

12/13/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
December 13, 2021

The meeting was called to order at 7:15 p.m. and began with the Pledge of Allegiance.

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

Absent: L. Gates.

From the Company: A. Cote, A. Craver.

A. Craver presented prospective member, Alec Cameron of 194 Blue Barns Road, for Board approval. He has passed the arson investigation and working toward EMS certification. Alec will be taking the EMS state board exam on Thursday evening and after successfully passing the exam, he will be certified in 30 days.

Minutes:

The minutes of the regular monthly meeting of 11/8/21 were approved, with changes, on a motion by W. Schoenborn/M. Trombley.

Treasurers Report:

The Treasurer's Report for 11/1 –11/30/21 was approved on a motion, with changes, by M. Trombley/W. Schoenborn.

ACCOUNTS:

James Publishing	Fire District Officer's Guide	164.00
Mastercard (A. Cote)	Refresh/Office Equip./Misc/Misc Equip.	947.19
Dream Space Studios	Recruitment video	1,370.00
Smith's Automotive	2021 RAM oil change	50.48
Smith's Automotive	515 oil change/inspection/repair	364.83
REBUS Consulting	CME program annual fee	3,233.00
RMB Mechanical	PM/service	613.30
Lexipol	Firefighter training program	2,692.80
Grastorf	December contract	900.00
R. Paquin	2021 Gym membership	114.97
MES	SCBA testing	755.38
Burnt Hills Hardware	Door stops	16.97
No. Country Xerox	November contract	41.64
Assoc. of FD Capital Area	2022 Annual dues	200.00
Access Health	J. Borowiec physical	225.00
Southworth-Milton, Inc.	Generator service \$1,433.53 less Credit of \$537.50	896.03
A. Brisson	November Custodial	350.00

Firefly Admin, Inc.	LOSAP start up verification fee for R. Krawiecki	100.00
Maloney Plumbing	Winterize pavilion	250.00
Assoc. of FD NYS	2022 Annual dues	450.00
Daily Gazette	Legal notice for district annual election	20.54
Dival Safety & Supply	Traffic safety light	40.80
Accurate Pest Control	November service contract	50.00
L. Van Schaick	2021 Treasurer's salary	4,000.00
A. Scrivener	Election Inspector	140.00
B. Murray	Election Inspector	140.00
A. Johnston	Election Inspector	140.00
Candy Lane Catering	Refreshment for monthly company meeting	30.00
Verizon	Cell phones	81.00
National Grid	Elec. \$456.77/Gas \$650.44	1,107.21
Spectrum	Bldg. phones \$106.94/ Roadrunner \$84.99	191.93

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

Total **\$19,677.07**

Communications:

Information was received concerning the following:

Season's greetings from 1st National Bank of Scotia and the Association of Fire Districts;

Bank of Greene County solicitation;

National Grid notice of gas meter regulations;

McNeal & Company letter stating the insurance claim to repair the broken window on the 2021 RAM has been paid and closed.

Chief's Report:

There were 8 alarms for November with 135 alarms YTD.

A. Cote and firefighters attended Stewart's grand opening on Friday, November 12th and were presented with a check to the district in the amount of \$2,000 which will be earmarked for firefighter gear.

Annual physicals will be given on 12/14. Alplaus will also be given their physicals at our location.

Air pack testing has been completed and all batteries were checked.

The yearly OSHA training has been completed by all active firefighters.

The cancer policy paperwork has been completed. A. Cote noted that active firefighters are class 1 and firefighters now social and those who have left the district but still need to be tracked are class 2.

A. Cote thanked the Board for their support during 2021.

Board Member Reports:

W. Schoenborn:

Nothing to report.

M. Trombley:

M. Trombley questioned the mask wearing requirements with Covid numbers increasing again. He would like to see signage with directions for entering the building.

P. Van Schaick:

P. Van Schaick distributed the updated point system for the LOSAP program that was received from Firefly as a result of the Board meeting with their representative.

The Board approved the updated LOSAP points program to begin 1/1/22 on a motion by M. Trombley/W. Schoenborn.

It was noted that M. Habetler is due to receive his LOSAP payout in 2022 and R. Paquin and R. Countermine will receive their second and final payment.

R. Cote:

\$500 was received for rental of the community room.

The recruitment video has been completed.

RMB Mechanical has completed the PM's and repairs for the heating system.

L. Van Schaick:

Approval of the Chief for 2022 needs to take place by the last day of December. The Board will have an informal meeting on 12/20/21 at 6:30 pm to approve the Chief for 2022. No other business will be discussed.

The date needs to be set for the organizational meeting for 2022. After discussion, it was decided to hold the meeting on Monday, 1/10/22 beginning at 6:30 pm with the regular meeting to follow immediately after the close of the organizational meeting.

A motion by R. Cote/W. Schoenborn was approved to adjourn the meeting at 8:55 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary