

5/11/20 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
May 11, 2020

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

Present from the District: R. Cote, P. Van Schaick, M. Trombley, S. Lessard, L. Van Schaick, L. Gates.

From the Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 4/11/20 were approved on a motion by S. Lessard/M. Trombley.

Treasurers Report:

The Treasurer's Report for 4/1 –4/30/20 was approved on a motion by M. Trombley/S. Lessard. L. Gates abstained.

ACCOUNTS:

Waterways	Hose/ladder/pump testing	3,806.10
NYS Insurance Fund	Worker's Comp annual payment	920.08
Mastercard (A. Cote)	Light bulbs/postage	1,144.40
Mastercard (L. Gates)		0.00
Burnt Hills Hardware	Misc.	14.98
Capital Security		0.00
Adirondack Overhead Door	Repair to truck bay door	130.00
Document Solutions	Monthly contract - April	36.37
Hillyard	Dust mop	7.32
Alan Brisson	April custodial	350.00
Grastorf	May contract	900.00
MES	Hand sanitizer/face masks/compressor	511.00
Spectrum	Bldg. phone \$102.78/RR \$79.99	182.77
Verizon	Cell phone	42.43
National Grid	Elec. \$304.35/Gas \$392.47	696.82
Accurate Pest Control	Monthly service - May	50.00

Approval was given to pay all verified bills on a motion S. Lessard/L. Gates.

Total **\$9,180.77**

Communications:

Information was received concerning the following:

A thank you note and check were received from Douglas Hinkle for the fire company for the fire truck drive by in honor of his granddaughter's birthday. This check was turned over to the company;

A notification of a change in our assessment from \$1,217,900 to \$1,227,700;

NYS Worker's Comp Insurance notification of pharmacy benefits.

Chief's Report:

There were 10 alarms for April with 40 alarms YTD.

A. Cote stated that Mike Natale has been reinstated as an EMT by the Department of Health until 12/31/20 and is being added to the CME program.

Hose testing reports and copies paperwork sent to DOH for the CMS program have been turned in for filing in district records.

The IAC Conference in Lake Placid has been postponed and there should be 3 hotel credits of \$170.94 each on A. Cote's credit card.

The quarterly compressor testing was completed on 4/22 and hose, ladder and pump testing was completed on 4/28. Four lengths of hose failed, tag #'s 1011, 1017, 1035, 1036 each 50 ft. lengths, and need to be surplus. The failed items have been removed from the inventory.

Utility coats have been ordered.

A. Cote will stay on top of COVID-19 to see when he can bring drills back to a regular schedule.

Previously approved equipment has been received.

Board Member Reports:

M. Trombley:

M. Trombley questioned how room rentals are handled in regard to record keeping for an audit. R. Cote noted there is a rental agreement and receipts are issued for cash payments.

S. Lessard:

S. Lessard noted the Air National Guard flyover that will take place over Ellis Hospital in regard to COVID-19.

P. Van Schaick:

P. Van Schaick will attend a webinar for commissioner training on Saturday, May 16th.

The LOSAP program showed a small earning for April and checks have gone out to those members eligible for their payment this year.

R. Cote:

R. Cote noted that the approved light bulbs have been purchased and are being changed. S. Lessard and M. Trombley volunteered to help change the light bulbs.

L. Van Schaick:

L. Van Schaick is still waiting to hear from DMV in regard to the title for the 2005 Ford. As of our last bank statement, the check to DMV has not cleared.

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

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

Respectfully submitted,

Linda Van Schaick
Secretary