

## 8/8/22 Regular Monthly Meeting

Board of Fire Commissioners  
Rexford Fire District  
August 8, 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, L Van Schaick.

Absent: W. Schoenborn.

Company: A. Cote.

### Minutes:

The minutes of the regular monthly meeting of 7/11/22 were approved on a motion by R. Cote/M. Trombley.

### Treasurers Report:

The Treasurer's Report for 7/1 – 7/31/22 was approved on a motion by M. Trombley/R. Cote.

### ACCOUNTS:

1 <sup>st</sup> National Bank of Scotia	Annual Building Bond payment	77,552.18
Medical Warehouse	Medical supplies	162.34
No. East Fire Protection	Sprinkler inspection	550.00
Mastercard (A. Cote)	Refreshments/bldg supplies/pavilion/recruitment	385.16
Mastercard (L. Gates)	Floor scrubber & warranty	3,259.99
Mastercard (L. Van Schaick)	Office supplies/postage	320.97
Accurate Pest	July service contract	60.00
Grastorf	August contract	1,300.00
Wolfe Lock	Keys	22.50
Air Cleaning Systems	Repair plymovent	370.00
No. Country Xerox	July contract	46.21
Alarm & Suppression	Hood inspection	232.00
Clifton Park Water Auth.	Water usage 3/10/22 – 6/9/22 4600 gallons used	115.34
MES	Compressor inspection	285.00
Kulak's	Tree	223.69
Alan Brisson	July custodial	350.00
Spectrum	Roadrunner	84.99
Charter Communications	Bldg. phones	107.84
Verizon	Cell phones	40.55
National Grid	Elec. \$1103.90/Gas \$151.18	1,255.08

Approval was given to pay all verified bills on a motion by R. Cote/P. Van Schaick.

Vander Molen	Service Genesis Rescue Tools	482.00
Vander Molen	51-1 Annual Preventative Maintenance	2,402.87
Vander Molen	51-2 Annual Preventative Maintenance	2,178.68

Approval to pay Vander Molen bills was given on a motion by P. Van Schaick/M Trombley.

L. Gates abstained.

**Total** **\$91,787.39**

**Communications:**

Information was received concerning the following:

- NY State Workers Compensation insurance;
- Annual Saratoga County Tax Assessment;
- American Towman concerning 1<sup>st</sup> responders.

**Chief's Report:**

There were 9 alarms for July with 71 alarms YTD.

The fire alarm system in the building activated on Friday and was caused by the motor in the heating/cooling system on the second floor. RMB made the necessary repairs.

The Saratoga County Recruitment Grant paperwork has been submitted.

A. Cote will clean out the mechanical room.

PM's for 51-1 and 51-2 have been completed. The generator in 51-1 was leaking in last year's PM inspection and continues to leak this year.

The Genesis tool has been sent back for maintenance.

Rexford will send a truck to cover Jonesville Station 2 on Wednesday from 6-10:30 pm to cover their district while they have a burn drill.

EMS supplies have been received.

The floor scrubber has arrived and works great.

**Board Member Reports:**

**M. Trombley:**

Nothing to report.

**P. Van Schaick:**

Nothing to report.

**R. Cote:**

R. Cote submitted \$875 that was received from the rentals of the community room, for deposit to the general fund savings account.

**L. Van Schaick:**

L. Van Schaick requested approval to salvage the computer and printer in the Treasurer's office. Approval was given on a motion by L. Gates/M. Trombley.

L. Van Schaick noted the faucets in the ladies room and small sink in the kitchen are not working properly.

**L. Gates:**

L. Gates requested approval to salvage the computer in the Commissioner's office. Approval was given on a motion by L. Gates/R. Cote.

L. Gates noted it's time to start thinking about the 2023 budget.

A motion by R. Cote/M. Trombley was approved to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary