

3/14/22 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
March 14, 2022

The meeting was called to order at 7:02 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, A. Craver.

Guest: Jonathan Schultz, prospective member, residing at 28 Montclair Drive, Glenville, NY 12302 would like to be a support member to the fire company. He moved to his present address on 5/20/20 and is the Youth Pastor at Faith Baptist Church on Bradt Road. He has met with the investigation committee and passed the arson investigation,

Minutes:

The minutes of the regular monthly meeting of 2/14/22 were approved on a motion by M. Trombley/P. Van Schaick.

Treasurers Report:

The Treasurer's Report for 2/1 –2/28/22 was approved on a motion by W. Schoenborn/M. Trombley.

ACCOUNTS:

Smith's Automotive	2022 RAM \$84.54 /Truck 51-6 Oil chg, & Inspect \$63.08	147.62
Capital Security	Building	0.00
Mastercard (A. Cote)		0.00
A. Cote	Per Diem for Lake Placid Conference	277.00
J. Gaffney	Per Diem for Lake Placid Conference	277.00
M. Westbrook	Per Diem for Lake Placid Conference	277.00
A. Brisson	February custodial	350.00
R. Dinolfo, CPA	2020 Audit charge	3,500.00
RMB Mechanical	Preventive maintenance	225.00
B-Lann	Equipment testing	180.00
Wiring Concepts	Repair motion detectors	780.00
Access Compliance	S. Carson physical/fit test/EKG	235.00
NY Fire Equipment	Webbing/rope	377.00
NY Fire Equipment	3 pair boots	799.26
No Country Xerox	February contract	47.36
Goin Mobile	Batteries/Chargers	1,400.00
Accurate Pest	February contract	50.00
RBC Wealth Management	2021 points earned	17,255.17
Spectrum	Bldg. phones \$105.30/RR \$84.00	190.29

Verizon	Cell phone	40.47
National Grid	Elec. \$985.78/Gas \$1,257.59	2,243.37
Approval was given to pay all verified bills on a motion by R. Cote/W. Schoenborn.		
Vander Molen	Replace siren in 51-0	728.73
Approval was given to pay Vander Molen bill on a motion by P. Van Schaick/W. Schoenborn.		
L. Gates abstained.		
Total		\$29,546.97

Communications:

Information was received concerning the following:

- An insurance rider for Life Song to cover their use of the building;
- Notification of the completed AUD report for 2020.

Chief's Report:

There were 8 alarms for February with 23 alarms YTD.

The list of officer's training records and LOSAP paperwork for the 3 new members was submitted to the Board.

The siren has been replaced in 51-0.

The 512 fuel recall will be corrected as soon as the parts arrive.

Verizon replaces the chief's phone every 2 years and a company in California buys back old phones. Old phones have been sent and we can expect a check for the phones soon.

DOH has extended the EMT certification cards for another year.

Four O2 bottles were out of date and have been ultrasonic tested and are now good for 10 years.

A committee is making good progress updating the Lexipol policies and procedures. W. Schoenborn stated the Town of Clifton Park is the authority having jurisdiction over the fire inspections for our building.

Ear plugs for the truck bay have been purchased.

An MSDS binder for the building was discussed as we don't have one.

Alec Cameron and Cef Miranda are taking BEFO/IFO training.

The 3 pair of new boots arrived, we only have to pay for 2 pairs as 1 pair is to wear test.

The batteries and chargers have arrived.

The new CO detector has arrived for 514 as well as the fire gloves and ash shovel for 512.

New firefighter gear was investigated with NY Fire Equipment. A. Cote would like to stay with the Globe gear that we presently have since the NY Fire Equipment gear cost would be \$650 more per set.

All of the black helmets are due to expire next year as they will be 10 years old. A Cote will research the purchase of new helmets.

M, Trombley questioned if A. Cote spoke with M. Westberg concerning the amount of gasoline charges she made at the town for the district vehicle she drives. A. Cote noted all was good.

P. Van Schaick stated he needs LOSAP beneficiary forms from firefighters.

D. Seguin and R. Paquin will be in charge of the district while A. Cote, J. Gaffney and M. Westbrook attend the April EMS conference in Lake Placid.

Board Member Reports:

P. Van Schaick:

The 2021 LOSAP Annual Report has been distributed to the Board.

The letters have been sent to RBC Wealth Management for those members who receive the annual payment for points earned.

P. Van Schaick will contact Steve Sawn to begin the process for our insurance policy due June 1st

M. Trombley:

Nothing to report.

W. Schoenborn:

W. Schoenborn noted that Al Atwell, chairman of the Emergency Services Board, passed away. P. Van Schaick has been the vice-chair and his name has been submitted to the town supervisor to move to the position of chairman. An alternate to the board needs to be chosen. Approval was given on a motion by W. Schoenborn/M. Trombley to appoint A. Cote to the Emergency Services Advisory Board

R. Cote:

R. Cote submitted \$300 for community room rentals to be deposited to the general fund savings account.

R. Cote will be out of town April 7 thru April 10 and L. Van Schaick will manage the rentals for that weekend.

L. Van Schaick:

Nothing to report.

L. Gates:

L. Gates distributed the updated Oath of Office that was revised/approved last month.

L. Gates will be out of town 3/31 thru 4/10.

L. Gates suggested purchasing a new conference room table with the district logo in the middle of the table. He will investigate the cost.

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

Respectfully submitted,

Linda Van Schaick
Secretary