

7/13/20 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
July 13, 2020

The meeting was called to order at 7:03 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 regular monthly meeting of 6/8/20 were approved on a motion by P. Van Schaick/S. Lessard.

Treasurers Report:

The Treasurer's Report for 6/1 –6/30/20 was approved on a motion by M. Trombley/R. Cote.

ACCOUNTS:

Globe Mfg. Co.	Firefighter gear	\$2,788.87
Mastercard (A. Cote)	Refreshments/Building expense	93.63
Mastercard (L. Van Schaick)	Flowers	78.79
Accurate Pest Control	June service	50.00
Alan Brisson	June custodial	350.00
Grastorf	July contract	900.00
Document Solutions	Monthly contract - June	35.33
Smith's Automotive	2015 Ford – Inspection & oil change	89.08
Access Health	Physical/Fit test/EKG – J. Verhagen	213.00
Burnt Hills Hardware	Misc.	18.27
Clifton Park Water Auth.	Service 3/12/20 – 6/11/20	103.52
Town of CP Highway Dept.	213.4 gallons gasoline 1/1/20 – 4/30/20	317.61
Jesse Eckert	Tree removal	1,550.00
Spectrum	Bldg. phone \$102.78/RR \$79.99	182.77
Verizon	Cell phone	42.43
National Grid	Elec. \$491.60/Gas \$73.81	565.41
Garrison		222.63

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

Total **\$7,601.34**

Communications:

Information was received concerning the following:

The title for the 2008 Ford Expedition including the return of our check payment;

A letter from John McLane Hose Company stating the approval of J. Verhagen as firefighter;

A newsletter from Sean Hucko, CPA concerning audit requirements;

Letter from Vander Molen in regard to their rate increases.

Chief's Report:

There were 13 alarms for June with 59 alarms YTD.

Car 51 has been inspected and the oil changed.

The Wildland Grant has been submitted.

PM's will be done on 511, 512 and 513.

Battery changes on the SCBA packs will be completed on 7/17/20.

Paperwork has been received concerning COVID-19.

A. Cote is still waiting for back ordered utility coats.

A new regulator to calibrate the four gas meters has been ordered.

L. Gates is checking the price for the star of life to be added to the truck door where the AED is located.

Rexford joined Alplaus in their 4th of July parade through their district then Alplaus joined Rexford to parade through our district.

Board Member Reports:

P. Van Schaick:

P. Van Schaick spoke with Tony Hill who will be at our August meeting to answer any questions concerning the LOSAP program.

P. Van Schaick received LOSAP paperwork from Firefly Inc. stating active firefighters are entitled to 5 points per month for March, April and May due to the COVID-19 shutdown. Approval was given to adopt a resolution to award 5 points per month for March, April and May due to the COVID crisis on a motion by P. Van Schaick/L. Gates.

M. Trombley:

M. Trombley questioned what to do if the district pays for training for a firefighter who does not complete/attend the training and should we require them to reimburse the district.

S. Lessard:

S. Lessard asked if A. Brisson cleans and disinfects after groups use the building. L. Gates suggested we charge a \$50 cleaning/disinfecting fee for groups using the building.

Accurate Pest had to come two times this month to get rid of the ants in the building.

R. Cote:

R. Cote received \$300 to be deposited to the general fund savings account for the rental of the community room.

The two lights on the north side of the building need to be repaired. The cost to complete the repairs is \$269 per light and \$394 for labor. Approval was given on a motion by R. Cote/L. Gates to repair the lights for a cost not to exceed \$1,000.

The Red Cross will use the community room for a blood drive on 7/27/20.

Alarm & Suppression would like to do the hood inspection in the kitchen. They said there will be no charge to test our fire extinguishers and the cost to complete the hood inspection will be \$200 per inspection to be completed twice a year. Approval was given on a motion by R. Cote/S. Lessard to contract with Alarm & Suppression for the extinguisher testing and the hood inspection.

RMB had to be called for an emergency water leak in the heating system located in the janitor's closet.

R. Cote stated the handicapped signs need to be repaired.

R. Cote requested \$250 to make the necessary repairs to the shed. Approval was given on a motion by R. Cote/L. Gates to spend up to \$250 on the shed repairs.

L. Van Schaick:

L. Van Schaick noted that office supplies need to be purchased.

L. Van Schaick stated that one commissioner and the treasurer positions are up for election in December. The last day to file petitions is 11/18/20.

L. Gates:

L. Gates requested L. Van Schaick contact the bank for the balance on our truck bond.

It was decided to do the PM on 513 even though that vehicle is up for sale, to hopefully be a selling point.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 8:27 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary