

## 8/10/20 Regular Monthly Meeting

Board of Fire Commissioners  
Rexford Fire District  
August 10, 2020

The meeting was called to order at 7:10 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.

Guest: Tony Hill from Firefly

Tony Hill was present to answer questions concerning the LOSAP program and to discuss what needs to be done to increase the LOSAP payment to firefighters from \$700 to \$1,200. A referendum vote will take place in December 2020. If the referendum vote is passed in December 2020, firefighters will earn points beginning January 2021 at the \$1,200 contribution rate.

### Minutes:

The minutes of the regular monthly meeting of 7/13/20 were approved on a motion by P. Van Schaick/S. Lessard.

### Treasurers Report:

The Treasurer's Report for 7/1 –7/31/20 was approved on a motion by P. Van Schaick/R. Cote.

### ACCOUNTS:

Rudnick's	9 Utility coats	\$1,170.00
Rudnick's	10 Utility coats	1,430.00
Mastercard (A. Cote)	Gloves/thermometers/office supplies	500.20
Mastercard (L. Van Schaick)		0.00
Garrison	MSA gas cylinders	566.00
Accurate Pest Control	May/July service	100.00
Napa Auto Parts	Misc.	38.68
Medical Warehouse	Med supplies	114.63
Document Solutions	Monthly contract - July	38.24
Burnt Hills Hardware	Building expense	23.57
MES	Compressor testing \$225.00/Batteries \$73.08	298.08
Action Comm. Service	Service stove/ovens	154.75
Alan Brisson	July custodial	350.00
RMB	Repair leak in heating system	306.00
Grastorf	August contract	900.00

1 <sup>st</sup> National Bank of Scotia	Mtg. Principal \$58,215.62/Interest \$19,336.56	77,552.18
Verizon	Cell phone	43.10
National Grid	Elec. \$722.62/Gas \$59.16	781.78
Spectrum	Bldg. phone \$105.81/RR \$79.99	185.80
Integrity Electric	Repair lights	1,020.00
Approval was given to pay all verified bills on a motion M. Trombley/S. Lessard.		
Vander Molen	Truck PM's - 511 \$1,755.95/512 \$2,042.62	5,391.65
	513 \$1,543.08/Star of Life decal \$50.00	
Vander Molen	Repair – 512	548.16
Approval was given on a motion by R. Cote/M. Trombley to pay all Vander Molen bills. L. Gates abstained.		
<b>Total</b>		<b>\$91,512.82</b>

### Communications:

Information was received concerning the following:

A letter from company president Al Craver stating the removal of firefighters J. Marra, M. Fiore, J. Van Schaick and R. Krawiecki;

Workers Comp Insurance notification of insurance payment;

Saratoga County tax assessment notification;

Notification of NY Wildlife Incident Academy;

Notification of Albany Medical Center COVID informational meeting on 8/18/20.

### Chief's Report:

There were 12 alarms for July with 71 alarms YTD.

PM's have been completed on the trucks. 512 needed repair work that will be taken care of under warranty.

The quarterly compressor air testing was completed on 7/23.

We have been awarded the Wildland Grant matching grant in the amount of \$3,000 where we receive \$1,500 with our portion being \$1,500.

Rexford will be hosting the Saratoga County Officer's meeting on 8/17.

D. Seguin's gear is expiring and will need to be replaced.

Previously approved utility coats have arrived and been put in service.

We had an alarm on Fairway Lane for a 14 year old having an allergic reaction. An epi pen was used and needs to be replaced.

J. Verhagen and B. West will be attending BEFO training on 8/21.

A. Cote stated he requested and received approval through email to sell a set of firefighter gear for \$1,300 to Alplaus FD that is no longer being used by Rexford. This gear will now need to be surplus. Approval was given on a motion by P. Van Schaick/S. Lessard to surplus a turnout

coat and bunker pants. Approval was given on a motion by L. Gates/R. Cote to sell the gear to Glenville #2 - Alplaus FD for \$1,300.

**Board Member Reports:**

**P. Van Schaick:**

P. Van Schaick noted that firefighters will receive \$1,200 for points earned for the LOSAP program depending on approval of the referendum.

**M. Trombley:**

M. Trombley questioned if our inventory is up to date.

**S. Lessard:**

Nothing to report.

**R. Cote:**

R. Cote received \$650 to be deposited to the general fund savings account for the rental of the community room.

Alarm & Suppression completed the hood inspection on 7/31.

The two lights on the north side of the building have been repaired.

An auto flush has been replaced in the men's room with a manual flush.

R. Cote stated when the pavilion was rented the firehouse had to be open for the renters to use the refrigerator. R. Cote requested to be able to purchase a refrigerator for the pavilion.

Approval was given on a motion by R. Cote/L. Gates to purchase a refrigerator for the pavilion and to use building reserve funds for the purchase.

**L. Van Schaick:**

Nothing to report.

**L. Gates:**

L. Gates noted that Terry Hagadorn will replace the handicapped signs in the parking lot.

513 is currently listed for \$80,000. L. Gates discussed lowering the price or leaving it stand as is. It was decided to keep the price at \$80,000 and if no offer is made, to keep the truck and re chassis it.

A motion by P. Van Schaick/S. Lessard was approved to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary