

11/4/19 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
November 4, 2019

The meeting was called to order at 7:25 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 Public Hearing for the 2020 budget meeting of 10/15/19 were approved on a motion by P. Van Schaick/R. Cote.

The minutes of the regular monthly meeting of 10/15/19 were approved on a motion by S. Lessard/P. Van Schaick.

Treasurers Report:

The Treasurer's Report for 10/1 – 10/31/19 was approved on a motion by R. Cote/S. Lessard.

ACCOUNTS:

Assoc of Fire Dist. CA	2020 annual dues	100.00
Premier Maintenance	Pavilion completion/supplies/inspections/labor	13,734.67
James Publishing	Updated Fire District Officer's Guide	184.00
National Grid	\$433.28 elec./\$178.71 gas	612.09
Spectrum	Building phones 104.82/Roadrunner 79.99	184.81
Verizon	Cell phone	42.80
MES	PM/Compressor service/Tie down keys	1,195.60
Alan Brisson	October Custodial	350.00
Grastorf	October/November contract	1,800.00
Magnum Electronics	Radio batteries	1,948.50
Gazette Newspaper	Legal Ad for Budget Hearing/Adoption meetings	43.89
Firefly	Retainer for period 10/1/19 – 9/30/20	1,650.00
Mastercard (A. Cote)	Refreshments/training/misc./medical equip.	394.11
Mastercard (L. Van Schaick)	Postage	5.10
Burnt Hills Hardware	Oil dry	47.96
Napa Auto Parts	DEF fluid for 512	8.99
First National Bank of Scotia	Charge for safe deposit box key	25.00
Accurate Pest Control	Monthly service contract – November	50.00

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

Vander Molen	Truck repairs - 511	1,372.50
Vander Molen	Replaced light tower bulb – 511	87.74
Total		\$22,707.38

Approval was given to pay the above verified bills on a motion P. Van Schaick/S. Lessard. L. Gates abstained.

Communications:

Information was received concerning the following:

Emergency Services Board meeting minutes of the 10/17/19 meeting. P. Van Schaick and S. Lessard were in attendance.

Chief's Report:

There were 15 alarms for October with 115 YTD.

Clifton Park – Halfmoon Ambulance will train Rexford on the new meds on 11/20/19

Firefighter physicals will take place on 12/10/19.

T. Robak has completed the training for the Fire Officer 1 series and has met all the requirements.

A. Cote and A. Craver attended the Modern Fire Behavior training on 10/26/19.

A. Cote will be holding an end of year officer's meeting.

A. Cote requests the following:

The purchase of 3 Tie Down Keys for the approximate cost of \$132;

A. Cote and his officers to attend the County Officer's dinner on 12/13. The cost per person is \$38;

The purchase of new EMS coats for the approximate cost of \$125 per coat;

Extrication gloves.

Approval was given on a motion by P. Van Schaick/R. Cote to purchase 3 Tie Down Keys for the approximate cost of \$132.

Board Member Reports:

P. Van Schaick:

P. Van Schaick spoke with Tony Hill of Firefly and he has everything he needs from us to manage our LOSAP program.

P. Van Schaick asked for the Board's support in the upcoming Commissioner election.

M. Trombley:

M. Trombley stated that he had hoped for a better turnout for the Sexual Harassment Prevention training.

S. Lessard:

Nothing to report.

R. Cote:

R. Cote has received \$200 for deposit for use of the community room as well as Certificates of liability insurance.

R. Cote reported that 22 of 28 members of the Auxiliary and 20 of 49 members of the Company completed the Sexual Harassment Prevention training.

L. Van Schaick:

L. Van Schaick stated that the District Commissioner election will be held on 12/10/19 from 6-9 pm and the legal notice will be submitted to the Gazette Newspaper.

L. Gates:

L. Gates will be out of town beginning this Wednesday and returning the following Wednesday.

L. Gates is working with V-Tech in Vermont in regard to selling 513 and will order the safe for the Commissioner's office. He also noted that he will not be an interior firefighter in the coming year.

A motion by P. Van Schaick/M. Trombley was approved to adjourn the meeting at 8:48 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary