

11/14/22 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
November 14, 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, P. Van Schaick, R. Cote, L. Van Schaick.
Company: A. Cote, D. Seguin.
Guest: Cara Ryan.

Minutes:

The minutes of the Public Hearing of 10/18/22 were approved on a motion by P. Van Schaick/M. Trombley.

The minutes of the Budget Adoption Meeting of 10/18/22 were approved on a motion by M. Trombley/P. Van Schaick.

The minutes, as amended, of the regular monthly meeting of 10/18/22 were approved on a motion by M. Trombley/R. Cote.

Treasurers Report:

The Treasurer's Report for 10/1 –10/31/22 was approved on a motion by P. Van Schaick/R. Cote.

ACCOUNTS:

Apex Sewer & Drain	Clear plugged drain line	650.00
Maloney Plumbing	Winterize pavilion/Install water line to coffee maker	775.00
Mastercard (A. Cote)	Refresh/Bldg/Office/Misc Equip/Refund	389.66
Mastercard (L. Gates)	Misc./100 th Anniversary	800.14
No. Country Xerox	Monthly contract	48.16
Goin Mobile	Pagers	3,151.00
Smith's Automotive	51-0 Tires/oil change/wiper blades	1,084.94
FASNY	Dues for 2023	25.00
Burnt Hills Hardware	Misc.	33.56
MES	Compressor PM \$105/Air sample \$130/Fuel chg. \$60	295.00
Dival	5 pr. Boots/LED Survivor lights	\$2,510.92
Alan Brisson	October custodial	350.00
Accurate Pest	October service contract	60.00
Grastorf	November contract	1,300.00
Spectrum	Roadrunner	84.99
Charter Communications	Bldg. phones	106.33

Verizon	Cell phones	40.42
National Grid	Elec. \$868.24/Gas \$381.67/Refund \$27.79	1,222.01
Approval was given to pay all verified bills on a motion by R. Cote/M. Trombley.		
Total		\$12,927.24

Communications:

A letter was received from President A. Craver noting the following changes to the company membership: E. Nebolini, D. D'Amelio, D. Worth were approved for membership; R. Goodell and B. Collins moved from active to social; K. Rogers resigned; S. Carson requested to move from active to social then was removed from the company.

L. Gates read the letter to be sent to R. Dinolfo notifying him his auditing services are no longer needed as of 12/31/22.

Chief's Report:

There were 9 alarms for October with 111 alarms YTD.

The Recruit Grant in the amount of \$2,727, has been received from Saratoga County.

The Wildland Grant has been submitted and should be awarded in December.

The 2 ½" pump used for pump outs needs to be replaced.

The boots, pagers and LED lights have been received.

Fittings for new gear will take place tomorrow night.

A. Cote noted 51-2 will be out of the district on Saturday from 3:15 pm to 7:30 pm to attend the Schenectady Holiday Parade.

A. Cote request \$375 for a 3 ½ hour online training. Approval was given on a motion by P. Van Schaick/R. Cote to spend \$375 for the online training.

Board Member Reports:

M. Trombley:

Last month M. Trombley questioned why events aren't posted on our website. Don Seguin stated that people are directed to the social media pages for the events.

M. Trombley asked what kind of hazmat training firefighters receive. A. Cote stated that firefighters had training on propane 2 weeks ago. He also stated that every couple of years the hazmat truck is brought in for training and a review of how to use the equipment.

P. Van Schaick:

P. Van Schaick noted the information for the renewal of the cancer policy is due soon. A. Cote stated he is working on the information for the insurance company.

It was noted the LOSAP account continues to go up and down.

R. Cote:

R. Cote submitted \$500 that was received from the rentals of the community room, for deposit to the general fund savings account.

R. Cote stated the dishwasher is not working well and may need to be replaced and the floors need to be buffed again.

L. Van Schaick:

Nothing to report.

L. Gates:

L. Gates noted that new shirts have been ordered for the men and sweaters for the women.

Pictures for the 100th Anniversary book will take place on Saturday, December 17th from noon to 2 pm.

L. Gates stated the vacant Board seat needs to be filled and requested the Board adjourn to Executive Session for discussion on filling the vacant seat. After the discussion, the Board returned to the Regular meeting.

Two candidates, Don Seguin and Cara Ryan, presented letters to the Board stating their interest in filling the vacant seat vacated by W. Schoenborn. Each candidate met individually with the Board to discuss their desire and qualification for the position. Approval was given on a motion by M. Trombley/R. Cote to appoint Cara Ryan to fill the vacancy through December 31, 2023, at which time she would be eligible to be elected, by District Vote, to the position beginning 1/1/24 through 12/31/25.

A motion to adjourn the meeting was given on a motion by P. Van Schaick/M. Trombley at 8:57 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary