**8/12/19 Regular Monthly Meeting**

Board of Fire Commissioners

Rexford Fire District

August 12, 2019

The meeting was called to order at 7:10 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.

Guest: Marie S. Westbrook-Mindel

A. Cote introduced prospective member Maria S. Westbrook-Mindel who resides at 31 Cedar Lane, Glenville, NY 12302. Maria has completed Firefighter 1 and has EMT certification.

**Minutes:**

The minutes of the regular monthly meeting of 7/8/19 were approved on a motion by R. Cote/S. Lessard.

**Treasurers Report:**

The Treasurer’s Report for 7/1 –7/31/19 was accepted on a motion by P. Van Schaick/R. Cote.

# **ACCOUNTS:**

M. Trombley Commissioner Training 100.00

Burnt Hills Hardware Electrical supplies 15.98

Document Solutions Monthly service contract - August 30.20

MES Compressor service/batteries/SCBA 200.58

MES Helmet for Chief 320.00

MES Flares 85.00

MES Struts 5399.00

MES Struts 2,518.14

Hillyard Building supplies 718.58

Medical Warehouse AED pads 63.88

Smiths Automotive Oil change/inspection for Chief’s vehicle 89.08

Lake Auto Cars for drill 200.00

Accurate Pest Control Monthly service – June 50.00

Sealcoating Services of CP Sealcoat/stripe parking lot 3,795.00

Grastorf Monthly grounds contract (August) 900.00

R Dinolfo, CPA 2018 Audit 3,500.00

Best Refrigeration Repair refrigerator 249.50

Mastercard (A. Cote) Refreshments 48.50

Mastercard (L. Van Schaick) 0.00

Premier Maintenance Cabinets for pavilion 3,890.26

Alan Brisson July Custodial 350.00

Maloney Plumbing Repair toilets 700.00

Clifton Park Water Authority Water service 3/13/19 – 6/13/19 118.92

Time Warner Cable Building phones 104.59

Verizon Cell phone 42.75

National Grid $871.36 elec./$62.88 gas/$9.40 svc charge 943.64

1st National Bank of Scotia Building Bond 77,552.18

Approval was given to pay the above verified bills on a motion S. Lessard/M. Trombley

Vander Molen Refrigerator for 512 1,387.93

Vander Molen Refrigerator for 511 1,502.93

Vander Molen Winch repair - 511 4,876.13

Vander Molen Preventative maintenance – 511 1,727.81

Vander Molen Preventative maintenance – 512 1,721.27

Vander Molen Preventative maintenance – 513 1,451.82

Vander Molen Tools approved for grant 45,549.18

Spectrum Roadrunner 75.99

Approval was given to pay Vander Molen on a motion by P. Van Schaick/R. Cote. L. Gates abstained.

**Total $160,278.82**

**Communications:**

Information was received concerning the following:

Announcement of NYS Association of Fire Chiefs 2019 Seminar;

R. Dinolfo 2018 audit report;

Revised building bond payment schedule;

2020 Saratoga County tax revenue allowance.

**Chief’s Report:**

There were 21 alarms for July with 82 YTD.

Yearly PM’s on 511, 512 and 513 have been completed.

Quarterly air testing for the compressor has been completed and batteries in the air packs were changed.

The new extrication tools have been installed on 511 as well and the winch has been replaced. Refrigerators have been installed on 511 and 512.

Senator Tedisco has scheduled a press conference on August 22nd at 10:30 showcasing our extrication tools received though a grant.

The live fire training with Visher Ferry was a success.

A. Cote requested approval to send up to 4 firefighters to the MacBoston training on September 21st for the cost of $100/person. He also requested approval to send up to 2 firefighters to the Fire Service Women of NYS training at the academy on September 27 – 29 for the cost of $105/person.

Struts have been received and installed on 511 and 512

AED pads have been purchased.

**Board Member Reports:**

**P. Van Schaick:**

P. Van Schaick spoke with Tony Hill with regard to moving the LOSAP program to Firefly. A motion was approved by L. Gates/M. Trombley to investigate Firefly and move to this company.

P. Van Schaick suggested investigating solar panels.

**M. Trombley:**

M. Trombley asked when do we need to make a decision on moving to Firefly. P. Van Schaick explained what needs to be discussed with Tony Hill and is hoping the move will take place before starting the new year.

Sexual Harassment training is required by October 1, 2019. A date for the training needs to be scheduled.

**S. Lessard:**

S. Lessard noted the shirts for commissioners have been completed.

**R. Cote:**

R. Cote submitted $400 for deposit to the general fund savings account for rental of the community room and has received the necessary proof of insurance documents.

It was noted that Alan Brisson has requested his monthly check for custodial services be placed in the custodian’s room.

RMB submitted a quote to repair the air compressor on the heating system.

The parking lot Sealcoating and striping has been completed.

We are now using Hillyard for our building supplies.

The refrigerator broke again and R. Cote has 2 quotes to replace the unit. B & G submitted a quote for $3,155 and Saratoga Restaurant submitted a quote for $3,625.69. R. Cote recommended purchasing the refrigerator from B & G. Approval was given on a motion by R. Cote/P. Van Schaick to purchase the refrigerator from B & G at a cost not to exceed $3,155.

**L. Van Schaick:**

M. Trombley suggested any correspondence with our auditor be made through email in order to have a paper trail.

**L. Gates:**

L. Gates noted the Town of Mohawk would like to purchase our 2008 Chief’s vehicle and have made an offer of $1,500. Approval was given on a motion by R. Cote/M. Trombley to sell the vehicle to the Town of Mohawk as is, for $1,500.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Linda Van Schaick Secretary