

3/8/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
March 8, 2021

The meeting was called to order at 7:01 p.m. and began with the Pledge of Allegiance.

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

From the Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 2/8/21 were approved on a motion by M. Trombley/W. Schoenborn.

Treasurers Report:

The Treasurer's Report for 2/1 –2/28/21 was approved on a motion by M. Trombley/W. Schoenborn.

ACCOUNTS:

Mastercard (A. Cote)	Med Supplies/Misc/Refreshments/Equipment	569.30
Mastercard (L. Van Schaick)	Postage for overnight letter	26.35
A. Cote	Misc.	10.00
Smith's Automotive	514 Inspection/Service	63.08
Smith's Automotive	515 Repairs	637.36
Smith's Automotive	Car51 Service	138.42
Access Health	Firefighter Physicals/Fit Test/EKG	2,244.00
Document Solutions	February contract	43.50
Burnt Hills Hardware	Ice melt	45.98
Accurate Pest Control	February service	50.00
RMB Mechanical	Boiler service/Hot water tank replacement	3,439.64
A. Brisson	February custodial	350.00
Spectrum	Bldg. phone \$108.00/RR \$84.99	192.99
Verizon	Cell phones	71.18
National Grid	Elec. \$633.99/Gas \$996.09	1,630.08

Approval was given to pay all verified bills on a motion by W. Schoenborn/M. Trombley.

Vander Molen	512 repairs	109.70
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Approval was given to pay the Vander Molen bill on a motion by P. Van Schaick/ M. Trombley.

L Gates abstained.

Total	\$9,621.58
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Communications:

Information was received concerning the following:

Announcement of a FASNY golf tournament.

Chief's Report:

There were 10 alarms for February with 17 alarms YTD.

A donation of hand sanitizer, cleaning wipes and shields was received from Ocean State Job Lots.

M. Westbrook and M. Frisone are scheduled for Pump Operations training beginning at the end of March.

514, 515 and the Chief's vehicle were serviced at Smith's Automotive.

A. Cote requested to surplus a metal TV cabinet, tube TV and chair.

Firefighters will be participating in a workout/healthy eating film on 4/19/21.

A. Cote received quotes from Smith's Automotive for the following recommended service:

514 - Replace both batteries for \$290.97;

51 - New brake pads, rotors, flush brake fluid for \$636.87;

515 - Replace both batteries for 381.33.

Four quotes were received for replacement of the light tower upper tree on 511 as follows: \$5,425.50, \$7,152.00, \$10,746.00, \$14,353.20. A. Cote recommends the quote for \$7,152.00 and will call Vander Molen for more information and get back to the Board.

The suction unit on the MED vehicle is over 15 years old and needs to be replaced. The cost to replace the suction unit is approximately \$700.

Approval was given to purchase the suction unit for the MED vehicle for an amount not to exceed \$700 on a motion by L. Gates/P. Van Schaick.

Approval was given to complete the recommended service by Smith's Automotive on 514, 51 and 515 and to surplus the metal TV cabinet, Tube TV and chair on a motion by L. Gates/W. Schoenborn.

Approval was given to purchase the light tower upper tree for 511 in the amount of \$7,152 on a motion by M. Trombley/P. Van Schaick. L. Gates abstained.

Board Member Reports:

P. Van Schaick:

P. Van Schaick sent the necessary paperwork to Firefly, Inc. in order for R. Counterline, R. Hunt and G. Jonas to receive their earned LOSAP payment.

The 2020 earned LOSAP points will be mailed to Firefly, Inc.

P. Van Schaick verified for LOSAP reporting, the following firefighter who have moved to social status: P. Friguletto, G. Kreig, M. Natale, Sr., and M. Natale, Jr.

Beneficiary forms are needed for the following firefighters: R. Godel, D. Seguin, J. Strader, J. Verhagen, and R. West.

Firefly, Inc. was contacted concerning T. Robak's request for direct deposit of his LOSAP payment. The cost for direct deposit is \$20 and will take longer to receive than a check payment. A. Cote will give him this information.

W. Schoenborn:

Nothing to report

M . Trombley:

M. Trombley questioned where we stand with the gutters and heat tape to take care of the ice problem at the back entrance to the building. He will get 3 quotes to present at next month's meeting.

R. Cote:

R. Cote received \$400 for use of the Community Room.

Maloney Plumbing has been contacted to fix the leak in the men's room urinals.

The trees around the gas pump are dead and should be removed. After a discussion, it was decided to get a quote from Mariaville Fence Company to enclose the area around the gas pump and trash cans.

R. Cote has received many calls for renting the community room and recommends increasing the rental cost to \$200. The events already scheduled will not be affected and any new bookings going forward would be charged the increased cost. Approval was given on a motion to increase the rental cost to \$150 for the rental and \$50 administrative fee.

Glencliff School will hold a bottle drive in our parking lot on March 23rd from noon to 3 p.m.

L. Van Schaick:

L. Van Schaick received a refund of \$26.35 from the post office due to the overnight mailing to Bayard Volunteer Fire District taking 10 business days to arrive in West Virginia.

L. Van Schaick spoke with Cassandra at Bayard Volunteer Fire District to verify they were able to title the 1991 American LaFrance in their name so we could close the sale of the vehicle.

L. Gates:

L. Gates noted that the lettering for the new Chief's vehicle will cost approximately \$2,000 and will match the lettering on our current vehicles.

L. Gates suggested making project binders for each vehicle to better record what has been done with service and repairs.

It was noted that the Chief's Show will be in July this year.

Obtaining fleet credit cards for the Chief's vehicles was discussed with no decision being made at this time.

L. Gates will be out of town next March 25th and possibly April 6-7.

A motion by P. Van Schaick/Wade Schoenborn was approved to adjourn the meeting at 8:34 p.m.

Respectfully submitted,

Linda Van Schaick, Secretary