

12/9/19 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
December 9, 2019

The meeting was called to order at 7:09 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 2020 Budget Adoption meeting of 11/4/19 were approved on a motion by P. Van Schaick/M. Trombley.

The minutes of the regular monthly meeting of 11/4/19 were approved on a motion by P. Van Schaick/S. Lessard.

Treasurers Report:

The Treasurer's Report for 11/1 –11/30/19 was approved on a motion by S. Lessard/R. Cote.

ACCOUNTS:

Smith's Automotive	Inspection of 515	10.00
Burnt Hills Hardware	Anti Freeze	6.00
Alan Brisson	November custodial	350.00
T. Robak	Mileage to Fire Officer 1 training	56.14
R. Paquin	2019 Gym Membership	150.00
J. Gaffney	2019 Gym Membership	125.00
G. Kreig	2019 Gym Membership	150.00
J. Borowiec	2019 Gym Membership	150.00
A. Scrivener	Preparation of Rolls/Election Inspector	70.00
A. Johnston	Preparation of Rolls/Election Inspector	70.00
B. Murray	Preparation of Rolls/Election Inspector	70.00
L. Van Schaick	2019 Treasurer's Salary	4,000.00
L. Gates	2019 Gym Membership	99.00
Document Solutions	Monthly contract	47.42
Hillyard	Custodial supplies	217.21
Grastorf	December contract	900.00
Assoc. of FD NYS	2020 Dues	450.00
Alarm & Suppression	Emergency service call	540.00
No. East Fire Protection	Sprinkler testing	498.00

Blue Devil Data	NFIRS Update and Annual service contract	400.00
Mastercard (A. Cote	Equip./Refreshments/Lights/Refunds	1,026.30
Mastercard (L. Gates)	Safe and Warranty	356.29
Mastercard (L. Van Schaick)		0.00
Spectrum	Bldg. phone 104.82/RR 79.99	184.81
Verizon	Cell phone	42.80
National Grid	Elec. 440.33/Gas 390.78/SC 9.18	840.29
Total		\$10,809.25

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

Communications:

Information was received concerning the following:

Christmas card from Vander Molen;

\$10 off service coupon from Ford;

Announcement of Commissioner Training in DeFrestville;

Letter from CP Water Authority stating backflow test must be completed by December 31st;

Volunteer Firefighter magazine.

Chief's Report:

There were 5 alarms for November with 124 YTD.

Clifton Park – Halfmoon Ambulance trained Rexford on the new meds on 11/20/19. We're now waiting for the paperwork from Dept. of Health.

Annual Firefighter physicals and fit tests will take place on 12/10/19.

A. Cote completed the Cancer Bill paperwork.

REMO is starting a program with Albany Med for Naloxone.

J. Gaffney has completed Company Training and Community Risk Reduction training which is part of the Fire Officer 1 series.

J. Gaffney and T. Robak are currently in Planning and Emergency Response training which is part of the Fire Officer 1 series.

The previously approved J hooks have been received and placed on 511 and the new radio batteries have been installed.

A. Cote requests approval for three EMT's, to include himself, J. Gaffney and M. Westbrook, to attend the IAC EMS 2020 conference in Lake Placid May 13 – May 17. Registration opens on January 2nd and the cost has not been announced as of this date. Last year's cost was \$275/per person for the conference and \$500/per person for the hotel. Approval was given on a motion by L. Gates/P. Van Schaick to send A. Cote, J. Gaffney and M. Westbrook to the conference for the approximate cost of \$2500.

Board Member Reports:

P. Van Schaick:

P. Van Schaick received a letter from Dave Rogers at RBC stating our LOSAP information has been transferred to Firefly.

A reimbursement check concerning our mutual funds was received and will be deposited to our LOSAP account.

It is expected that 15 firefighters will earn their points this year.

M. Trombley:

Nothing to report.

S. Lessard:

Nothing to report.

R. Cote:

R. Cote has received \$500 for deposit for use of the community room.

A lift had to be rented to put the lights on the tree out front. R. Cote has received many compliments for the decorations.

B. Staulters is willing to strip and wax the floors. It will take three days to complete. R. Cote requests \$350 to cover the labor cost and \$175 for the supplies to strip and wax the floor for a total cost of \$525. Approval was given on a motion by R. Cote/L. Gates.

L. Gates recommended having the molding in the community room repaired.

L. Van Schaick:

L. Van Schaick stated that the District Commissioner election will be held on 12/10/19 from 6-9 pm. The legal notice was submitted to the Gazette Newspaper and there will be two candidates running for one seat, P. Van Schaick and E.P. Krawiecki.

L. Gates:

L. Gates noted that V-Tech in Vermont is working in regard to selling 513.

Dates need to be set for a Special Meeting to approve the 2020 Chief(s) as well as the 2020 Organizational Meeting. The Board agreed to hold the Special Meeting on Monday, December 30th at 7 pm and hold the Organizational Meeting on Monday, January 6th with the Regular Monthly Meeting to follow immediately after the close of the Organizational Meeting. L. Van Schaick will announce all meetings in the Gazette Newspaper.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary