

2/13/23 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
February 13, 2023

The meeting was called to order at 7:01 p.m. with R. Cote presiding and began with the Pledge of Allegiance.

Present from the District: M. Trombley, P. Van Schaick, R. Cote, L. Van Schaick. L. Gates and C. Ryan conferenced in by phone.

Company: A. Cote.

Guest: Barbara Nebb

Barbara Nebb questioned why department events are not listed on the website and the reason for the large increase in our 2023 budget. A lengthy discussion with the Board followed concerning her concerns.

Minutes:

The minutes of the Organizational meeting of 1/9/23 were approved on a motion by M. Trombley/C. Ryan.

The minutes of the regular monthly meeting of 1/9/23 were approved on a motion by M. Trombley/P. Van Schaick.

Treasurers Report:

The Treasurer's Report for 1/1 – 1/31/23 was approved on a motion by L. Gates/M/ Trombley.

ACCOUNTS:

| | | |
|-----------------------------|---|----------|
| Apex Sewer & Drain | Clear clog in drain | 525.00 |
| USI Insurance | Cancer policy premium | 2,500.00 |
| Rebus Consulting | CME program | 2,233.00 |
| Clifton Park Ambulance | CPR training | 210.00 |
| Mastercard (A. Cote) | Bldg/Training/Refresh | 1,903.79 |
| Mastercard (L. Gates) | | 0.00 |
| Mastercard (L. Van Schaick) | | 0.00 |
| Napa Auto Parts | Battery | 189.99 |
| Burnt Hills Hardware | Spark plug | 42.43 |
| No. Country Xerox | January contract | 82.34 |
| US Postal Service | PO Box rent 3/1/23 – 2/28/24 | 332.00 |
| Clifton Park Water Auth. | Water usage 9/8/22 – 12/8/22 | 120.29 |
| Alarm & Suppression | Annual inspection | 480.00 |
| Capital Security | Replace door strike \$148.75/Labor \$300/Trip chg \$100 | 548.75 |

| | | |
|------------------------|--|----------|
| Bryans & Gramuglia | Audit fee for 2021 & 2022 | 1,000.00 |
| Grastorf | February contract | 1,400.00 |
| Accurate Pest | January service contract | 40.00 |
| Alan Brisson | January custodial | 400.00 |
| Patty Young | Refreshments | 35.00 |
| Dival | 3 sets of firefighter gear | 8,058.00 |
| MES | Air sample/SCBA service | 1,269.22 |
| Spectrum | Roadrunner | 84.99 |
| Charter Communications | Bldg. phones | 107.01 |
| Verizon | Cell phones | 40.40 |
| National Grid | Elec. \$835.30/Gas \$1,550.78/Refund \$27.79 | 2,358.29 |
| Burnt Hills Hardware | Misc | 22.17 |

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

Total **\$23,982.69**

Communications:

A letter was received concerning a roundtable discussion on 3/3 with Commissioners and department officers.

The 2023 Tax Levy check in the amount of \$464,561.05 was received from the Town of Clifton Park.

Notification to amend the bylaws of the NYS Assoc. of FD was received from Tricia Shields. Voting will take place 5/19/23.

Chief's Report:

There were 10 alarms for January with 10 alarms YTD.

A. Cote thanked the Board for the praise and gifts he received at the Installation Banquet.

The septic system backed up again on Friday and Apex Sewer & Drain cleared the clog.

Last Tuesday the boiler in the truck bay lost pressure due to a crack in the manifold. L. Gates approved an afterhour's repair by RMB Mechanical. A return trip was needed to get water to the back bays.

Waterways is scheduled to do hose and ladder testing in July. The approximate cost for the testing will be \$335 for 51-1, \$315 for 51-2 and \$175 travel fee.

Three sets of Firedex firefighter gear have been placed in service.

There will be a bill for 51-0 from Napa.

The Forest Ranger approved our grant purchase and we should receive a check for \$1,500.

The speaker in the truck bay needs replacing. The approximate cost will be \$198.

Motorola pagers need to be surplused. (See attached list)

A. Cote noted the IT representative will be at our next meeting 3/13 at 6:30 p.m. He is still trying to arrange additional IT representation,

Erin is attending EMT training at SCCC and Jim and Mike are finishing Fire Officer 1 training. CPR training on 2/7 went great and the program with Clifton Park Ambulance is working fine. The cost for the CPR cards is \$10.

A. Cote requested the purchase of manikins for future CPR training. The cost for a set of 4 adult and 4 baby size manikins is approximately \$1,846.

Approval was given on a motion by L. Gates/M. Trombley to purchase the manikins.

Approval was given on a motion by L. Gates/P. Van Schaick to surplus the radios.

Approval was given on a motion by L. Gates/P. Van Schaick to replace the speaker in the truck bay for the approximate cost of \$600.

Board Member Reports:

C. Ryan:

Nothing to report

M. Trombley:

M. Trombley questioned the purchase of the PPE dryer. M. Trombley and A. Cote discussed the possibility of building a PPE dryer.

P. Van Schaick:

P. Van Schaick noted that LOSAP points have been received from the Chief.

A beneficiary form for the cancer policy will need to be completed.

S. Sawn will be contacted concerning our upcoming renewal for our insurance policy.

R. Cote:

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

The tree service called to thank us for using his service.

R. Cote discussed the 100th Anniversary block party. She requested \$10,000 to cover the cost of food for the event. Approval was given on a motion by P, Van Schaick/M. Trombley to spend \$10,000 for the food. R. Cote will attend the company meeting to notify them of this approval.

L. Van Schaick:

L. Van Schaick will meet with the auditor the first week in April to complete the 2021 and 2022 audits and complete the AUD report to go to the comptroller's office.

L. Gates:

L. Gates has arranged for a new attorney to meet with the Board on April 10th at 6:30 p.m.

Approval was given to adjourn the meeting on a motion by P. Van Schaick/M. Trombley at 9:18 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary