

## 2/14/22 Regular Monthly Meeting

Board of Fire Commissioners  
Rexford Fire District  
February 14, 2022

The meeting was called to order at 7:13 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.

Company: A. Cote.

### Minutes:

The minutes of the Organizational meeting of 1/10/22 were approved on a motion by P. Van Schaick/W. Schoenborn.

The minutes of the regular monthly meeting of 1/10/22 were approved on a motion by W. Schoenborn/M. Trombley.

### Treasurers Report:

The Treasurer's Report for 1/1 – 1/31/22 was approved on a motion by P. Van Schaick /W. Schoenborn.

### ACCOUNTS:

Burnt Hills Hardware	Ice melt/bldg. supplies	147.88
Hillyard	Building supplies	166.70
No. Country Xerox	January contract	83.94
Accurate Pest Control	January service contract	50.00
Mastercard (A. Cote)	Office & bldg supplies/Postage/Misc.	212.01
A. Brisson	January Custodial	350.00
Rexford Post Office	Annual PO Box rental	296.00
Grastorf	February contract	900.00
Alarm & Suppression	Fire extinguishers (3)	270.00
Firefly, Inc.	Annual retainer for 2022	1,600.00
Gazette Newspaper	Legal notice for Organizational Meeting	18.87
Clifton Park Water Auth.	Water usage 9/1/21 – 12/9/21	110.10
Access Health	Physical/Fit test/EKG for K. Rogers/J. Goodell	470.00
Town of CP Highway Dept.	Gasoline – 556.2 gallons	1,407.66
USI Insurance	Cancer benefit policy 1/1/22 – 1/1/23	2,354.00
Spectrum	Bldg. phones \$105.30/ Roadrunner \$84.99	190.20
Verizon	Cell phones	40.47
National Grid	Elec. \$865.35/Gas \$1,404.68	2,270.03

Assoc. of FD Capitol Area	Officer's dinner 3/12/22	120.00
Approval was given to pay all verified bills on a motion by R. Cote/W. Schoenborn.		
Vander Molen	Install Knox Box in 2021 RAM	295.00
Approval was given to pay Vander Molen bill on a motion by P. Van Schaick/W. Schoenborn.		
L. Gates abstained.		
<b>Total</b>		<b>\$11,352.95</b>

**Communications:**

Information was received concerning the following:

- Letter from the Town of Clifton with our tax levy for 2022 check enclosed;
- Business licensing agreement;
- Letter from Charlton FD Board of Commissioners requesting information on our vendors;
- Emergency Services Advisory Board minutes of last meeting;
- Association of FD Capital Area By-Laws changes;
- Association of FD Capital Area notice of March 12<sup>th</sup> officer's dinner meeting. Approval was given for L. Gates and guest to attend the dinner meeting on a motion by P. Van Schaick/L. Gates.

**Chief's Report:**

There were 15 alarms for January with 15 alarms YTD.

A. Cote submitted the list of firefighters who have earned LOSAP points for 2021.

A. Cote will meet with NY Fire Equipment to see the gear they offer and get a price quote.

A committee of 6 firefighters continues to meet with Lexipol to update the SOG's.

A. Cote, M Westberg and J. Gaffney will be attending the IAC EMT conference being held in Lake Placid 4/8-10/22. The cost for hotel rooms is \$189 per person per night for a total hotel cost of \$1,701. Per diems will be submitted for payment at the March meeting.

The Honda pump, WB30T serial #621189, is no longer working and unable to be repaired. Approval was given on a motion by L. Gates/P. Van Schaick to surplus the pump.

The officer's laptop is no longer working and needs to be replaced. A. Cote requests replacing the computer for a cost not to exceed \$600. Purchasing a laptop for the treasurer's office was also discussed.

Pagers are no longer holding a charge. A. Cote requests purchasing 12 batteries and 12 charging banks. Approval was given on a motion by L. Gates/M. Trombley to purchase 12 batteries and 12 charging banks for a cost not to exceed \$1,500.

Approval was given on a motion by P. Van Schaick/W. Schoenborn to purchase the laptop for the officer's office for a cost not to exceed \$600.

Alec and Ceferino will be attending BEFO training at the training center.

**Board Member Reports:**

**P. Van Schaick:**

The final list of LOSAP points earned for 2021 have been received from A. Cote and will be forwarded to Firefly, Inc.

**M. Trombley:**

M. Trombley requested the purchase of a laptop computer for the treasurer's office for a cost not to exceed \$800. Approval was given on a motion by M. Trombley/L. Gates to purchase the computer.

**W. Schoenborn:**

W. Schoenborn has contacted Ken Deming of Wiring Concepts and they have agreed to handle our electrical needs.

**R. Cote:**

R. Cote submitted \$1,225, for deposit, that was received from the rentals of the community room.

**L. Van Schaick:**

The check for the 2022 tax levy has been received and deposited to the general fund savings account. February's treasurer's report will reflect the deposit and distribution of funds to the accounts approved in the budget.

**L. Gates:**

L. Gates discussed the updated District Rules and Regulations he previously sent to the Board. The updates were approved on a motion by R. Cote/W. Schoenborn.

A motion by P. Van Schaick/W. Schoenborn was approved to adjourn the meeting at 8:38 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary