

## 7/11/22 Regular Monthly Meeting

Board of Fire Commissioners  
Rexford Fire District  
July 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 6/13/22 were approved on a motion by M. Trombley/W. Schoenborn.

### Treasurers Report:

The Treasurer's Report for 6/1 –6/30/22 was approved on a motion by W. Schoenborn/R. Cote.

### ACCOUNTS:

Mastercard (A. Cote)	Refreshments/bldg supplies	496.21
M. Trombley	Reimbursement for Commissioner Training	100.00
Waterway	Hose/pump/ladder testing	2,778.00
Burnt Hills Hardware	Ice melt/bldg. supplies	20.94
Accurate Pest	June service contract	60.00
Grastorf	July contract	1,300.00
No. Country Xerox	June Custodial	350.00
Firefly, Inc.	LOSAP administrative fee	100.00
Dival	Firefighter helmets	3,900.00
Kulak's	Tree planting	223.69
Access Health	Firefighter physical/EKG/fit test – J. Wojick	235.00
Smith's Automotive	Car 51 oil change/tire rotation	84.48
Smith's Automotive	514 – oil change/safety inspection	85.13
Calderwood	Electric vehicle training	395.00
John Ray & Sons	Diesel fuel	1,887.29
Spectrum	Roadrunner	84.99
Spectrum	Bldg. phones	104.50
Verizon	Cell phones	40.45
National Grid	Elec. \$959.86/Gas \$154.13/Late fee \$16.17	1,130.16

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

**Total** **\$13,417.69**

## **Communications:**

Information was received concerning the following:

Certificate of Liability for community room rental;

Notification of Hillyard sale items;

NYSIF request for payroll verification.

## **Chief's Report:**

There were 6 alarms for June with 62 alarms YTD.

Hose, pump and ladder testing has been completed and everything passed.

We can expect a bill from Air Cleaning Solutions for repairs to the compressor.

PM's on 511 and 512 are scheduled to be completed this week.

Saratoga County is offering a \$2,200 retention incentive. A. Cote needs to submit a W-9 to Saratoga County.

The electric car training was great.

The new helmets have arrived.

The CO meter has expired as they are only good for 2 years. Honeywell offers a rechargeable meter, which is good forever, for the cost of \$421. A. Cote requests approval to purchase the CO meter.

A. Cote borrowed a floor scrubber from Jonesville FD to clean the truck bay floor. After cleaning the floor, A. Cote requests approval for the purchase of a floor scrubber for approximately \$2500 plus \$148 for the extended warranty.

Approval was given on a motion by L. Gates/W. Schoenborn for A. Cote to purchase the CO meter for the approximate cost of \$421.

Approval was given on a motion by L. Gates/P. Van Schaick for A. Cote to purchase the floor scrubber for approximately \$2,500 plus the extended warranty of \$148.

## **Board Member Reports:**

### **W. Schoenborn:**

Nothing to report.

### **M. Trombley:**

Nothing to report.

### **P. Van Schaick:**

P. Van Schaick noted the weeping cherry tree at the front entrance of the building needs trimming.

### **R. Cote:**

R. Cote submitted \$600 that was received from the rentals of the community room, for deposit to the general fund savings account.

The tree outside the back entrance has been replaced.

During the by-yearly hood inspection by Jeff Markowski a bird was discovered in the hood. He stated the hood needed cleaning and recommended Adirondack Exhaust Specialists.

W. Schoenborn will request quotes from other companies along with Adirondack Exhaust Specialists.

A parking lot light needs a bulb replacement.

A 6 foot folding table has been purchased for the pavilion.

R. Cote requested a master key for Accurate Pest Control in order for them to check the offices during their monthly maintenance contract.

**L. Van Schaick:**

Postage stamps and copier paper has been purchased and should appear on next month credit card statement.

**L. Gates:**

L. Gates requested adjourning to Executive Session.

A motion by P. Van Schaick/W. Schoenborn was approved to adjourn the meeting at 7:57 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary