

10/12/20 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
October 12, 2020

The meeting was called to order at 7:04 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.

Guest: Wade Schoenborn, prospective Board member per results of the December election.

Minutes:

The minutes of the regular monthly meeting of 9/14/20 were approved on a motion by S. Lessard/P. Van Schaick.

Treasurers Report:

The Treasurer's Report for 9/1 –9/30/20 was approved on a motion by M. Trombley/R. Cote.

ACCOUNTS:

Grastorf	October contract	900.00
Accurate Pest Control	September/October service	100.00
Clifton Park Water Auth.	Water usage 6/11/20 – 9/10/20 (4,600 gallons)	114.97
Capital Security	Fobs	149.11
MES	Compressor service \$153.30/Glasses for B. West \$55	208.30
Document Solutions	Monthly contract – September	42.50
Garrison	Forestry Grant equipment purchase	2,316.59
Clifton Park Highway Dept.	Gasoline usage 5/1/20 – 8/31/20 (235.3 gallons)	271.48
Alan Brisson	September custodial	350.00
B & G Food Service	Freezer	3,075.00
Mastercard (A. Cote)	Office supplies/Refreshments/Bldg	645.10
National Grid	Elec. \$635.64/Gas \$76.95	712.59
Verizon	Cell phone	40.54
Spectrum	Bldg. phone \$105.99/RR \$79.99	185.98
Matthew Signs	District boundary signs	132.00
Gazette Newspaper	Budget Hearing/Adoption legal notice	14.82
M. J. Burben, Inc.	Grant Writer fee	6,000.00

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

Total **\$15,258.98**

Communications:

Information was received concerning the following:

Clifton Park Water Authority in regard to backflow testing;

CP Rail announcement of virtual training classes;

A thank you letter from the company for the purchase of the pavilion refrigerator and a letter stating the removal of Bill Corales and Dan Fowler from the company.

Chief's Report:

There were 5 alarms for September with 89 alarms YTD.

VRS will make the repairs next week.

Maria and Don completed Leadership and Supervision training.

Aaron, Ted, Maria and Jeff completed Flash Over training on 10/11 at Jonesville FD.

Equipment ordered through the Wildland Grant has been received.

A. Cote requests approval to 12 purchase district boundary signs from Matthew Signs at a cost not to exceed \$150. Approval was given on a motion by P. Van Schaick/S. Lessard to purchase the signs.

Toys for Tots convoy will take place on November 8th. It was noted that 512 will leave the district at 10 a.m. Rexford will be a collection site for toys on Tuesday nights.

Board Member Reports:

P. Van Schaick:

P. Van Schaick discussed the increase to the LOSAP contribution to firefighters. Approval was given on a motion by P. Van Schaick/S. Lessard to increase the annual LOSAP contribution from \$700 to \$1,200 per firefighter for points earned. The increase will reflect points earned during 2021 and will be paid in our 2022 contribution to the LOSAP program.

M. Trombley:

M. Trombley questioned sanitizing the building after the November 3rd election day. Quick Response will be contacted for possibly doing the sanitation.

S. Lessard:

S. Lessard noted the approved fobs have been received.S

R. Cote:

R. Cote received \$325 to be deposited to the general fund savings account for the rental of the community room.

The freezer has been replaced in the kitchen and the old freezer needs to be surplus. Approval was given on a motion by R. Cote/L. Gates to surplus the freezer.

The motion sensor lights have been repaired.

EP Krawiecki donated corn stalks ad mums were purchased for the front of the building.

Patrick Maloney will winterize the pavilion sometime during the week of October 19th.

L. Van Schaick:

L. Van reminded the Board that the Public Hearing for the budget will be held on 11/2 beginning at 7 p.m. and the Budget Adoption meeting is scheduled to follow immediately after the close of the hearing. The Legal Notice has been published in the Gazette Newspaper.

L. Gates:

L. Gates discussed T. Robak being nominated as Assistant Chief.

L. Gates recommended Grant Writer, Julie Burben. Approval was given on a motion by L. Gates/P. Van Schaick to contract with M. J. Burben, Inc. as our grant writer.

A motion by R. Cote/P. Van Schaick was approved to adjourn the meeting at 9:57 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary