

9/9/19 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

September 9, 2019

The meeting was called to order at 7:08 p.m. and began with the Pledge of Allegiance
Present from the District: P. Van Schaick, M. Trombley, S. Lessard, R. Cote, L. Van Schaick.

Absent: L. Gates

From the Company: A. Cote, T. Robak.

Guests: Jesse Strader, prospective member and Tony Hill from Firefly

Prospective member Jesse Strader was introduced to the Board. Jesse resides on McLane Street, Rexford, NY 12148. He is an EMT with Mohawk Ambulance and has completed Firefighter 1 training.

Minutes:

The minutes of the regular monthly meeting of 8/12/19 were approved on a motion by R. Cote/S. Lessard.

Treasurers Report:

The Treasurer's Report for 8/1 –8/31/19 was accepted as corrected on a motion by R. Cote/S. Lessard.

ACCOUNTS:

Mastercard (A. Cote)	Office supplies	542.12
Alan Brisson	August Custodial	350.00
Grastorf	Monthly grounds contract (September)	900.00
Pittsfield Communications	Reprogram siren	165.00
RMB Mechanical	Replace compressor	2,524.25
Burnt Hills Hardware	Chain saw service/Clamps	45.96
Access Health	Firefighter physical/Fit test/EKG – M. Westbrook	213.00
MES	4 Kocek adaptors	154.00
Document Solutions	Monthly service contract - September	31.99
B & G Food Service	Refrigerator	3,155.00
Time Warner Cable	Building phones	104.59
Verizon	Cell phone	93.73
National Grid	\$929.46 elec./\$69.16 gas	998.62
MacBoston 18 Truck	Training	200.00

Total

\$9,477.66

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

Communications:

Information was received concerning the following:

- Emergency Services Board meeting minutes;
- NYS Insurance Fund announcement of their new logo;
- Clifton Park Water Authority testing announcement.

Chief's Report:

There were 12 alarms for August with 94 YTD.

Pittsfield Communications repaired the siren that stopped working.

Jessica and Ted will attend Leadership and Supervision training that is part of the Fire Officer 1 series.

Aaron, Ted and Jeff will attend VROL training on September 24th and 26th.

Jeff and Mike F. will attend MacBoston training on September 21st and will need to take \$200 check.

Jessica and Maria will attend Fire Service Women of NYS training at the Academy on September 27-29.

A. Cote met with Clifton Park Ambulance. They would like a working relationship with Rexford but are unable to have an ambulance stationed at our location at this time. They will, however, furnish supplies and training for us.

A notice was received from Striker stating their AED will no longer be supported in the US. A. Cote requested the AED be salvaged. Approval to surplus the Striker AED was given on a motion by R. Cote/M. Trombley.

A. Cote would like to contract with a medical company to supply in house EMT training and would include DOH filing. The cost for a three year contract would be \$2,733. Approval was given on a motion by R. Cote/S. Lessard to contract for the training.

Misc:

Tony Hill from Firefly spoke to the Board concerning our LOSAP program and how he would handle our account if the Board chose to move from Penflex to Firefly. He explained the difference between a defined contribution plan and a defined benefit plan. Based on the information received from Tony Hill with regard to moving the LOSAP program to Firefly, a motion by M. Trombley/R. Cote was approved to move to this company.

Board Member Reports:

P. Van Schaick:

P. Van Schaick noted that Penflex did not process T. Robak's \$700 service award payment. The error has been corrected and Ted will be receiving his check.

M. Trombley:

M. Trombley asked where we are with the Sexual Harassment training.

M. Trombley thanked A. Cote for how he handled the press conference.

S. Lessard:

S. Lessard spoke with a solar company. We will revisit this again next year.

R. Cote:

R. Cote submitted \$300 for deposit to the general fund savings account for rental of the community room and has received the necessary proof of insurance documents.

R. Cote noted a cancer group uses the Board room and occasionally the community room and requests they not be charged.

L. Van Schaick:

Our next meeting will be on Tuesday, October 15 immediately following our 2020 Budget Hearing.

A motion by M. Trombley/R. Cote was approved to adjourn the meeting at 9:42 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary