

9/20/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
September 20, 2021

The meeting was called to order at 7:12 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: No members present.

The minutes of the regular monthly meeting of 8/9/21 were approved on a motion by
P. Van Schaick/R. Cote.

Treasurers Report:

The Treasurer's Report for 8/1 –8/31/21 was approved on a motion by M. Trombley/R. Cote.

ACCOUNTS:

Aaron Cote	Registered mail postage	14.75
MES	Compressor service	111.00
Town of CP Highway Dept.	Gasoline May-August 386.7 gallon	933.26
Smith's Automotive	Inspection – 510	21.00
Integrity Electric	Replace 7 day time clocks	520.80
Integrity Electric	Replace 15 exit light & 14 emergency lights	744.00
Medical Warehouse	Naloxone	288.36
V.E. Ralph & Sons	AED pads	205.64
Mastercard (A. Cote)	B&G/Refreshments/Misc/Equipment	1,142.62
Mastercard (L. Van Schaick)	Postage	165.00
No. Country Xerox	\$65.12 July/\$49.07 August	114.19
VRS	Pump tag	68.33
Dival Safety & Supply	Gas meter for 510	247.50
Hillyard	Cleaning supplies	398.69
Gazette Newspaper	Legal notice for Sept. meeting change	11.66
Burnt Hills Hardware	Misc.	11.98
Mr. Appliance	Ice Machine repair	214.00
Alarm & Suppression	Extinguisher signs	58.00
Grastorf	September contract	900.00
Accurate Pest Control	August service	50.00
No. East Fire Protection	Hydrostatic testing/Back flow repairs & inspections	2,335.00

A. Brisson	August Custodial	350.00
M.J. Burben	Grant Writer 12 month contract	6,000.00
Candy Lane Catering	Refreshment for monthly company meeting	30.00
Verizon	Cell phones	71.20
National Grid	Elec. \$909.38/Gas \$89.30	998.68
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.		
Vander Molen	Strobe light for 515	174.50
Approval was given to pay all verified bills on a motion by P. Van Schaick/W. Schoenborn. L. Gates abstained.		
Total		\$17,603.10

Communications:

Information was received concerning the following:

- Letter from R. Krawiecki in regard to his LOSAP payment;
- Fire alarm testing reports.

Chief's Report:

There were 19 alarms for August with 98 alarms YTD.

J. Gaffney presented a return to work clearance note from her doctor.

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:

W. Schoenborn:

Nothing to report.

M. Trombley:

The oil/water separator cleaning was discussed. Approval was given on a motion by M. Trombley/L. Gates to have the separator cleaned at a cost not to exceed \$1,100.

P. Van Schaick:

R. Krawiecki's LOSAP check was mailed to him and he finally cashed it.

P. Van Schaick has not scheduled a workshop yet with Tony Hill for updating the LOSAP points.

R. Cote:

\$700 was received for rental of the community room.

R. Cote presented a draft of the letter from the commissioners to be included in the firefighter's fund drive packet. After minor corrections, the letter will be included in the packet.

Tyler Barhydt, of Dream Space Studio, is making a video of tonight's live burn drill. R. Cote discussed using the video for recruitment through social media. Approval was given on a motion by R. Cote/L. Gates for Tyler Barhydt to do the recruitment video.

R. Cote requested approval to rent a lift to repair the lights on the tree out front. Approval was given on a motion by R. Cote/M. Trombley to rent the lift for an amount not to exceed \$400.

Integrity Electric is no longer available for our electrical work. Coville Electric will be contacted when we need electrical work.

L. Van Schaick:

The Budget Hearing will be held on October 19th at 7 p.m. The Budget Adoption meeting will immediately follow the close of the hearing and the Regular Monthly meeting will take place immediately follow the close of the budget adoption.

L. Gates:

L. Gates spent \$150 for new LED top hat lights.

A motion by P. Van Schaick/W. Schoenborn was approved to adjourn the meeting at 8:27 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary