

12/12/22 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
December 12, 2022

The meeting was called to order at 7:06 p.m. and began with the Pledge of Allegiance.

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

Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 11/14/22 were approved on a motion by M. Trombley/C. Ryan.

The minutes of the regular monthly meeting of 10/18/22 were corrected and approved on a motion by P. Van Schaick/M. Trombley.

Treasurers Report:

The Treasurer's Report for 11/1 –11/30/22 was approved on a motion by M. Trombley/P. Van Schaick.

ACCOUNTS:

NYS Assoc. of Fire Chief's	Annual membership renewal for Board/Chief	270.00
Mastercard (A. Cote)	Bldg/Training/Refresh/Med equip/Office supplies/Misc	2,306.05
Mastercard (L. Gates)	100 th Anniversary	112.00
Mastercard (L. Van Schaick)	100 th Anniversary	2,000.00
Lexipol	Annual Policy/Procedures/SOG's updates	2,908.22
Clear Choice Tree Service	Removal of tree	1,400.00
Alethea Johnston	Election Inspector	70.00
Amy Scrivener	Election Inspector	70.00
Brianna Murray	Election Inspector	70.00
Linda Van Schaick	2022 Treasurer's salary	4,000.00
Smith's Automotive	Oil change for 2021 RAM	62.58
Night Rider Janitorial Serv.	Spray buff floors	250.00
Dival	6 Hoods/6 Helmets	2,266.50
Grastorf	December contract	1,300.00
Alan Brisson	November custodial	350.00
Accurate Pest	November service contract	60.00
Adirondack Overhead Door	Service truck bay doors	2,475.00
MES	SCBA testing	796.46

NYS Assoc. of Fire Districts	Annual membership dues	\$450
Assoc. of Fire Dist. Capital	Annual membership dues	200.00
The Daily Gazette	Legal notice for annual election	22.57
Blue Devil Data`	Contract for 2023	400.00
No. Country Xerox	November contract	85.21
Verizon	Cell phones	40.42
Charter Communications	Bldg. phones	106.33
Spectrum	Roadrunner	84.99
National Grid	Elec. \$594.66/Gas \$581.50/Late Fee \$0.42	1,176.58
Approval was given to pay all verified bills on a motion by M. Trombley/R. Cote.		
Vander Molen	Repairs to 51-2	205.75
Approval to pay Vander Molen bill was given on a motion by P. Van Schaick/M. Trombley. L. Gates/Cara Ryan abstained.		
Total		\$23,382.91

Communications:

A letter was received from FASNY Credit Union noting their services.

Chief's Report:

There were 13 alarms for November with 124 alarms YTD.

Annual physicals will be given on Tuesday, December 13th.

Vander Molen will have a price increase effective January 1, 2023.

All active members have completed Sexual Harassment and OSHA training.

Certificates of completion for Advanced Disciplinary Issues: Toxic Employees training have been received from A. Cote, D. Seguin and M. Westbrook.

EMT's need to recertify every 2 years. A. Cote would like to research the purchase of mannequins and complete the training in house.

The previously approved helmets and hoods have been received.

51-5 was sent out for an inspection and oil change but couldn't get the oil change.

A. Cote purchased a radio headset for 51-2 for \$290 and 2 temperature controlled cases for medical supplies for \$152.45.

Log Me In needs to be updated and the cost is \$339.76 for the 2 computers for the officers.

The information for the renewal of the cancer bill insurance policy is complete and will be sent to S. Sawn on Tuesday.

The company is working on the agenda for the installation banquet.

Approval was given in a motion by L. Gates/P. Van Schaick to purchase the updated program for Log Me In for the cost of \$339.76.

Board Member Reports:

C. Ryan:

Nothing to report

M. Trombley:

Nothing to report

P. Van Schaick:

P. Van Schaick noted the LOSAP account continues to go up and had a gain this month.

Friends of Ruth Van Schaick, a 50+ year member of the auxiliary, would like to make a donation of a tree to the District in memory of her. Approval to accept the donation of a tree was approved on a motion by L. Gates/M. Trombley.

C. Ryan questioned a plaque to be placed near the tree. P. Van Schaick stated a plaque hangs on the wall near the Commissioner's office, of the people who have memorial donated trees.

R. Cote:

R. Cote submitted \$400 that was received from the rentals of the community room, for deposit to the general fund savings account.

B & G checked the dishwasher and noted it needs to be serviced and some parts replaced as well as descaling.

The floors have been buffed and the tree out back was taken down.

R. Cote noted our custodian, A. Brisson, needs to do a deep cleaning to include the baseboards, walls and windowsills.

Three wreaths have been hung on the front of the building.

L. Van Schaick:

L. Van Schaick will get rid of the salvaged computers.

A. Cote asked if additional funds could be put in the SCBA account for future purchases as the cost to replace expired equipment has dramatically increased.

L. Van Schaick has not heard anything from Dick Dinolfo after requesting the return of our financial records. A second letter will be mailed to him certified/return receipt.

A date for the Organizational Meeting needs to be set and the legal notice sent to the newspaper.

L. Gates:

L. Gates suggested having a plaque with the history of commissioners of the District.

A motion to adjourn the meeting was given on a motion by P. Van Schaick/M. Trombley at 8:45 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary