

9/12/22 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
September 12, 2022

The meeting was called to order at 7:05 p.m. and began with the Pledge of Allegiance.

Present from the District: R. Cote (covering for Chairman Gates), W. Schoenborn, P. Van Schaick, M. Trombley, L Van Schaick.

Absent: L. Gates.

Company: A. Cote, A. Craver.

A. Craver presented 3 prospective members for Board approval.

Erin Nebolini of 30 Glenridge Road, Rexford completed CPR certification in 2011, 2012.

Dylan D'Amelio of 30 Glenridge Road, Rexford is new to firefighting.

Dustin Worth of 933 Riverwind Drive, Rexford is hazmat qualified.

Minutes:

The minutes of the regular monthly meeting of 8/8/22 were approved on a motion by M. Trombley/W. Schoenborn.

Treasurers Report:

The Treasurer's Report for 8/1 –8/31/22 was approved on a motion by P. Van Schaick/W. Schoenborn.

ACCOUNTS:

Mastercard (A. Cote)	Refreshments/office supplies	51.02
Mastercard (L. Gates)		0.00
Mastercard (L. Van Schaick)		0.00
Smith's Automotive	Inspection for 51-0	21.00
K & B Commercial Cleaning	Hood cleaning	450.00
Alan Brisson	August custodial	350.00
Dival Safety & Supplies	Helmet/CO detector	782.00
Burnt Hills Hardware	Misc.	48.17
Town of CP Highway Dept.	Gasoline-421 gallons used 5/1/22 – 8/31/22	1,627.69
NE Comm. Appliance, Inc.	Stove repair	341.88
Air Cleaning Systems, Inc.	Repair Plymovent Vehicle Exhaust Extraction	219.00
RMB	Replace furnace fan and motor	187.50
Capital Security	Repair door security system	520.00
No. Country Xerox	August contract	69.49
Accurate Pest	August service contract	60.00
Grastorf	September contract	1,300.00

Spectrum	Roadrunner	84.99
Charter Communications	Bldg. phones	107.84
Verizon	Cell phones	40.55
National Grid	Elec. \$1,720.15/Gas \$132.57	1,852.72

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

Total **\$8,113.85**

Communications:

Information was received concerning the following:

Clifton Park Water Authority stating our Back Flow test needs to be completed.
Approval was given on a motion by P. Van Schaick/M. Trombley to contact North East Fire Protection to complete the Back Flow test.

Chief's Report:

There were 18 alarms for August with 89 alarms YTD.

A live burn drill will take place at the fire tower on 9/26 with Burnt Hills FD.

Approval was given on a motion by P. Van Schaick/W. Schoenborn to surplus item #162870 model HB2+ and remove from the inventory list.

Board Member Reports:

W. Schoenborn:

W. Schoenborn will no longer be Chief of Fire Protection for the Town of Clifton Park or a part of the Emergency Services Board. He has been promoted to Director of Building and Development for the town.

M. Trombley:

M. Trombley questioned the generator repair on 51-1. Three quotes were received; \$1,964.16 to have the leak braised \$5,558.17 to replace the leaking unit and \$13,536.38 to replace the unit with a Harrison 10kw hydraulic unit. A. Cote recommended leaving it alone and checking it monthly.

M. Trombley questioned the expiration date of the auditor's contract. L. Van Schaick will check the contract.

P. Van Schaick:

Nothing to report.

R. Cote:

R. Cote submitted \$250 that was received from the rentals of the community room, for deposit to the general fund savings account.

Quotes were received to service the hood vent from K & B Commercial for \$450, Adirondack Exhaust for \$650 and Behringer for \$650. Approval was given on a motion by M. Trombley/P. Van Schaick to clean the ovens.

L. Van Schaick:

A workshop to prepare a proposed 2023 budget will take place on 9/26 at 6:30 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary