

6/14/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
June 14, 2021

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

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

Absent: M. Trombley.

From the Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 5/10/21 were approved on a motion by P. Van Schaick/R. Cote.

Treasurers Report:

The Treasurer's Report for 5/1 –5/31/21 was approved on a motion by R. Cote/W. Schoenborn.

ACCOUNTS:

Smith's Automotive	2010 Ford service	1,141.40
McNeal Insurance	Addition of 2021 Dodge & 2010 Ford to policy	132.16
McNeal Insurance	Annual insurance policy 6/1/21 – 5-31/22	14,551.19
Mastercard (A. Cote)	Conf. exp./Refreshments/Equip./Bldg. exp.	899.52
Grastorf	June contract	900.00
A. Brisson	May custodial	350.00
Burnt Hills Hardware	Misc.	11.99
MES	Mask name tags/saw repair/Bailout kit	931.38
Bear Com	Install radio in 2010 Ford	282.43
RMB Mechanical	Repair to heating/cooling system	344.88
Accurate Pest Control	May service	50.00
C.W. Sealcoating	Sealcoat and stripe parking lot	3,565.00
Hillyard	Soap	72.41
Spectrum	Bldg. phones \$108.61/ Roadrunner 84.99	193.60
Candy Lane Catering	Refreshment for monthly company meeting	30.00
National Grid	Elec. \$449.45/Gas \$314.47	763.92
Mark Pelk	Clean & detail 2015 Ford	300.00

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

Total **\$24,830.19**

Communications:

Information was received concerning the following:

- Letter from the company president stating Jesse Strader has resigned from the company;
- Notification for completion of a report to Worker's Comp.

Chief's Report:

There were 11 alarms for May with 54 alarms YTD.

Jesse Strader has resigned from the company and A. Cote notified CME of his resignation.

Hose testing will be this Wednesday.

PM's on 511 and 512 will be completed sometime this month.

A. Cote received paperwork for the Wildland Grant and would like to request new boots.

Ten interior firefighters have successfully completed bailout training. R. Goodell will complete his training this fall.

Maria Westbrook has registered for Thermal Imaging Camera training at the Chief's Show on July 15th as well as Fire Investigation training. The cost of the Thermal Imaging training is \$385 and Fire investigation is free. She will be staying over one night with a room cost of \$69.

A. Cote purchased 25 new safety vests.

Upcoming equipment testing will be: quarterly air test; Bi-yearly battery change in packs; yearly pact test; yearly compressor PM.

A. Cote request to purchase a CO meter for 510 for the cost of \$247.50 and 6 radios from Sunny Communications in Lakewood, CO for a cost of \$355 each. These radios will have a 90 day warranty. Approval was given on a motion by L. Gates/W. Schoenborn to purchase the radios for a cost not to exceed \$2,400 and the CO meter for a cost not to exceed \$300.

Board Member Reports:

P. Van Schaick:

P. Van Schaick will work with Tony Hill at Firefly concerning payment due to R. Krawiecki for his LOSAP payout. Paperwork sent to R. Krawiecki still has not been returned to process the payment.

W. Schoenborn:

W. Schoenborn met with R. Cote in regard to building maintenance and explained why we are having a heat loss in the building. He noted that all emergency battery lights need to be replaced and recommended replacing the exit and emergency lighting with LED lights.

The room in the mezzanine was not built to code or permit. He suggested contacting the sprinkler company to make sure the system will cover that area.

Ceiling tiles were missing in the ceiling in the janitor's closet. A. Cote has replaced the tiles.

R. Cote:

\$500 was received for rental of the community room.

The parking lot sealcoating and striping has been completed.

An estimate was received from Integrity Electric to replace the outside light timer that automatically changes with the time change spring and fall.

L. Van Schaick:

L. Van Schaick noted the faucet on the small sink in the kitchen needs replacing.

L. Gates:

L. Gates stated the graphics for the new 2021 Dodge, Chief's vehicle are done.

The graphics on the 2010 Ford are being completed. Body work has been done, the undercoating needs to be completed and L. Gates recommended adding lights to the back of the truck.

L. Gates stated the Company family picnic will be on 7/24 at 2 p.m.

There has been no news on the federal Grant that we applied for.

A motion was approved by P. Van Schaick/W. Schoenborn to add the back-up alarm to the 2010 Ford.

A motion by P. Van Schaick/W. Schoenborn was approved to adjourn the meeting at 8:03 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary