

2/10/20 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
February 10, 2020

The meeting was called to order at 7:04 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/Guest: A. Cote.

A. Cote represented the fire company and stated the company would like to purchase a power washer for the truck bay.

Minutes:

The minutes of the Organizational meeting of 1/6/20 were approved on a motion by S. Lessard/P. Van Schaick

The minutes of the regular monthly meeting of 1/6/20 were approved on a motion by R. Cote/S. Lessard.

Treasurers Report:

The Treasurer's Report for 1/1 –1/31/20 was approved on a motion by M. Trombley/R. Cote.

ACCOUNTS:

B-Lann	Hood inspection	167.50
J. Gaffney	Bins for EMS closet	41.82
Mastercard (A. Cote)	Refresh./Conf. Exp/Office Supplies/Equip./Misc.	1,643.58
Mastercard (L. Gates)	Gas meter for Chief's car	159.43
MES	SCBA testing/batteries	734.08
MES	Compressor testing	127.50
Town of Clifton Park	487.5 gal. Gasoline 5/1/19 – 12/31/19	993.08
USI Insurances Services. LLC	Annual cancer benefit insurance premium	1,507.00
Clifton Park Water Auth.	Water usage 9/12/19 – 12/12/19	115.37
Daily Gazette	Legal ad for organizational meeting	25.65
Postmaster Rexford Post Off.	Annual PO Box rent	274.00
Grastorf	February contract	900.00
Accurate Pest Control	Monthly service	50.00
Alan Brisson	January custodial	350.00
Document Solutions	Monthly contract	54.36
AFDSNY	Commissioner Training 3/21/20 – P. Van Schaick	125.00

Verizon	Cell phone	42.56
Spectrum	Bldg. phone 103.38/RR 79.99	183.37
Title Bureau	Title for 2008 Ford	50.00
National Grid	Elec. 538.16/Gas 836.42	1,394.48
Assoc. of FD Capital Area	Officer's Dinner – M. Trombley & guest	120.00
Capital Security, Inc.	Security system upgrade deposit	2,220.00
Approval was given to pay all verified bills on a motion P. Van Schaick/S. Lessard.		
Total		\$11,289.54

Communications:

Information was received concerning the following:

Real Property Tax information from Saratoga County;

Thank you note from Nathan and Brittany Paquin;

Assoc. of FD Capital Area invitation to Officer's Dinner on 3/14/20.

Approval was given on a motion by L. Gates/R. Cote to send M. Trombley and guest to the Officer's Dinner for a cost not to exceed \$120.

Chief's Report:

There were 10 alarms for January with 10 alarms YTD.

A. Cote noted that P. Frigiletto and A. Pasro have been removed from the company and B. DeLuke and M. Furey have left the department. C. Young has moved to social status and M. Natale is away at college.

Air testing for the compressor was completed on 1/14.

A spare overhead door opener has been found so a new one will not need to be purchased at this time.

The 514 is due for inspection and the seat belts need to be checked and repaired.

The life vests o 514 are 30 years old and have disintegrated and need to be replaced.

Alplaus FD has requested to use our bottle fill station. A. Cote will train their members on the fill station.

Gear is being checked for expiration dates as per the update to NFPA 1851. Two pair of bunker pants was sent to Elliott Enterprises for repair. Only one pair could be fixed. The Quest bunkers that could not be fixed, serial #7000584254, will need to be surplused.

Gear that was previously approved has been ordered for M. Westbrook. The cost for the gear is \$2,788.87.

A. Cote requested to purchase 17 personalized shields at a cost not to exceed \$1,100 including shipping.

Don Seguin Has completed Fireground Strategies & Tactics for First Arriving Companies, a part of the Fire Officer One series.

A. Cote, D. Seguin, A. Craver and M. Westbrook attended the Retention through Leadership seminar on Saturday.

J Gaffney has signed up for an EMS Extrication drill in Lake Placid. This is an add on to the conference she has already signed up for and the additional cost is \$75.

M. Westbrook would like to take a class, Youth Firesetting Prevention/Intervention Level 1, at the Academy in April. The cost for the class is \$96.

A. Cote requested approval to send firefighters to a conference at the Fire Academy March 27-29. The cost is \$96/person. A. Cote also requested approval to send firefighters to a flashover training at Jonesville FD in October for the cost of \$125/person.

Approval was given on a motion by L. Gates/P. Van Schaick to purchase 17 firefighter shields at a cost not to exceed \$1,100; J. Gaffney to attend the EMS Extrication drill in Lake Placid for the cost of \$75; M. Westbrook to attend Youth Firesetting Prevention/Intervention Level 1 training at the Academy for the cost of \$96; to send firefighters to a conference at the Fire Academy for the cost of \$96/person; to send up to 10 firefighters to the flashover training at Jonesville FD for the cost of \$125/person.

Board Member Reports:

P. Van Schaick:

Fifteen firefighters have earned LOSAP points for 2019.

P. Van Schaick will contact Steve Sawn for a quote for our insurance policy that comes due in June.

M. Trombley:

M. Trombley noted the fuel pump on the diesel tank has been repaired.

S. Lessard:

S. Lessard has received three quotes to upgrade our door access system. Approval was given on a motion by S. Lessard/P. Van Schaick to contract with Capital Security for the cost not to exceed \$4,400 to upgrade our security system.

R. Cote:

R. Cote received \$250 for use of the community room to be deposited to the general fund savings account.

L. Van Schaick:

The paperwork along with a \$50 check as been submitted to the DMV Title Bureau for a title for the 2008 Ford. The information was sent certified mail with return receipt requested.

L. Gates:

L. Gates noted that Global Foundries is interested in 513.

The gas meter has been purchased for the Chief's vehicle.

L. Gates may not be here for the April or September meetings.

A motion by R. Cote/L. Gates was approved to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary