

10/15/19 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
October 15, 2019

The meeting was called to order at 7:18 p.m. and began with the Pledge of Allegiance

Present from the District: L. Gates, P. Van Schaick, S. Lessard, R. Cote, L. Van Schaick. M. Trombley was present by phone conference.

From the Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 9/9/19 were approved on a motion by P. Van Schaick/R. Cote

Treasurers Report:

The Treasurer's Report for 9/1 -9/30/19 was accepted as corrected on a motion by P. Van Schaick/R. Cote.

ACCOUNTS:

REBUS	CME program contract 10/1/19 – 10/1/20	2,733.00
Hillyard	Building supplies	26.74
Mastercard (A. Cote)	Office supplies	34.48
Access Health	Firefighter physical/Fit test/EKG – J. Strader	213.00
ENCON	SPDES Industrial Fee	675.00
Document Solutions	Monthly service contract - October	34.26
Clifton Park Water Authority	Water usage 6/13/19 – 9/12/19	110.23
Medical Warehouse	AED pads/batteries/Meds	527.83
Accurate Pest Control	Monthly contract for September & October	100.00
T. Robak	Mileage to Fire Officers training	56.14
Alan Brisson	September Custodial	350.00
Spectrum	Building phones 104.59/Roadrunner 75.99	180.58
Verizon	Cell phone	29.02
National Grid	\$632.45.46 elec./\$76.74 gas	709.19

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

Vander Molen	Headlight repair - 513	1,372.50
Vander Molen	Replaced light tower bulb – 511	87.74

Total **\$7,239.71**

Approval was given to pay the above verified bills on a motion R.Cote/S. Lessard. L. Gates abstained.

Communications:

Information was received concerning the following:

USI insurance in regard to the renewal of our NYS Cancer insurance;

MES notification for testing of the air compressor;

M. Trombley certificate of completion for Commissioner Training;

A refund check in the amount of \$481.79 from McNeil Insurance for removal of the 2005 Ford from our policy;

Membership packets from John McLane Hose Co. for B. West and J. Strader;

Announcement of a Commissioners workshop on 11/9/19 at West Crescent FD, \$20/person;

Firefly paperwork to complete and return to transfer our Penflex account to Firefly.

Chief's Report:

There were 10 alarms for September with 104 YTD.

The REBUS paperwork has been completed and submitted for the CME program.

The yearly maintenance on the compressor was completed on 10/14/19.

Invisible Fence has donated pet CPR masks and they will be put on 512.

The following training has been completed: Aaron, Ted and Jeff completed the VROL class; Jeff and Mike F. completed the Mac Boston training on September 21st; Jessica and Maria attended Fire Service Women of NYS training at the academy; Mike F. and Maria are presently taking Firefighter 2; Ted is taking the Firefighter Health & Safety class which is part of the Fire Officer 1 series.

FASNY is holding a class on October 26th, Modern Fire Behavior, and the cost is \$10/person. A. Cote requests approval to send all the members interested in attending.

Narcan is temperature sensitive so A. Cote purchased a temperature controlled case so he can carry the meds in the Chief's vehicle.

A. Cote requests to purchase batteries for the radios as they presently are not holding a charge. The cost to purchase 30 batteries is \$1,770.

Approval was given on a motion by L. Gates/M. Trombley to purchase the 30 batteries requested at a cost not to exceed \$1,770.

Approval was given on a motion by P. Van Schaick/S. Lessard to send 10-12 people to the Modern Fire Behavior training at \$10/person.

Board Member Reports:

P. Van Schaick:

P. Van Schaick noted that Tony Hill of Firefly gave a good presentation the Board last month concerning our LOSAP and the paperwork has been received to complete the transfer of our account from Penflex to Firefly.

M. Trombley:

M. Trombley asked R. Cote if the Sexual Harassment training has been set.

It was noted that those who can't make the training will be given paperwork to read and sign stating they have read and understand the information.

S. Lessard:

Nothing to report.

R. Cote:

R. Cote has received a certificate of liability insurance from the Boy Scouts.

\$200 has been received for use of the community room.

Work to finish the pavilion has been started.

R. Cote requests the purchase of lights to decorate the tree in front of the building. Approval was given on a motion by R. Cote/L. Gates to purchase the lights at a cost not to exceed \$250.

L. Van Schaick:

Our next meeting will be on Monday, November 4th beginning with the adoption of the 2020 budget and immediately following the close of the budget adoption meeting; our regular monthly meeting will be held.

L. Gates:

L. Gates requested the purchase of a safe for our important documents for an approximate cost of \$500. Approval was given on a motion by L. Gates/P. Van Schaick to purchase the safe at a cost not to exceed \$500.

Selling 513 was discussed since the age of this vehicle has made it costly to repair along with the fact that American LaFrance is no longer in business. It was also noted that disposing of this vehicle may affect our ISO rating. It was noted that V-Tech in Vermont deals with selling fire apparatus and we could possibly advertise with them. Approval was given on a motion by R. Cote/P. Van Schaick to start the process for selling 513. L. Gates will contact V-Tech to get the sale moving.

A motion by P. Van Schaick/M. Trombley was approved to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary