

## 6/13/22 Regular Monthly Meeting

Board of Fire Commissioners  
Rexford Fire District  
June 13, 2022

The meeting was called to order at 7:04 p.m. and began with the Pledge of Allegiance.

Present from the District: L. Gates, M. Trombley, R. Cote, W. Schoenborn, L. Van Schaick.

Absent: P. Van Schaick.

Company: A. Cote, A. Craver.

### Minutes:

The minutes of the regular monthly meeting of 5/9/22 were approved with corrections, on a motion by W. Schoenborn/M. Trombley.

### Treasurers Report:

The Treasurer's Report for 5/1 –5/31/22 was approved with corrections, on a motion by R. Cote/M. Trombley.

### ACCOUNTS:

Mastercard (A. Cote)	Refreshments/Janitorial supplies	697.36
RMB Mechanical	AC repair	365.00
Wiring Concepts, LLC	Repair outside light posts/install wiring	1,505.00
McNeil & Company	Insurance 6/1/22 – 5/31/23	17,627.04
Burnt Hills Hardware	Cleaning supplies	68.74
MES	SCBA batteries	89.46
Town of CP Highway Dept.	Gasoline 1/1/22 – 4/30/22 - 535.4 gallons	1,617.05
Grastorf	June Contract	1,300.00
Accurate Pest	May contract	50.00
A. Brisson	May custodial	350.00
No Country Xerox	May contract	49.99
National Grid	Elec. \$759.90/Gas \$317.69	1,077.59
Spectrum	Bldg. phones	104.50
Spectrum	Roadrunner	84.99
Verizon	Cell phone	40.45

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

**Total** **\$25,027.17**

## **Communications:**

Information was received concerning the following:

A \$245 check from Firefly for used cell phones;

Notice from McNeil & Company concerning a renewal correction;

A quote from Accurate Pest to remove birds;

2021-2022 Tax forms from John Ray & Sons to be completed and returned;

Membership Oath completed by our firefighters.

## **Chief's Report:**

There were 7 alarms for April with 56 alarms YTD.

Cef and Alex have completed Firefighter 1 and Survival training and will continue with Line Officer training. Maria will be taking Line Officer 2 training.

Batteries have been changed in all SCBA's.

A floor scrubber was borrowed from Jonesville to clean the truck bay floor.

On 5/31/22 when responding to a medical call at 86 Dubois Lane with 514, R. Tullock drove past the address and turned into 69 Dubois Lane. When backing out of the driveway without a spotter, he backed into their mailbox. He returned to 69 Dubois Lane after the call to check the damage. When A. Cote was notified, he went to the address and repaired the mailbox. R. Tullock has been suspended from driving for 15 days.

## **Board Member Reports:**

### **W. Schoenborn:**

Nothing to report.

### **M. Trombley:**

M. Trombley showed the Board an engraved glass as a possible gift for the 100<sup>th</sup> Anniversary Installation dinner.

### **R. Cote:**

R. Cote submitted \$725 for community room rentals to be deposited to the general fund savings account. She noted the room has been very busy with rentals. The Ham Radio group will be using the room and fields 6/24 – 6/26.

The air conditioning in the firefighter's room has been repaired.

The tree near the back entrance has been removed and a tree from Kulak's will be planted.

Renters using the pavilion have requested tables to put their food on. R. Cote would like to purchase two 8 foot tables from Lowe's for \$85 each. Approval was given on a motion by L. Gates/W. Schoenborn to purchase the two tables for a cost not to exceed \$200.

### **L. Van Schaick:**

Nothing to report.

**L. Gates:**

L. Gates requested an Executive Session after the meeting is closed.

The lettering on 514 has been completed.

L. Gates received a quote of \$10,000 for the conference room table with insignia's. He also received a quote of \$3,800 plus shipping for a 4 foot by 12 foot table with insignia's which would take 18-20 weeks to receive. R. Cote will check with Kyle at Premier Maintenance for a quote.

A motion by R. Cote/W. Schoenborn was approved to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary