \$50,000 grant we have been approved for. The paperwork needs to be completed and the equipment purchased.

Chief's Report:

There were 7 alarms for March with 27 YTD.

Brian DeLuke and Andy Pazro have been removed from the firematic roles.

Saratoga County has issued Rexford 2 VHF high band radios to be used if the 800 system goes down. The radios have been placed in the radio room.

VRS has replaced the recalled brake lights on 512.

Waterway will complete the hose testing on 4/30 for the approximate cost of \$2700.01. There is 1,000 feet of LDH hose in the shed from the old 512. A. Cote asked if this hose should be tested or salvaged.

Three members of Visher Ferry FD have been trained on our SCBA compressor and will be filling their SCBA bottles here until their compressor is fixed.

New pagers are in and are in the process of being programmed. Anyone receiving a new payment will be issued a Pager Agreement to sign.

The quarterly air quality test for the compressor will be completed this month.

Verizon will buy back our old cell phones. A. Cote questioned if we should take advantage of the buy back.

A. Cote has received the map of the new Windover Farms development from the Town of Clifton Park.

EVOC classes were discussed. It was decided to have a trainer come to conduct the class. Anyone who receives a traffic ticket will be required to immediately take the EVOC training.

Ten pair of rubber boots needs to be salvaged.

Approval was given on a motion by P. Van Schaick/S. Lessard to salvage 1000 feet of LDH hose, 10 pair of rubber boots and the old cell phones for the Verizon buyback program.

The set of AED pads have been received.

A. Craver has completed the Safety Officer training.

A. Cote, T. Robak, D. Sequin, R. Paquin and G. Kreig have completed NFPA Life Fire Training.

T. Robak and G. Kreig completed their training at the Fire Academy on 3/29-31. A. Cote was unable to attend due to a family emergency. The District will be refunded \$71 and A. Cote will be required to repay the remaining \$25.

Due to the fact that A. Cote could not attend the training because of a family emergency, approval was given on a motion by L. Gates/S. Lessard to waive the repayment requirement of \$25 for this time only.

Board Member Reports:

P. Van Schaick:

P. Van Schaick is waiting for information for this year's information for our Penflex payment.

Steve Sawn is working on obtaining quotes from insurance carriers for our upcoming insurance renewal.

M. Trombley:

M. Trombley stated the lumber to build the previously approved closets is being delivered on Wednesday and the closets will be built on Thursday.

S. Lessard:

Nothing to report.

R. Cote:

R. Cote submitted \$300 for deposit to the general fund savings account for rental of the community room and received the required proof of insurance from one of the renters.

RMB has completed the preventative maintenance on our heating/cooling system and submitted a quote for items found during the PM needing repair. Approval was given on a motion by P. Van Schaick/M. Trombley to complete the repairs.

Alarm and Suppression will be here on 4/24 to conduct our annual inspection.

R. Cote discussed obtaining the building permit and finishing the pavilion. L. Gates will check with the Town of Clifton on obtaining the permit.

L. Van Schaick:

Nothing to report.

L. Gates:

L. Gates discussed purchasing shirts for commissioners. L. Van Schaick will check with the auditor to make sure we are in compliance with spending tax payer funds if we decide to purchase the shirts.

L. Gates is checking how our ISO rating may be affected if we should remove 513 from service and salvage.

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

Respectfully submitted,

Linda Van Schaick
Secretary