

2/8/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
February 8, 2021

The meeting was called to order at 7:06 p.m. and began with the Pledge of Allegiance.

Present from the District: L. Gates, P. Van Schaick, M. Trombley, L. Van Schaick.

Absent: W. Schoenborn, R. Cote.

From the Company: A. Cote.

Minutes:

The minutes of the Organizational meeting of 1/11/21 were approved on a motion by M. Trombley/P. Van Schaick.

The minutes of the regular monthly meeting of 1/11/21 were approved on a motion by P. Van Schaick/M. Trombley.

Treasurers Report:

The Treasurer's Report for 1/1 –1/31/21 was approved on a motion by P. Van Schaick/M. Trombley.

ACCOUNTS:

MES	Compressor maintenance/air test \$1,046.67	3,182.63
	Thermal image cameras \$2,135.96	
USI Insurance	Cancer Policy premium 1/1/21 – 1/21/22	2,014.00
Mastercard (A. Cote)	Refreshments/Misc/Office supplies/Health & Safety	312.68
Mastercard (L. Van Schaick)	Stamps/Certified letter	118.05
Burnt Hills Hardware	Command Hooks	9.99
Alarm & Suppression, Inc.	Fire Alarm, Fire Extinguisher, Kitchen Hood inspections	583.00
Uline	Floor squeegees and handles	221.10
Gazette Newspaper	Organizational meeting legal notice	19.95
Grastorf	February contract	900.00
A. Brisson	January custodial	350.00
Clifton Park Highway Dept.	Gasoline usage 9/1/20 – 12/31/20 225.4 gallons	325.86
RMB Mechanical	Boiler service call	306.00
Apex Sewer & Drain	Clean floor drains in truck bay	1,500.00
Postmaster Rexford PO	PO Box rental for 2021	278.00
Document Solutions	January Contract	77.90
National Grid	Elec. \$443.82/Gas \$824.69	1,268.51
Spectrum	Bldg. phone \$107.99/RR \$84.99	192.98

Verizon	Cell phones	71.18
Garrison	Set of firefighter gear	2,612.13

Approval was given to pay all verified bills on a motion by P. Van Schaick/M. Trombley.

Vander Molen	Repairs to 511	565.12
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Approval was given to pay the Vander Molen bill on a motion by M. Trombley/P. Van Schaick.

L Gates abstained.

Total **\$14,909.08**

Communications:

Information was received concerning the following:

Saratoga County Real Property Tax info;

Letter from Town of Clifton Park reappointing P. Van Schaick to another term on the Emergency Services Board;

Letter from John McLane Hose Company stating M. Natale, Sr. was moved from active to social status effective 1/12/21;

Pinsky Law announcing commissioner training.

Chief's Report:

There were 7 alarms for January with 7 alarms YTD.

A. Cote presented the LOSAP 2020 points earned paperwork to P. Van Schaick.

The preventative maintenance quarterly testing of the air compressor has been completed.

Notification for online reporting was received from the Department of Health.

The 4 thermal image cameras have arrived.

The County Officers meeting will be here on Monday, February 15th.

A. Cote purchased 6 life vests previously approved. He also purchased 1 dozen plush animals to be used for kid's alarms.

A. Cote received an estimate from Waterway's for hose, ladder and pump testing. Approval was given on a motion by L. Gates/M. Trombley for Waterway's to complete the testing.

Board Member Reports:

P. Van Schaick:

P. Van Schaick will submit the LOSAP information from A. Cote to Firefly.

S. Sawn was contacted concerning our insurance policy due in June. He will send us the information as soon as it's available.

W. Schoenborn:

Nothing to report

M. Trombley:

M. Trombley stated that John Ray does not do a pump out of grease traps but found that Precision on Erie Blvd. does.

The oil/water separator needs to be pumped. M. Trombley will get quotes and schedule the pump out.

R. Cote: (R. Cote absent but sent in her report)

R. Cote received \$200 for use of the Community Room.

Apex Sewer & Drain cleaned the drains and recommended cleaning every 5 years. This will be added to the maintenance schedule.

The baskets in the drains need to be replaced.

Alarm & Suppression completed their inspections.

The septic tank is a 3,000 gallon tank and does not need to be pumped this year.

Capital Security has been contacted to fix the fob entry on the north entrance.

L. Van Schaick:

L. Van Schaick noted the check in the amount of \$225 paid to Maloney Plumbing in December was returned by them as we had already paid the bill in November. A motion by L. Gates/M. Trombley was approved to add the \$225 back to the checking account.

Checks were received from DOH in the amount of \$240 and \$60. These checks were from the CME recertification for M. Natale, Sr. for training and the receipts will be filed with the February 2021 bank statement showing M. Natale recertified under that payment.

L. Gates:

L. Gates noted the new Chief's vehicle should be here mid to end of April. He is working on pricing for lights and the cap and slide has been ordered. The approximate cost of the cap and slide is \$5,000.

L. Gates is still researching a med vehicle.

Our Grant Writer submitted a grant for a mini pumper in the amount of \$277,000 and our portion would be \$13,000. L. Gates is working on specks. If we are awarded the grant, there is a 30 day window for approval.

L. Gates will be out of town next Monday through Wednesday and the entire week of 2/22.

A motion by P. Van Schaick/M. Trombley was approved to adjourn the meeting at 8 :15 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary