

3/9/20 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
March 9, 2020

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, L. Van Schaick.

Absent: R. Cote.

From the Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 2/10/20 were approved on a motion by S. Lessard/M. Trombley.

Treasurers Report:

The Treasurer's Report for 2/1 -2/29/20 was approved on a motion by M. Trombley/S. Lessard.

ACCOUNTS:

Smith's Auto		496.50
A. Cote	Station supplies	109.36
Integrated Electric Service	Outlets for security system	435.98
Hillyard		121.59
MES	SCBA hydro testing	1,575.00
Medical Warehouse	Medical supplies	156.71
Elliott Enterprise	Firefighter gear repair	90.00
Mastercard (A. Cote)	Shields/refreshments/seat belts/training book/bldg signs	1,294.95
Mastercard (L. Van Schaick)	Postage/stamps	233.60
Mastercard (L. Gates)		0.00
Accurate Pest Control	February contract	50.00
Grastorf	March contract	900.00
Burnt Hills Hardware	Misc.	76.93
John Ray & Sons		595.30
Document Solutions	Monthly contract - February	37.62
Alan Brisson	February custodial	350.00
Spectrum	Bldg. phone 103.38/RR 79.99	183.37
Verizon	Cell phone	42.56

National Grid	Elec. 444.23/Gas 757.00	1,201.23
Approval was given to pay all verified bills on a motion S. Lessard/M. Trombley.		
Total		\$7,950.70

Communications:

Information was received concerning the following:

Emergency Services Advisory Board meeting minutes.

Chief's Report:

There were 14 alarms for February with 24 alarms YTD.

A. Cote received an email from M. McAvoy at Saratoga County concerning the corona virus. Notes on the virus will be sent through I Am Responding. Two houses in the district are on voluntary quarantine. More in-house cleaning of the station will take place.

A. Cote will meet with Glencliff School on 4/2 at 2:30 to do a walkthrough of the station as preparation for use of the building in an emergency.

SCBA bottles have been hydro tested.

The rear seatbelts have been replaced on 514.

Life vests on 514 need to be replaced. A. Cote would like to purchase 5 vests at \$50 each.

D. Seguin's firefighting gear will expire in September and we have no other gear in his size. A. Cote requests approval to purchase 1 set of gear for the cost of \$2,788.87. A. Cote also requests the purchase of EMS coats for the cost of \$150 for XL and \$180 for XXL Plus. He would like to purchase 11 coats at \$150 for a cost of \$1,650 and 7 coats at \$180 for a cost of \$1,260. The total cost for 18 coats is \$2,910.

A. Cote requests the purchase of another screen in the truck by for I Am Responding. The cost of a Samsung 50" TV with an adaptor and wall mount is \$350.

The helmet shields have arrived.

The Stop the Bleed PTSD training with CPHM is scheduled for 4/7 at 7 p.m. at Rexford FD.

A. Cote and T. Robak will be taking Principles of Instruction at the end of March.

J. Gaffney and M. Westbrook would like to attend Women in the Fire Service training at the Academy 9/25-27/2020 at a cost of \$110 per person.

Approval was given on a motion by P. Van Schaick/L. Gates for J. Gaffney and M. Westbrook to attend Women in the Fire Service 9/25-27/2020 at a cost of \$110 per person plus mileage; Stop the Bleed PTSD training on 4/7/20; Purchase 5 life vests for a total cost of \$250; Purchase 1 set of gear for a total cost of \$2,788.87; Purchase 18 EMS utility coats for a total cost of \$2,910; Purchase a Samsung TV with adaptor and wall mount for a cost of \$350.

Board Member Reports:

P. Van Schaick:

The LOSAP report of earned points has been sent to Firefly.

Steve Sawn will attend the April meeting to present a quote and updates on our insurance.

M. Trombley:

M. Trombley has signed up to attend FASNY-Capital Area dinner on 3/14 at the Lighthouse Restaurant and questioned going due to corona virus.

S. Lessard:

Capital Security will update our security system next week.

L. Gates reported for R. Cote:

R. Cote received \$600 for use of the community room to be deposited to the general fund savings account.

Signs have been hung to keep people out of the truck bays when using the community room.

A quote has been received from Premier Maintenance to repair and paint the window sills and molding in the community room for the cost of \$975 and to repair and paint the walls in the community room for the cost of \$1,000. Approval was given on a motion for Premier Maintenance to complete the work for a cost not to exceed \$1,975.

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 and we are still waiting to hear the status of the title.

L. Gates:

L. Gates noted that Global Foundries is still interested in 513 and he may have another company interested also. The company in Vermont will be contacted also to market the truck.

Once 513 is sold, L. Gates recommends looking for a replacement to the suburban.

A motion by P. Van Schaick/S. Lessard was approved to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary