

5/10/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
May 10, 2021

The meeting was called to order at 7:07 p.m. and began with the Pledge of Allegiance.

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

Absent: W. Schoenborn.

From the Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 4/12/21 were approved on a motion by M. Trombley/R. Cote.

Treasurers Report:

The Treasurer's Report for 4/1 –4/30/21 was approved on a motion by R. Cote/M. Trombley.

ACCOUNTS:

Waterway	Pump/ladder/hard suction testing	1,001.00
Mariaville Fence	Fence around fuel tank	2,231.00
Mastercard (A. Cote)	Radio/fire equip./Grounds/Refund	869.24
Mastercard (L. Van Schaick) Postage		7.85
Mastercard (L. Gates)		0.00
Hillyard	Building supplies	412.80
Burnt Hills Hardware	Nuts/bolts/quick crete	30.69
NYS Insurance Fund	Worker's Compensation	939.24
Accurate Pest Control	April service	50.00
Document Solutions	April contract	47.98
Goin Mobil	Antenna	13.00
MES	Compressor maintenance/ Carabiner (15)	705.00
Medical Warehouse	Medical supplies	123.27
Smith's Automotive	Wiper blades for 2015 Ford	34.77
RMB Mechanical	Preventative maintenance	225.00
A. Brisson	April custodial	350.00
John McLane Hose Co.	District's share for Niskayuna yearbook ad	187.50
Candy Lane Catering	Refreshment for monthly company meeting	30.00
Verizon	Cell phones	71.22
National Grid	Elec. \$416.55/Gas \$484.61	901.16

Spectrum	Bldg. phones \$108.61/ Roadrunner 84.99	193.60
Grastorf	April & May contract	1,800.00
Town of CP Highway Dept.	Gasoline usage 1/1/21 – 4/30/21, 206.4 gallons	411.34
Mark Pelk	Clan & detail 2010 Ford F-150	300.00
Approval was given to pay all verified bills on a motion by R. Cote/P. Van Schaick.		
Vander Molen	Repairs to 511	372.06
Vander Molen	Repairs to 512	759.98
Vander Molen	Repairs to 514	390.96
Approval was given to pay the Vander Molen bill on a motion by M. Trombley/R. Cote.		
L Gates abstained.		
Total		\$12,458.66

Communications:

Information was received concerning the following:

Notice of annual election from Association of Fire Districts NYS;

Notification from NYS Insurance Fund for posting of information, worker's compensation and rate change.

Chief's Report:

There were 13 alarms for April with 43 alarms YTD.

A. Cote requested approval to purchase refreshments for company meetings and to request a check be written each month as the company, Candy lane Catering, does not accept credit cards.

The agreement with Glencliff School, in regard to using our building in the event of an emergency, was received for Board signature. A. Cote will meet with their Safety Team on Wednesday at 1:30.

Hose testing was cancelled due to rain and will be rescheduled.

Ashdown Road will be closed until 9/3/21 for bridge replacement. We will be mutual aid with Ballston Lake fire department on our side of the bridge.

We have radios that are now being discontinued and the Grant Writer has been asked about a grant to replace the radios. Pittsfield Communication can no longer repair our current radios.

The bailout systems previously purchased, have been sealed in their original packaging, and will now be put into service. Fifteen carabiners for the bailout systems have been purchased for the cost of \$480 and two more bailout systems were purchased.

Narcan has been purchased for 510.

Ear muffs for 515 have been received.

The light tower on 511 has been replaced.

The base radio has been installed on the new Ford.

A return to work clearance was discussed. If a member is out of work for a medical reason, they must present a doctor's note stating they are cleared to return to work with no restrictions before they can return to firefighting duties. Approval was given on a motion by L. Gates/P. Van Schaick to amend the District Rules & Regulations to include this restriction.

Board Member Reports:

M. Trombley:

M. Trombley is working on obtaining estimates from Crystal Clean and Safety Clean for cleaning of the oil/water separator.

A message has been left with Ballston Lake Gutters for a quote for the gutters and heat tape to take care of the ice problem at the back entrance to the building.

P. Van Schaick:

P. Van Schaick is still waiting on information from Ron Krawiecki in order for Firefly to send the payout he is eligible for. P. Van Schaick will contact Tony Hill at Firefly concerning this payment.

P. Van Schaick recommended renewing our insurance policy with ESIP for the coming year beginning June 1st. Approval was given on a motion by L. Gates/P. Van Schaick to renew our ESIP policy.

R. Cote:

\$200 was received for rental of the community room.

Mariaville Fence Company has installed the fence around the gas pump and trash cans.

Premier Maintenance will paint the diesel tank.

R. Cote and W. Schoenborn walked through the building and found emergency lights need batteries and or lights replaced.

Bids for sealcoating the parking lot were received as follows: Mareno Inc. C.W. Sealcoating for \$3,565; Prestige Sealcoating, LLC for \$3,900; Sealcoating Services of Clifton Park for \$4,355; TLT Sealcoating, Inc for \$4,500; Smith's Super Sealer for \$4,650; Skip's Sealcoating LLC for \$5,610; ProSeal Sealcoating & Property Services, LLC for \$9,000 and J & J. Super Seal LLC for \$9,750. Approval was given on a motion by P. Van Schaick/R. Cote to contract with Mareno Inc. C. W. Sealcoating for sealing and striping of the parking lot.

L. Van Schaick:

L. Van Schaick will investigate the cost for registering all of our vehicles and will contact 1st National Bank in regard to the balance on our truck bond.

W. Schoenborn:

W. Schoenborn requested to meet with R. Cote in regard to building maintenance.

L. Gates:

L. Gates stated the new 2021 Dodge, Chief's vehicle, is at Vander Molen. The cap is on and the slides are in. The cost for the graphics to be completed at Adirondack Sign Co., LLC will be \$1,975. The cost for the inverter is \$200 and the cost to upgrade the siren will be \$400-\$500. The undercoating will be completed after the wiring is completed.

L. Gates stated he would like to wrap the bottom of the 2010 Ford in red to match our other vehicles. The cost for the graphics and wrapping is \$3975. Approval was given on a motion by L. Gates/M. Trombley to complete the wrapping and graphics. The Schuyler Heights graphics need to be removed from the vehicle and L. Gates recommended undercoating the vehicle. Approval was given on a motion by M. Trombley/R. Cote to have Vander Molen complete the removal of graphics and undercoating of the vehicle for the cost of \$1,836. L. Gates abstained.

L. Gates recommended, in light of Covid, having the 2010 Ford professionally cleaned and detailed for an approximate cost of \$300. Approval was given on a motion by l. Gates/R. Cote to have the 2010 Ford professionally cleaned and detailed for a cost not to exceed \$400. L. Van Schaick will contact Mark Pelk to complete the work.

The Board discussed keeping or selling the 1991 Suburban once the 2010 Ford is put into service. Approval was given on a motion by L. Gates/P. Van Schaick to sell the 1991 Suburban.

L. Gates recommended the Board start thinking about selling the 2015 Ford Explorer and replacing it with another truck.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary