

10/18/22 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
October 18, 2022

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

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

Company: A. Cote.

Guest: Cara Ryan.

Minutes:

The minutes of the regular monthly meeting of 9/12/22 were approved on a motion by P. Van Schaick/W. Schoenborn.

Treasurers Report:

The Treasurer's Report for 9/1 –9/30/22 was approved on a motion by W. Schoenborn/R. Cote.

ACCOUNTS:

Mastercard (A. Cote)	Refreshments/Equipment/Misc.	421.63
RMB	Replace blower motor/filters/PM/Travel charge	1,929.50
NYS Dept. of ENCON	Annual SPDES Industrial Fee	675.00
Clifton Park Water Auth.	Water usage 6/9/22 – 9/8/22	137.10
Daily Gazette	Budget Hearing/Adoption legal notice	19.98
Grastorf	October contract	1,300.00
K & B Commercial Cleaning	Stove & oven cleaning	300.00
Kulak's	Fall flowers & decorations	130.74
Access Health	Physicals for D. Worth/D. D'Amelio/A. Nebolini	705.00
Adirondack Overhead Door	Repair truck bay door	188.50
No. Country Xerox	September contract	55.73
Burnt Hills Hardware	Misc.	64.91
Accurate Pest	September service contract	60.00
Alan Brisson	September custodial	350.00
Spectrum	Roadrunner	84.99
Charter Communications	Bldg. phones	107.84
Verizon	Cell phones	40.46
National Grid	Elec. \$1,130.11/Gas \$216.97	1,347.08

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

Total **\$7,918.46**

Communications:

Nothing to report.

Chief's Report:

There were 13 alarms for September with 102 alarms YTD.

The Recruit Grant has been submitted and we should be receiving \$2,727 from Saratoga County.

The Wildland Grant is a \$3,000 matching grant and we would be responsible for paying \$1,500.

A. Cote received a quote from Adirondack Overhead Door for PM's on the truck bay doors in the amount of \$1,501.

Five pair of boots has been ordered for a cost of \$425/pair.

Six stream lights have been received from Dival.

The blower on 511 died and a new one has been purchased for a cost of \$179.

Equipment is needed for new firefighters. A. Cote requests approval to purchase 10 helmets at \$325 each; 6 nomax hoods at \$52.75 each; 4 pagers at \$688.50 each. The total for all items is approximately \$3,151.

Three sets of gear have previously been approved and 2 sets have been received. A. Cote is changing to Fire Deck for gear purchases and requests approval to purchase gear. They have a 1 time offer for demo sets of \$2,686 each and guarantee delivery in 8 weeks. The cost for gear will increase \$380 per set in 2023.

Approval was given on a motion by L. Gates/W. Schoenborn to purchase firefighter gear and equipment for a cost not to exceed \$13,000.

As of 2023 J. Gaffney will need new gear,

Two sets of gear, #71000519915 and #7000750355, are over 10 years old and need to be surplus. Approval was given on a motion by P. Van Schaick/R. Cote to surplus the gear and donate it to Alplaus Fire Department.

The Explorer, 511, needs 4 new tires. A. Cote received quotes \$230, \$240, \$139.54 and \$166.62.

Approval was given on a motion by L. Gates/P. Van Schaick to purchase the tires for a cost not to exceed \$800.

The boiler was inspected last week and passed.

Board Member Reports:

W. Schoenborn:

The flow test has been completed.

M. Trombley:

M. Trombley questioned why events aren't posted on our website.

P. Van Schaick:

P. Van Schaick received a note from RBC Wealth Management stating they are willing to come and discuss our investments.

R. Cote:

R. Cote submitted \$775 that was received from the rentals of the community room, for deposit to the general fund savings account.

R. Cote noted that pictures for the 100th anniversary company yearbook will be taken at 7 pm on December 19th and would like to order new shirts for the Board.

L. Van Schaick:

L. Van Schaick submitted the contract from Bryans & Gramuglia CPA's for auditing services to replace our present auditor, Dick Dinolfo. Approval was given on a motion by L. Gates/P. Van Schaick. A letter will be sent to Mr. Dinolfo to notify him we are terminating his services and requesting the return of our records in his possession.

L. Gates:

L. Gates presented a Rescission of Candidate Petition Resolution for the Board to consider doing away with the need for candidates to submit a petition of 25 names in order to be considered to be placed on the District Vote ballot. The candidates would now have to submit a letter of intent to the secretary of the Board. After Board discussion, a motion by L. Gates/M. Trombley was approved to no longer require a petition.

L. Gate read a letter from W. Schoenborn stating his resignation from the Board of Commissioners effective immediately due to increased responsibility with his employment. A motion by L. Gates/P. Van Schaick was approved at 9:03 PM to accept Wade's letter of resignation from the Board.

L. Gates submitted a letter stating his intention to run for re-election to the Board for a 5 year term commencing January 1, 2023.

A motion to adjourn the meeting was given on a motion by P. Van Schaick/R. Cote at 9:15 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary