

1/10/22 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
January 10, 2022

The meeting was called to order at 7:15 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. W. Schoenborn attended the meeting by phone.

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

A. Craver presented prospective member, Stephen Carson of 15 Maria Court, for Board approval. He has prior experience with Hartwick Fire District and Life Net NY as well training in numerous firefighting courses.

Minutes:

The minutes of the regular monthly meeting of 12/13/21 were approved on a motion by P. Van Schaick/M. Trombley.

Treasurers Report:

The Treasurer's Report for 12/1 –12/31/21 was approved, after correcting the LOSAP balance, on a motion by M. Trombley/W. Schoenborn. Consolidation of the 3 equipment CD's was discussed and tabled until another meeting.

ACCOUNTS:

No. Country Xerox	December contract	65.13
Alarm & Suppression	Inspection	480.00
MES	Air sample/Compressor	1,153.28
Mastercard (A. Cote)	Refreshments/Office supplies/Misc. Equip/Misc	1,558.71
A. Brisson	December Custodial	350.00
Access Health	14 Firefighter physicals	2,850.00
Adirondack	License plates for fire vehicles	280.00
Accurate Pest Control	December service contract	50.00
Grastorf	January contract	900.00
Spectrum	Bldg. phones \$106.94/ Roadrunner \$84.99	191.93
Verizon	Cell phones	32.43
National Grid	Elec. \$606.83/Gas \$1,014.65	1,621.48
Candy Lane Catering	Refreshment for monthly company meeting	30.00

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

Total **\$9,672.96**

Communications:

Information was received concerning the following:

Fire and EMS Law conference on March 23rd.

Chief's Report:

There were 13 alarms for December with 148 alarms YTD.

A. Cote submitted his expense report for 2021 along with the building and equipment inventory for 1/1 - 12/31/2021.

A. Cote will send a letter to Katelyn Rogers asking her intentions concerning her membership to the company since she has not completed the physical required for firefighters.

The second Chief's phone has been turned off.

A. Cote submitted the 2022 officer's list to the Board.

Updating the SOG's is currently being worked on thru Lexipol.

N95 masks and Covid test kits have been received from Saratoga County.

A. Cote requests the following for 2022: a food budget for 2022 of \$3,500, the ability to purchase EMS supplies without pre-approval of \$1,000, and a firematic equipment budget of \$500.

Three sets of firematic gear will expire this year and needs to be replaced. Approval was given on a motion by L. Gates/M. Trombley to purchase the gear.

Four pair of boots and 1 helmet needs to be replaced. Approval was given on a motion by L. Gates/M. Trombley to purchase boots and helmet for a cost not to exceed \$2,500. The gift received from Stewarts in the amount of \$2,000 will be used to offset the cost of these items.

Approval was given, for the budget items requested by A. Cote, on a motion by L. Gates/M. Trombley.

A. Cote noted he will be on vacation 2/5 – 2/12.

Board Member Reports:

P. Van Schaick:

Information was received from Firefly, Inc. stating M. Habetler will be receiving the first half of the LOSAP payment he is eligible for and G. Jonas and R. Countermine will be receiving their second half (final) payment they are eligible for.

P. Van Schaick noted the updated point system for the LOSAP program, beginning 1/1/22, that was distributed to the Board at the last meeting, needs to be approved. Approval was given for the updated point system, as presented, on a motion by P. Van Schaick/M. Trombley.

A. Cote stated the LOSAP points earned for 2021 have been posted as of 1/10/22 and will be given to the Board at the next meeting on 2/14.

M. Trombley:

Nothing to report

W. Schoenborn:

Nothing to report.

R. Cote:

R. Cote submitted the paperwork for filing for the testing completed by Alarm & Suppression.

L. Van Schaick:

Nothing to report

L. Gates:

L. Gates noted he will be moving from active firefighter to social status with the fire company.

L. Gates noted the District Rules and Regulations need to be reviewed as there are concerns with sections of the Rules & Regulations for chief, assistant chief residence and captain sections.

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

Respectfully submitted,

Linda Van Schaick
Secretary