

1/9/23 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
January 9, 2023

The meeting was called to order at 7:02 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.

L. Gates received 2 email messages from district residents in regard to the raise in the fire protection tax. He responded to the inquiries and no further messages have been received.

Minutes:

The minutes of the regular monthly meeting of 12/12/22 were approved on a motion by R. Cote/M. Trombley.

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 1/1 –12/31/22 was approved on a motion by P. Van Schaick/C. Ryan.

ACCOUNTS:

Mastercard (A. Cote)	Bldg/Training/Refresh/Office supplies/Misc/Gas	2,116.68
Mastercard (L. Gates)	Shirts/Sweaters for Board members	364.00
Mastercard (L. Van Schaick)	Service contract/Postage	306.84
Jim Verhagen	Mileage to Firefighter 1 training	116.00
Access Health	Physicals/fit tests/EKG	2,550.00
RMB Mechanical	Repair to boiler	492.25
Premier Maintenance	New flooring/Paint in conference room	8,598.90
All Seasons	Hose pump (Grant Expense)	742.99
Daily Gazette	Organizational meeting legal notice	22.57
No. Country Xerox	December contract	64.10
Burnt Hills Hardware	Door stops/tape	8.16
CP Highway Dept.	Gasoline for September – December	1,219.19
Grastorf	January contract	1,400.00
Accurate Pest	December service contract	60.00
Alan Brisson	December custodial	350.00
Goin Mobile	Headset for 51-2 \$275/S&H \$15	290.00
James Publishing	2023 FD Officer's Guide \$155/S&H \$15	170.00

Spectrum	Roadrunner	84.99
Charter Communications	Bldg. phones	106.33
Verizon	Cell phones	40.37
National Grid	Elec. \$742.06/Gas \$1,179.24	1,921.72

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

Total **\$21,025.09**

Communications:

A letter was received from Saratoga County in regard to assessments.

Chief's Report:

There were 14 alarms for December with 138 alarms YTD.

A. Cote presented a 2022 inventory by room and his expenditures for 2022. He also thanked the Board for their support resulting in a good year.

New Grants have been announced and will close in 2 weeks. A. Cote would like to request a forestry truck and recommended not getting a mini pumper. L. Gates recommended a mini rescue. Also recommended was a PPE and firefighter gear dryer. The Grant Writer will be contacted for available grants.

A. Cote presented the most up to date active roster of firefighters.

Alarm & Suppression will complete fire extinguisher and alarm testing.

The firefighter entrance door needs repair. The cost will be approximately \$150.

The CPR training will be held on February 7th at 7 p.m. A. Cote will send an email to sign up for the class. Spouses will be able to take the training for a cost of \$10. A. Cote, Jessica and Maria will teach the class.

Erin Nebolini would like to take EMT training. Saratoga County is not offering the training at this time. The course is available at SCCC for the cost of \$900. Approval was given on a motion by M. Trombley/P. Van Schaick for Erin to take the course at SCCC for the cost of \$900.

The Ranger will meet with A. Cote to inspect the purchases to be applied to the Wildland Grant.

LOSAP points for 2022 have been posted and will be turned in after the 30 day posting expires.

Company Officers for 2023 were presented to the Board.

Item to surplus: 1 computer ASUS #CBPDCG00K2T. Approval was given on a motion by P. Van Schaick/L. Gates to salvage the computer.

A Cote requested the following: Food Budget - \$3,500; EMS Budget - \$5,000; Firematic Equipment - \$1,000. Approval was given for the requested budget amounts on a motion by L. Gates/M. Trombley

L. Gates requested to be kept up to date on the progress of the 2 probationary officers.

Board Member Reports:

C. Ryan:

Nothing to report

M. Trombley:

Nothing to report

P. Van Schaick:

P. Van Schaick noted the LOSAP information for earned points will be sent to Firefly after the completion of the required posting period.

R. Cote:

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

L. Van Schaick:

L. Van Schaick asked if L. Gates and C. Ryan had signed their Oath of Office with the Town of Clifton Park and Commissioner Training will need to be completed.

L. Gates:

L. Gates stated the Oath of Office has already been completed and he and C. Ryan are scheduled for the Commissioner Training on March 4th. He also noted that the Board needs to complete the Sexual Harassment before the end of January.

L. Gates discussed applying for a mini rescue type vehicle and will meet with the Grant Writer to discuss our best options for obtaining a grant.

A motion to adjourn the meeting was given on a motion by P. Van Schaick/M. Trombley at 8:40 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary