

4/11/22 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
April 11, 2022

The meeting was called to order at 7:03 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 regular monthly meeting of 3/14/22 were approved on a motion by R. Cote/W. Schoenborn.

Treasurers Report:

The Treasurer's Report for 3/1 –3/31/22 was approved on a motion by W. Schoenborn/M. Trombley.

ACCOUNTS:

1 st National Bank of Scotia	2022 truck bond payment	32,743.83
Grastorf	March/April contract	1,800.00
Premier Maintenance	Paint conference & community rooms & hallways	6,875.00
Mastercard (A. Cote)	2 laptop computers/equipment/refreshments	1,420.01
Mastercard (L. Van Schaick)	Postage	4.50
Medical Warehouse	Medical supplies	456.11
Smith's Automotive	Car 51 inspection/51-0 service & repairs	719.57
Clear Choice Tree Service	Remove storm damaged tree	400.00
Firefly	Base & participant fees/1099 filing/NYS Audit charge	1,475.00
No Country Xerox	March contract	65.36
RMB Mechanical	Replace blower motor	465.35
Accurate Pest	March contract	50.00
A. Brisson	March custodial	350.00
Dival	Nozzle handle replacement kit	68.90
Spectrum	Bldg. phones \$105.30/RR \$84.99	190.29
Verizon	Cell phone	40.47
National Grid	Elec. \$755.46/Gas \$1,036.00	1,791.46
Burnt Hills Hardware	Misc equipment	100.53

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

Total

\$49,025.38

Communications:

Information was received concerning the following:

A U.S. Census Bureau request for payroll information;

A. Cote's completed Oath of Office to the ESAB;

Spectrum notification of account number and mailing address;

Letter from A. Craver noting company acceptance of J. Schultz as support member to the company.

Chief's Report:

There were 9 alarms for March with 32 alarms YTD.

The recall for 51-0 has been completed.

The 51-2 fuel recall has been corrected.

A. Cote requested a magnet to cover M51-4 now called M51-6. L. Gates suggested new graphics.

Alec Cameron and Cef Miranda have completed BEFO and are now in IFO training.

A Cote researched the previously discussed purchase of helmets. Bullard helmets from Dival are \$325 each for 10 or more and would include 1 free helmet. Approval was given on a motion by L. Gates/P. Van Schaick for a cost not to exceed \$3,900.

Approval was given on a motion by L. Gates/W. Schoenborn for new graphics on M51-6.

Dick Tulloch has been a member of the fire company since 4/6/72. The company will be celebrating his 50th anniversary at Tuesday's company meeting.

Board Member Reports:

W. Schoenborn:

W. Schoenborn stated that P. Van Schaick is on the agenda for approval by the town board as chairman of the Emergency Services Advisory Board replacing Al Atwell.

M. Trombley:

M. Trombley is working on putting together an MSDS book for the district.

P. Van Schaick:

Steve Sawn will be sending two quotes for our insurance, McNeal and another to be determined. Our insurance renews on June 1st.

P. Van Schaick spoke with Tony Hill at Firefly concerning points earned during military deployment. Firefighters need 1 year of earned points before they qualify for earned points during military deployment.

R. Cote:

R. Cote submitted \$750 for community room rentals to be deposited to the general fund savings account.

R. Cote investigated having a service strip and wax the floors. This service also offers a maintenance schedule after the floors are waxed. The cost for stripping and waxing the floors is

\$1,910. Approval was given on a motion R. Cote/W. Schoenborn to have the floors stripped and waxed for a cost not to exceed \$1,910. The maintenance schedule will be discussed at another meeting.

Three of the four outside pole light do not work and need new sockets. R. Cote arranged for them to be repaired this week.

Grastorf will be submitting a price increase for our lawncare service for approval.

The back door has been fixed.

L. Van Schaick:

Nothing to report.

L. Gates:

L. Gates discussed the possibility of purchasing a new conference room table with our logo in the middle. He will investigate the cost. He also suggested replacing the carpet with laminate wood floors. R. Cote will get prices for carpet and laminate flooring.

L. Gates left a message for Jonathan at Tedisco's office concerning the check for our approved grant. He has not received the requested call back.

Updated Rules & Regulations will be emailed to the Board.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary