

## 6/8/20 Regular Monthly Meeting

Board of Fire Commissioners  
Rexford Fire District  
June 8, 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, S. Lessard, R. Cote, L. Van Schaick.

Absent: M. Trombley.

From the Company: A. Cote, A. Craver.

A. Craver presented the application for membership on behalf of James W. Verhagen, III, 9 Garnsey Road, Rexford, NY 12148. He has passed the arson investigation and was unanimously approved by the Board per the investigating committee's findings.

### Minutes:

The minutes of the regular monthly meeting of 5/11/20 were approved on a motion by S. Lessard/R. Cote.

### Treasurers Report:

The Treasurer's Report for 5/1 –5/31/20 was approved on a motion by R. Cote/P. Van Schaick.

### ACCOUNTS:

Mastercard (A. Cote)	Bldg./Refreshments/Refunds (\$49.87 credit)	
McNeal & Co.	Annual insurance premium	15,977.15
Alan Brisson	May custodial	350.00
Grastorf	June contract	900.00
RMB Mechanical	Boiler blower motor install	1,500.00
Document Solutions	Monthly contract - May	36.58
Adirondack Tire	511 – Replace tires	3,239.04
Hillyard	Custodial supplies	38.41
Spectrum	Bldg. phone \$102.78/RR \$79.99	182.77
National Grid	Elec. \$354.19/Gas \$233.10	587.29
Verizon	Cell phone	42.43

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

Vander Molen	512 – Valve stem	209.75
Vander Molen	513 – Valve stem	115.00
Vander Molen	511 – Replace brakes	2,090.85

Approval was given to pay all Vander Molen bills on a motion S. Lessard/P. Van Schaick.  
L. Gates abstained.

**Total** **\$25,269.27**

## **Communications:**

Information was received concerning the following:

- A certificate of completion for commissioner training for P. Van Schaick;
- NYS Insurance Fund payroll report;
- RBC Wealth Management information in regard to COVID-19;
- Assoc. of Fire Districts NYS training announcement.

## **Chief's Report:**

There were 6 alarms for May with 46 alarms YTD.

A. Cote noted all repairs to 511 have been completed.

Application for the Wildland Grant will be completed requesting approval to purchase forestry hose and gloves. This is a \$3,000 grant where we receive \$1,500 and we must pay \$1,500.

Training/drills have resumed according to CDC guidelines.

Half of the order of utility coats have been received.

Alplaus is hosting the July 4<sup>th</sup> parade. It will be apparatus only, no one will be marching.

## **Board Member Reports:**

### **P. Van Schaick:**

P. Van Schaick completed his commissioner training on Saturday, May 16th.

The LOSAP program showed a nice earning for April of \$7,299.33.

### **S. Lessard:**

S. Lessard, T. Lessard and A. Cote, changed all the lights to LED

### **R. Cote:**

R. Cote thanked Sue, Tom and Aaron for changing the lights. She noted the project was previously approved for \$1,300 and requested an amendment to the approval as the total cost was \$1,481.12. Approval was given on a motion by R. Cote/L. Gates to amend the approval to \$1,481.12.

A certificate of liability insurance was received from Life Song.

A check in the amount of \$150 was received from Saratoga County Women's Club for use of the community room.

We can now begin having groups in the building.

The Amateur Radio group is scheduled for June and the Primary Election will be June 23<sup>rd</sup>.

L. Gates suggested adding sanitation and cleaning fee of \$50 for building usage.

**L. Van Schaick:**

L. Van Schaick will create a line item for air packs in the upcoming budget process and will present the list of dates for the budget process at the next meeting.

L. Van Schaick will contact S. Sawn in regard to our assessment change and our insurance.

**L. Gates:**

A tree was damaged in a recent storm and needs to be removed. Eckert Tree Service presented an estimate of \$1,550 to complete the job. Approval was given on a motion by S. Lessard/R. Cote to remove the tree at a cost not to exceed \$1,550.

A motion by S. Lessard/R. Cote was approved to adjourn the meeting at 7:47 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary