

10/19/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
October 19, 2021

The meeting was called to order at 7:26 p.m. and began with the Pledge of Allegiance.

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

From the Company: A. Cote.

The minutes of the regular monthly meeting of 9/20/21 were approved on a motion by M. Trombley/W. Schoenborn.

Treasurers Report:

The Treasurer's Report for 9/1 –9/30/21 was approved on a motion by P. Van Schaick/W. Schoenborn.

ACCOUNTS:

No. Country Xerox	September contract	49.83
Gazette Newspaper	Legal notice for Budget Hearing/Adoption/Mtg. change	16.10
MES	Compressor maint. \$259.50/2 sets FF gear \$1,760.	2019.50
Dept. of Environ. Conserv,	Annual Fee	675.00
Mastercard (A. Cote)	Training Refreshments	267.08
Mastercard (L. Gates)	Lights for firefighters room	153.82
Mastercard (L. Van Schaick)		0.00
Garrison	2 sets of firefighters gear	5,335.80
Burnt Hills Hardware	Misc.	58.32
Clifton Park Water Auth.	Water usage 6/10/21 – 9/10/21	125.41
A. Brisson	September Custodial	350.00
Accurate Pest Control	September service	50.00
Candy Lane Catering	Refreshment for monthly company meeting	30.00
Verizon	Cell phones	71.08
National Grid	Elec. \$862.99/Gas \$107.15	970.14
Spectrum	Bldg. phones \$107.95/ Roadrunner \$84.99	192.94

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

Total **\$11,265.02**

Communications:

Information was received concerning the following:

Vital Signs Conference;

Fall commissioner training to be held on November 13, 2021;

First Responder appreciation day sponsored by John Ray and Sons;

1st National Bank notice of computer systems update.

Chief's Report:

There were 14 alarms for August with 112 alarms YTD.

L. Gates and M. Westbrook will be taking a Vehicle Response class at the end of the month.

Exterior gear has been received for Al and Randy and interior gear has been received for Jeff and Mike.

A. Cote purchased 24 signs to place around the district to recruit new firefighters. The cost for the signs was \$500.

A. Cote requests the purchase of night stick traffic wands for a cost not to exceed \$300.

The Toys for Tots convoy will take place on November 7th beginning at the Ballston Spa High School. A. Cote request taking 512 for the event.

A. Cote would like to try putting together a Family Night for the 18 active firefighters at Spare Time Bowling Lanes. The cost of two lanes is \$75 per lane which includes bowling/shoes/pizza on November 13th.

Approval was given on a motion by L. Gates/P. Van Schaick for the Chief to purchase the night stick traffic wands for a cost not to exceed \$300.

During the recent winch drill trees were being removed from the side of our building and disrupted a bee's nest. B. West reacted to being stung and required treatment at Urgent Care.

The requested paperwork has been sent to the Supreme Court.

Our firefighters are attending a live burn drill with Burnt Hills and Ballston Lake fire departments tonight, 9/20.

Mike Frisone will be taking the 5 Fire Officer Modules.

The 4 previously approved traffic control signs have been received.

An access road to the new construction for the Edison Club was discussed.

Board Member Reports:

P. Van Schaick:

P. Van Schaick will schedule a workshop with Tony Hill from Firefly, for November 8th at 6:30 for the purpose of updating the LOSAP points.

W. Schoenborn:

Ashdown Road is now open.

W. Schoenborn stated someone will need to be appointed to the Emergency Services Board to replace S. Lessard beginning in January.

M. Trombley:

M. Trombley questioned L. Gates concerning the heat tape for the roof. He will also meet with Ballston Lake Gutters to discuss the necessary fixes needed for the gutters so we can clear the bill.

M. Trombley noted we do not need an OSHA log or report.

The oil/water separator has been pumped out and measurements were taken to make new baskets for the separator.

R. Cote:

\$375 was received for rental of the community room.

Tyler Barhydt, who is making a video for recruitment purposes, will be filming two more events in November. The video should be ready 30 days after completion of those events.

More Christmas lights have been added to the tree and the flag pole has been fixed.

L. Van Schaick:

The Approved Budget will be delivered to the Town of Clifton Park.

R. Cote noted that Briana Murray is available to work the District Vote.

L. Gates:

L. Gates noted that 510 had a recall and will be fixed by Ford. It is safe to drive until the fix is made.

M. Trombley is up for re-election and needs a petition to complete.

We did not get the grant that our Grant Writer submitted for and she will resubmit when the next grants open up.

A motion by P. Van Schaick/W. Schoenborn was approved to adjourn the meeting at 8:28 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary