

1/1/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
January 11, 2021

The meeting was called to order at 7:16 p.m.

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

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

Minutes:

The minutes of the regular monthly meeting of 12/14/20 were approved on a motion by W. Schoenborn/M. Trombley.

Treasurers Report:

The Treasurer's Report for 12/1 –12/31/20 was approved on a motion by P. Van Schaick/M. Trombley.

ACCOUNTS:

Smith's Automotive	Service/inspection for 515	546.74
Cirrus Systems, Inc.	Annual subscription for sign	421.20
Burnt Hills Hardware	Snow blower service/misc.	153.91
Firefly Admin, Inc.	Annual fee	1,600.00
Clifton Park Water Auth.	Water usage 9/10 – 12/10/20 (3,900 gal.)	112.52
NYS Assoc. of Fire Chief's	2021 annual membership dues (7 members)	280.00
Accurate Pest Control	Dec. /Jan. service	100.00
Spectrum	Bldg. phone \$106.20/RR \$84.99	191.19
Mastercard (A. Cote)	Bldg/Shields	573.34
Mastercard (L. Van Schaick)	QuickBooks program update	199.99
Medical Warehouse	Medical supplies	272.08
B. Staulters	Strip and wax floors	500.00
A. Brisson	December custodial	350.00
Wolfe Lock	Duplicate keys	22.50
Grastorf	January contract	900.00
Premier Maintenance	Repair floor at front entrance	1,275.00
MES	SCBA testing/batteries	728.08
Document Solutions	January Contract	45.31
A. Gary's Treasurers, LLC	Commissioner Shirt – W. Schoenborn	27.00
John Ray & Sons	Diesel fuel 462.7 gallons	988.79

National Grid	Elec. \$478.92/Gas \$533.62	1,012.54
Verizon	Cell phones	76.71
Approval was given to pay all verified bills on a motion by R. Cote/S. Lessard.		
Total		\$10,376.90

Communications:

Information was received concerning the following:

- A notice for commissioner training for 2021;
- Letter from National Grid concerning the annual notification of gas pressure;
- Letter from the State Comptroller in regard to the tax levy;
- Completed Oath of Office for Commissioner was received from Wade Schoenborn;
- Insurance refund of \$625.82 from McNeil & Co. due to removal of American LaFrance from insurance policy;
- A check in the amount of \$1,500 for the Encon Grant awarded to the District.

Chief's Report:

There were 12 alarms for December with 129 alarms YTD.

A. Cote presented a list of 2021 officers.

LOSAP points have been posted and will be presented at the next Board meeting.

Covid vaccines were received by 11 out of 17 of our firefighters.

CPR training will be held on Saturday, 9-11 am, 11am – 1 pm, and 1-3 pm with 6-7 people per class.

M. Natale has been removed from active status.

Yearly compressor maintenance will be on 1/20/21.

A. Cote requests the following:

- Purchase 2 sets of firefighter gear for the approximate cost of \$3,000 per set;
- A food budget of \$3,000 for 2021;
- EMS supplies for the approximate cost of \$1,000;
- Firematic equipment for the approximate cost of \$500.

The Chief's purchases were approved on a motion by L. Gates/M. Trombley.

L. Gates requested that changes be made to the inventory listing in order for a clearer understanding of expenditures.

Swearing in of company and firematic officers will be done at Tuesday's meeting.

Board Member Reports:

P. Van Schaick:

P. Van Schaick noted LOSAP information will be completed and forwarded to Firefly after the points earned have been posted for 30 days. R. Countermine, M. Jonas and R. Hunt will receive

their payout this year. Reminder, 2020 points will be paid at \$700 and 2021 earned points will be paid at \$1,200.

P. Van Schaick will contact S. Sawn concerning our insurance policy due in June.

W. Schoenborn:

Nothing to report

M. Trombley:

M. Trombley questioned where we are with titling the vehicles.

R. Cote:

R. Cote previously submitted a maintenance list for the building so repairs/maintenance can be completed on a timely schedule.

L. Gates asked W. Schoenborn to check with the water department concerning the possibility of a grant to redo the parking lot.

The floor and tiles by the front entrance have been repaired.

R. Cote requested covers for the handicapped signs in the parking lot.

R. Cote noted the grease separator and truck bay drains need to be cleaned and will contact Apex to complete the work. She also noted that seal coating the parking lot is due this year.

B. Garrett fell on the ice at the back door. Something needs to be done to prevent a hazardous situation with the snow melting and falling from the roof.

The Red Cross will hold a blood drive on February 15th. They have been spoken to the last 2 times they used the building concerning the condition they left the building in. R. Cote stated this will be their last time to use the building if they leave a mess again.

Building usage was discussed and noted there is very limited use due to the rise in Covid.

L. Van Schaick:

L. Van Schaick is trying to reach the Title Bureau in order to complete titling the vehicles.

L. Gates:

L. Gates noted we were outbid for the Suburban he was going for but is continuing to investigate what can be done.

L. Gates has ordered the new Chief's vehicle through NYS contract pricing. The cost for the truck will be \$29,919.30 and will then need to be outfitted and hoping the total cost will fall around \$47,000. The truck should arrive sometime in March.

Our Grant Writer continues to work on a grant for a mini pumper and will apply for a Safer Grant, when it becomes available in April, as well as a grant for PPE. She is also applying for a Recruitment & Retention Grant.

A motion by P. Van Schaick/W. Schoenborn was approved to adjourn the meeting at 9:03 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary