**5/13/19 Regular Monthly Meeting**

Board of Fire Commissioners

Rexford Fire District

May 13, 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.

**Minutes:**

The minutes of the regular monthly meeting of 4/8/19 were approved on a motion by P. Van Schaick/M. Trombley.

**Treasurers Report:**

The Treasurer’s Report for 4/1 –4/30/19 was accepted on a motion by P. Van Schaick/R. Cote.

# **ACCOUNTS:**

Goin Mobile, LLC Pagers 9,433.00

Accurate Pest Control Monthly service – April & May 100.00

Grastorf Monthly grounds contract (May) 900.00

NYS Insurance Fund Worker’s Compensation 997.58

Mastercard (A. Cote) Refreshments/Bldg./Office supplies & equipment/refunds 163.50

Mastercard (L. Van Schaick) Postage 13.70

Clifton Park Water Authority Water usage 110.63

A. Cote Conference per diem 198.00

J. Gaffney Conference per diem 198.00

RMB Mechanical Furnace repair 492.50

Jim Gabree Closet construction 2,300.00

B. Staulters April custodial 350.00

MES Air sample 127.50

Alarm & Suppression Annual fire alarm & extinguisher testing 594.50

Time Warner Cable Phones $103.01/Roadrunner $75.99 179.00

Verizon Cell phones 84.62

National Grid $457.68 elec./$480.59 gas 938.27

Waterway Hose/ladder/pump testing 3,164.20

Burnt Hills Hardware Wet/dry vac & oil dry 114.94

**Total $20,459.94**

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

**Communications:**

Information was received concerning the following:

Emergency Services Advisory Board minutes;

Southern Saratoga County Women’s Club $150 donation for room usage;

Services offered by John Ray & Sons;

Worker’s Compensation statement of benefits and information for posting in the building.

**Chief’s Report:**

There were 13 alarms for April with 40 YTD.

Cancer benefit information has been sent.

The equipment and building inventory has been completed.

We should be getting a refund from the Fire Academy.

We will not be doing a Train the Trainer class for the bailout systems. Instead, Visher Ferry and Jonesville will train RFD on the bailout systems.

The annual preventative maintenance on 511, 512 and 513 will be scheduled with Vander Molen.

Waterway completed the hose and pump testing on 4/30 and 100 feet of forestry hose failed.

The quarterly air quality testing on the compressor was completed on 4/17.

New pagers have been programmed and are being handed out.

Old cell phones have been shipped to the buyback program at Firefly and we should be receiving a check in about 20 days.

A. Cote requested taking 512 to the Jonesville 100th Anniversary parade on 5/18.

A. Cote and J. Gaffney will be attending the IAC conference in Lake Placid 5/16 – 5/19 and request permission to take Car 51.

A. Cote request approval to purchase a new battery backup for the IAR computer in the truck bay for the approximate cost of $39.99.

Fourteen old pagers and 100 feet of forestry hose need to be salvaged.

Approval was given on a motion by P. Van Schaick/S. Lessard to surplus 14 pagers and 100 feet of forestry hose.

Approval was given on a motion by L. Gates/M. Trombley to purchase the requested battery backup for the approximate cost of $39.99.

Approval was given on a motion by L. Gates/S. Lessard to take 512 to Jonesville’s 100 Anniversary parade and for A. Cote to take Car 51 to the Lake Plaid IAC conference.

**Board Member Reports:**

**P. Van Schaick:**

P. Van Schaick noted the LOSAP program is up and down with the present stock market.

E. Holohan at Penflex has been contacted and we should receive our packet information this week.

Steve Sawn is working on obtaining quotes from insurance carriers and will follow up.

**M. Trombley:**

M. Trombley stated the closets upstairs have been completed.

M. Trombley questioned getting someone to come in to conduct live fire training at drills. A. Cote stated he is working on finding someone.

**S. Lessard:**

S. Lessard noted the burn ban continues to 5/16.

**R. Cote:**

R. Cote submitted $350 for deposit to the general fund savings account for rental of the community room and received the required proof of insurance from the ham radio group for their event in June.

R. Cote had been contacting cleaning services to replace B. Staulters when he retires at the end of June. B. Staulters nephew would be willing to continue cleaning for the same $350/month we are presently paying.

Brian Grastorf will be trimming the trees and mulching the beds this week.

R. Cote is obtaining quotes for seal coating the parking lot and completing the pavilion.

A request has been received from a Mary Kay representative to use the community room 2 times a month for less than $100. A request has also been received from a not for profit group to use the building and/or pavilion for EMT training at no charge.

**L. Van Schaick:**

Registered letters were sent to Ata and Kwesi Cooper requesting the return of the pagers in their possession. Both letters were returned by the post office unsigned.

**L. Gates:**

L. Gates would like to allow the Chief to conduct live fire burns if a State instructor is present.

The Grant paperwork will be completed within 2 weeks.

A motion by P. Van Schaick/S. Lessard was approved to adjourn the meeting at 8:13 p.m.

Respectfully submitted,

Linda Van Schaick Secretary