

8/9/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
August 9, 2021

The meeting was called to order at 7:06 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, T. Robak.

T. Robak gave notice to the Board that he is retiring from his position of Assistant Chief and leaving the department and moving to Florida. He thanked the Board for the opportunity for the position of Assistant Chief and praised Chief Cote for his hard work with the company.

Minutes:

The minutes of the regular monthly meeting of 7/12/21 were approved on a motion by P. Van Schaick/M. Trombley.

Treasurers Report:

The Treasurer's Report for 7/1 –7/31/21 was approved on a motion by R. Cote/M. Trombley.

ACCOUNTS:

Mastercard (A. Cote)	Equip/Bldg/Conf/Medical/Postage/Refreshments	1,416.08
Mastercard (T. Robak)	Equipment/Refreshments	63.42
Mastercard (L. Gates)		0.00
Burnt Hills Hardware	Misc.	34.25
Premier Maintenance	Paint fuel tank	325.00
A. Brisson	June custodial \$350/Clean pavilion \$50	400.00
Accurate Pest Control	July service	50.00
Alarm & Suppression	Kitchen hood repair	203.00
No. Country Xerox	Monthly contract	34.00
Duval	Gas meter for 510	247.50
Maloney Plumbing	Repair kitchen sink	150.00
Grastorf	August contract	900.00
Candy Lane Catering	Refreshment for monthly company meeting	30.00
Verizon	Cell phones	71.20
National Grid	Elec. \$1,031.26/Gas \$96.56	1,127.82
Spectrum	Bldg. phones \$107.95/ Roadrunner \$84.99	192.94

Approval was given to pay all verified bills on a motion by R. Cote/P. Van Schaick.

Vander Molen Replace light tower 7,495.77

Approval was given to pay all verified bills on a motion by P. Van Schaick/M. Trombley.

Total **\$12,740.98**

Communications:

Information was received concerning the following:

 Notice of a NYS Insurance Fund credit of \$3.09.

Chief's Report:

There were 13 alarms for July with 79 alarms YTD.

The previously approved firefighter gear has been ordered and should arrive in about 12 weeks.

A. Cote noted only the rope for the bailout systems need to be replaced every ten years, not the entire system.

A. Cote received a quote from Waterway for hose and ladder testing for 2022 in the amount of \$2,117. The testing is not due until next summer but this price is locked in for 2022.

A. Cote worked with Alarm & Suppression to obtain signs for over the fire extinguishers.

T. Robak and A. Cote updated the 1st aide boxes in the building.

The LED flares have arrived.

A. Cote noted the District Rules & Regulations LOSAP point's system needs updating.

Board Member Reports:

M. Trombley:

M. Trombley reported the sprinkler testing failed the first inspection. Reports will be coming when everything is complete. M. Trombley will get quotes to install a 4" pipe to avoid flooding.

Safety Clean came to measure and give a quote for cleaning the grease separation unit in the truck bay. The approximate cost to clean the drain is \$821 but not to exceed \$1,000.

M. Trombley will contact Ballston Lake Gutter to fix the gutter they installed and he will contact an electrical contractor to install the heat tape on the roof.

P. Van Schaick:

R. Krawiecki's LOSAP check was mailed to him by registered return receipt mail. He signed for the receipt of the check but has not cashed it yet.

P. Van Schaick will schedule a workshop with Tony Hill for updating the LOSAP points.

R. Cote:

\$525 was received for rental of the community room.

The Red Cross held a blood drive here and left the building in good shape.

The exit emergency lights and the door hinges have been fixed.

R. Cote spoke with Kyle concerning a quote for painting the community room, kitchen and hallway.

B. Capogna would like to do a gratitude garden outside the bay window in the community and would like to have the trees removed and plant flowering shrubs to honor 50 year auxiliary members. It was suggested that Grastorf remove the trees/shrubs. Stone is also needed around the pavilion.

R. Cote requested approval to rent a lift to repair the lights on the tree out front and to purchase more lights for the tree. Approval was given on a motion by P. Van Schaick/M. Trombley to rent the lift and purchase the lights for an amount not to exceed \$700.

L. Van Schaick:

L. Van Schaick presented a preliminary budget for 2022.

L. Gates:

L. Gates received a bid for the Suburban in the amount of \$8,900. A. Cote discussed keeping this vehicle.

It was noted that there are only 2 drivers, L. Gates and R. Paquin.

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

Respectfully submitted,

Linda Van Schaick
Secretary