

7/12/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
July 12, 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, W. Schoenborn, M. Trombley, R. Cote, L. Van Schaick.

From the Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 6/14/21 were approved on a motion by R. Cote/W. Schoenborn.

Treasurers Report:

The Treasurer's Report for 6/1 –6/30/21 was approved on a motion by P. Van Schaick/W. Schoenborn.

ACCOUNTS:

Burnt Hills Hardware	Misc.	27.12
Waterway	Hose testing	1,581.25
Sunnyside Communications	6 Radios \$1,1980/14 Speakers \$280/S & H \$68	2,328.00
Maria Westbrook	Per Diem for Chief's Show	122.00
Smith's Automotive	2010 Ford inspection	21.00
NYS Dept. of Health	Application fee – medical equipment	200.00
MES	Compressor PM/SCBA batteries	298.08
McNeil & Co.	Insurance renewal 6/1/21 – 5/31/22	2,444.40
Clifton Park Water Auth.	Water usage 3/1/21 – 6/10/21	110.91
Mastercard (A. Cote)	Equip./Bldg. exp.	398.81
Mastercard (L. Gates)	Gasoline 23.044 gallons	67.50
Mastercard (T. Robak)	Refreshments	4.68
Accurate Pest Control	June service	50.00
A. Brisson	June custodial	350.00
Candy Lane Catering	Refreshment for monthly company meeting	30.00
Grastorf	July contract	900.00
National Grid	Elec. \$699.28/Gas \$133.02	832.30
Spectrum	Bldg. phones \$108.61/ Roadrunner \$84.99	193.60
Verizon	Cell phones	71.22

1st National Bank of Scotia Bldg Bond Principal \$60,340.49/Interest \$17,211.69 77,552.18

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

Vander Molen Service rescue tools 425.00

Vander Molen Up-fit 2021 Dodge Ram 15,025.99

Vander Molen PM for 511 2,135.01

Vander Molen PM for 512 1,791.93

Vander Molen MED 514 Graphics/Undercoating/Lt bar/Backup light 3,944.57

Vander Molen Repair auto eject 788.65

Approval was given to pay all Vander Molen bills on a motion by P. Van Schaick/W. Schoenborn.

L. Gates abstained.

Total **\$111,694.20**

Communications:

Information was received concerning the following:

No communications received.

Chief's Report:

There were 12 alarms for June with 66 alarms YTD.

The 2010 Ford MED 514 and 2021 Dodge RAM Chief's vehicle are in service.

Hose testing has been completed. One 50 foot length of 2 ½ inch hose failed and has been tagged, #2005, and needs to be surplus.

PM's have been completed on 511 and 512 and also on the compressor.

Maria Westbrook will be at the Chief's Show on Wednesday and Thursday and will be taking Advanced Thermal Imaging Camera and Fire Investigation classes. The previously approved radios have been received.

A. Cote noted that he would like purchase different gear for exterior only firefighters. The approximate cost of the gear would be \$2,000. It was also noted that flares need to be purchased. The cost to purchase regular flares is 99 flares/\$152. The cost to purchase reusable Thrifty Flares with LED lights is 6/\$127 and 24/\$496.80. Approval was given on a motion by L. Gates/P. Van Schaick to purchase 24 flares/\$496.80 and 2 sets of exterior gear for an approximate cost of \$2,000.

Approval was given on a motion by P. Van Schaick/M. Trombley to surplus the 50 feet of 2 ½ hose that failed testing.

A. Cote thanked the Board for all they have done for the department and noted everything is running smoothly.

Board Member Reports:

W. Schoenborn:

W. Schoenborn met with No. East Fire Protection in regard to the sprinklers in the mezzanine. Estimates were received for the inspection and repair of the backflow device that failed and recommended we get the system up to code. Approval was given on a motion by W. Schoenborn/P. Van Schaick to contract with No. East Fire Protection to complete the necessary repairs for an approximate cost of \$1,629 so we are compliant.

W. Schoenborn requested reports of the inspections of the Hood.

It was noted that No. East Fire Protection offers free sprinkler classes for Firefighters. A. Cote will call to schedule the training.

M. Trombley:

M. Trombley questioned if air for the brakes is being drained from the trucks and tire pressure is being checked on a regular basis.

A list of PM's and maintenance on vehicles is being compiled for each vehicle.

Robert at Ballston Spa Gutter will give us a price on the heat tape for the back of the building and will also be asked to fix the gutters he installed as they are not catching the water from the roof.

M. Trombley is having difficulty getting the company to come clean the oil/water separator.

P. Van Schaick:

P. Van Schaick spoke with Tony Hill at Firefly concerning payment due to R. Krawiecki for his LOSAP payout. They will mail his check with a letter stating he will receive a 1099 in January and be responsible for payment of the taxes. They will send the letter with the check by return receipt mail.

R. Cote:

\$250 was received for rental of the community room.

The diesel tank has been painted.

The emergency light in the building will be replaced.

R. Cote requested the minutes be sent out earlier each month.

R. Cote noted the community room was rented to a group that needed ice and the machine was empty. She will talk to the firefighters about making sure there is ice in the machine when the room is being rented.

The plumber had to be called to investigate hot water coming out of the cold water faucet.

L. Van Schaick:

L. Van Schaick will be working on the budget for 2022 for the next meeting.

L. Gates:

L. Gates stated he may not be in attendance at the next monthly meeting and asked R. Cote to fill in for him.

A. Cote asked what's going on with the Suburban MED vehicle. A discussion followed concerning an asking price for the vehicle. It was suggested the start price would be \$20,000 with an absolute minimum price of \$15,000. No decision to sell was made. Approval was given on a motion by M. Trombley/W. Schoenborn to use the vehicle as a fire police vehicle until the decision to sell or keep is determined. P. Van Schaick abstained. The call number for this vehicle is now M516.

A motion by P. Van Schaick/W. Schoenborn was approved to adjourn the meeting at 8:55 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary