

5/9/22 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
May 9, 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, A. Craver.

Guest: Jonathan Wojick

A. Craver presented Jonathan Wojick, 39 Blue Barns Road, Rexford, for social membership in the fire company.

Minutes:

The minutes of the regular monthly meeting of 4/11/22 were approved on a motion by W. Schoenborn/P. Van Schaick.

Treasurers Report:

The Treasurer's Report for 4/1 –4/30/22 was approved on a motion by W. Schoenborn/M. Trombley.

ACCOUNTS:

Mastercard (A. Cote)	Refreshments/Conf. Expense/Gas/Bldg./Office Equip.	2,285.99
Accurate Pest	April contract	50.00
RMB Mechanical	Heating repair	928.83
Knight Rider	Cleaning of floors/windows/kitchen floor	2,667.00
NYS Insurance Fund	Worker's Comp Insurance	979.94
No Country Xerox	April contract	48.85
Grastorf	May contract	900.00
Burnt Hills Hardware	Misc equipment	43.70
A. Brisson	March custodial	350.00
Adirondack Signs	Vehicle lettering for 2021 RAM/Ford F-150s	5,950.00
Dival	Gas meter for 514	275.00
Clifton Park Water Auth.	Water usage – 2,500 gallons	110.91
Medical Warehouse	Medical supplies	183.86
VRS	Repairs to 512	197.47
MES	Compressor	260.00
Spectrum	Bldg. phones	104.50
Spectrum	Roadrunner	84.99

Verizon	Cell phone	40.45
National Grid	Elec. \$586.24/Gas \$755.38	1,341.62
Approval was given to pay all verified bills on a motion by R. Cote/W. Schoenborn.		
Total		\$16,703.11

Communications:

Information was received concerning the following:

NYS Insurance Fund certificates;

Notification of rate increase from Accurate Pest Control.

Chief's Report:

There were 17 alarms for April with 49 alarms YTD.

Saratoga County will be recruiting for firefighters throughout the county. Rexford will have TV time for recruiting during the first week of August.

Cef and Alex are expected to graduate from IFO next week.

The approved gear will take 6 to 8 months to receive. The helmets have been ordered and should be received in 6 to 8 weeks.

A. Cote would like to contract with an outside company, Calderwood, for firefighter training for electric vehicles. The cost for the training is \$395.

Approval was given on a motion by L. Gates/M. Trombley to contract with Calderwood for firefighter training for electric vehicles.

Board Member Reports:

W. Schoenborn:

Nothing to report.

M. Trombley:

Nothing to report.

P. Van Schaick:

P. Van Schaick presented the quotes for our insurance renewal from McNeal and .

Approval was given on a motion by P. Van Schaick/L. Gates to remain with McNeal & Company for our insurance to renew on June 1, 2022.

R. Cote:

R. Cote submitted \$250 for community room rentals to be deposited to the general fund savings account.

R. Cote received notification from Grastorf that they are raising their monthly charge for lawn care and snow plowing from \$900 to \$1,400. R. Cote will talk to them about raising the cost to \$1,300 for the remainder of the year then move to \$1,400 beginning 1/1/23. Approval was given on a motion by L. Gates/M. Trombley to pay \$1.300 through 12/31/22. P. Van Schaick abstained.

Two trees came down during a snow storm and there are bushes that need replacing.

Kyle is checking on flooring to replace the carpet in the conference room.

The electrician was called to fix the outside light sockets. He discovered it was a broken underground wire and not the sockets.

R Cote did not include the kitchen floor when Knight Rider cleaned the floors. They were asked to clean the kitchen floor and all floors have been completed.

L. Van Schaick:

Nothing to report.

L. Gates:

L. Gates is working on a 14 x 4 foot conference room table with Rexford Fire District 51 John McLane engraved on the table and is thinking ahead for new chairs.

L. Gates noted 514 needs lettering.

L. Gates discussed the 100th anniversary. A. Cote reported the plans are progressing for fireworks, food vendors, carnival people, Mac Boston and a DJ. The festivities will begin with the annual Installation Banquet on January 14th and the 100 Anniversary block party in September.

A motion by R. Cote/W. Schoenborn was approved to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary