

11/8/21 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
November 8, 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: A. Cote, A. Craver.

A. Craver presented prospective members, Katelyn Rogers and Brian T. Collins, for Board approval. Both candidates have passed the arson investigation and will be voted on at the company meeting on Tuesday, November 9th. A third person is presently under investigation and will, hopefully, be presented to the Board at the December meeting.

Minutes:

The minutes of the regular monthly meeting of 10/19/21 were approved on a motion by W. Schoenborn/M. Trombley.

The minutes of the 2022 Budget Hearing held on 10/19/21, were approved on a motion by R. Cote/W. Schoenborn.

The minutes of the 2022 Budget Adopting meeting held on 10/19/21, were approved on a motion by P. Van Schaick/R. Cote.

Treasurers Report:

The Treasurer's Report for 10/1 –10/31/21 was approved on a motion by M. Trombley/W. Schoenborn.

ACCOUNTS:

Candy Lane Catering	Refreshment for monthly company meeting	30.00
A. Brisson	October Custodial	350.00
Ballston Lake Gutters	Installation of gutters and diverter	1,500.00
Dival	6 LED nightstick flashlights- \$262.74 (Invoice of \$262.74 less credit of \$247.50=\$15.24 due)	15.24
Safety Kleen Systems, Inc.	Pump out oil/water separator	886.68
Grastorf	November contract	900.00
Blue Devil Data	NFIRS Update and Annual Service Contract	400.00
Accurate Pest Control	October service	50.00
Mastercard (A. Cote)	Recruit/Refresh/Grounds/Office Equip/Misc/Refund	1,198.83
Hillyard	Credit	(7.32)
No. Country Xerox	October contract	43.50
Spectrum	Bldg. phones \$106.94/ Roadrunner \$84.99	191.93
National Grid	Elec. \$623.67/Gas \$210.40	834.07

Verizon	Cell phones	81.00
NYS Assoc of Fire Chiefs	2022 Membership Dues for A. Cote, L. Gates, P. Van Schaick, M. Trombley, R. Cote, W. Schoenborn	240.00

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

Vander Molen	2021 RAM 1500 repairs to wiring	357.42
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Approval to pay the Vander Molen bill was given on a motion by P. Van Schaick/M Trombley with L. Gates abstaining.

Total	\$7,078.67
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Communications:

Information was received concerning the following:

No communications received.

Chief's Report:

There were 15 alarms for October with 127 alarms YTD.

A. Cote stated the generator malfunctioned on Saturday and Milton Cat was called. A mouse nest, chewed wires and a bad thermostat were discovered and repaired.

Stewart's grand opening will be held at 10 a.m. on Friday, November 12th. Stewart's will be presenting 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.

Previously approved nightstick traffic lights have been received.

A. Cote purchased a new laminator.

A. Cote requested to take 512 to the Schenectady Holiday Parade on 11/20.

A. Cote gave the Board information on a TX/MA based company, Lexipol, for training. He noted that other area districts are using this service. The cost for this service is \$2,692. It would start with 60 days free and the paid contract would run from 2/1/11 – 1/31/23. Other programs can be added for an additional cost. Approval was given on a motion by M. Trombley/P. Van Schaick for the basic service at a cost not to exceed \$2,692.

Board Member Reports:

W. Schoenborn:

W. Schoenborn noted the possibility of 3 new members for the company.

M. Trombley:

M. Trombley questioned the lock on the door to the truck bay being unlocked during the day.

P. Van Schaick:

P. Van Schaick noted the gain made to the RBC account for October.

The LOSAP points will need to be voted on at the December meeting if they are going to be changed to begin January 1st.

R. Cote:

\$100 was received for rental of the community room.

R. Cote questioned if a quote has been received for the heat coils for the roof.

L. Van Schaick:

The District Election will take place on Tuesday, December 14th from 6 – 9 p.m. Election inspectors will be Amy Scrivener, Brianna Murray and Alethea Johnston. The Preparation of Roll will take place on December 6th beginning at 6 p.m.

The computer in the treasurer's office is in need of updating.

L. Gates:

L. Gates requested to adjourn to executive session.

A motion by P. Van Schaick/W. Schoenborn was approved to adjourn the meeting at 8:08 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary