

5/8/23 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
May 8, 2023

The meeting was called to order at 7:07 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: M. Westbrook.

Minutes:

The minutes of the regular monthly meeting of 4/10/23 were approved on a motion by R. Cote/M. Trombley.

Treasurers Report:

The Treasurer's Report for 4/1 –4/30/23 was approved on a motion by R. Cote/C. Ryan.

ACCOUNTS:

Verizon		(4.31)
Adirondack Sign	Sign for M-516	75.00
Accurate Pest	January, April, May service contract	180.00
NYS Insurance Fund	Annual Worker's Compensation Insurance	878.01
Superior Landscaping	Lawn repair	600.00
Medical Warehouse	Medical supplies	180.00
Grastorf	April/May service contract	2,800.00
Clifton Park Water Auth.	Water usage 12/8/22 – 3/8/23	117.25
Dival Safety	Gear Dryer	5,541.00
Logical Net	April IT contract	291.40
Night Rider	Window cleaning	425.00
Alan Brisson	April custodial	400.00
No. Country Xerox	April contract	50.00
Bryans & Gramuglia CPA	Audit for 2021 and 2022	4,000.00
Firefly, Inc.	Base fee/Per partic/ Audit/2022 IRS1099/Start up Marra	3,135.00
Patty Young	Refreshments	35.00
T-Mobil	Cell phones/Ipads monthly service	264.21
Charter Communications	Bldg. phones	105.57
Spectrum	Roadrunner	89.99
National Grid	Elec. \$558.86/Gas \$517.89	1,076.75

Mastercard (A. Cote)	Bldg./Office Supplies/Equip./Recruit & Retention	1,824.30
Mastercard (L. Gates)	Office equipment	204.96
Mastercard L. Van Schaick)	QuickBooks credit	(171.20)

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

Total **\$56,941.68**

Communications:

L. Gates noted that, for insurance purposes, the company and the auxiliary should notify the Board of Commissioners in writing of any events they plan to hold and those requesting to rent the community room and pavilion will need to submit a letter of request also.

Information on By Law changes was received from the Fire District Association of the Capital Area.

A check in the amount of \$2,915 was received from McNeal Insurance Company for the roof repair.

A motion to pay the annual premium to McNeal Insurance Company when the bill arrives was approved on a motion by L. Gates/P. Van Schaick.

Chief's Report:

A. Cote is covering at Ballston Lake Firehall while their firefighters are attending the funeral service of a member.

There were 14 alarms for March with 49 alarms YTD.

Data Demon has been installed on the new I-Pads.

The Department of Health stickers for 51-4 have arrived and put on the truck.

The I-Pads have been installed in the trucks.

The Plymovent was last tuned up in 2013.

The positive pressure fan is not working. The cost to replace it is \$5,800 minus a \$1,500 discount.

Information was received from Stewarts Car Wash for monthly service for 51 and 510 for a cost of \$7 per wash per vehicle. L. Gates suggested they investigate Spritz Car Wash before making a decision.

Visher Ferry firefighters would like to do a team building event with our firefighters. This would be a paintball event at a cost of \$50/person and request to send firefighters for a cost not to exceed \$600.

Two firefighters are completing training.

The gear dryer has been installed and can dry 2 sets of gear and hose at once.

Approval was given on a motion by M. Trombley/C. Ryan to purchase the positive pressure fan for \$3,500 plus shipping cost.

Approval was given on a motion by R. Cote/M. Trombley for firefighters to participate in the team building event with Visher Ferry for a cost not to exceed \$600.

Board Member Reports:

C. Ryan:

The owl has been purchased and needs to be installed on the roof.

M. Trombley:

Last month we discussed the upcoming retirement of our attorney, Bill Young. L. Gates presented Greg Serio who is interested in becoming our attorney. P. Van Schaick requested we seek a second proposal. M. Trombley reached out to Attorney Joe Frank but has not heard back from his yet.

Last month it was noted that C. Ryan should not be voting on Vander Molen bills since she is employed by them and L. Gates already abstains from voting since he is employed there also. M. Trombley suggested that he and P. Van Schaick should review the bills for payment to Vander Molen.

P. Van Schaick:

The LOSAP bill for points earned was paid last month and those eligible for payment should be receiving their check.

The insurance renewal package has arrived.

R. Cote:

R. Cote submitted \$925 that was received from the rentals of the community room, for deposit to the general fund savings account.

Night Rider cleaned the windows inside and out.

A pressure washer is requested to clean the pavilion. The cost for a Green Works power washer is \$349 and a Ryobi is \$379.

Ceiling fans for the pavilion were discussed. The quote to install the wiring and fans is \$3,700.

The back of the field needs to be mowed weekly in order to be safe for the fireworks in September. The cost to do the mowing for the season is \$550.

Approval was given on a motion by C. Ryan/L. Gates for John Reynolds to do the additional mowing of the field for a total \$550.

Approval was given on a motion by L. Gates/P. Van Schaick to purchase the Ryobi power washer for \$379.

The fans for the pavilion have been tabled until next month.

L. Van Schaick:

L. Van Schaick noted the Mastercard statements have not arrived yet and requested approval to pay the bills when they arrive. Approval to pay the bills when they arrive was approved on a motion by L. Gates/M. Trombley.

L. Gates:

L. Gates noted that the McNeal/VFIS training for who is in charge of different situations is scheduled for the fall. The training will take approximately 2 – 2 1/2 hours,

C. Ryan and R. Cote will deal with replacing the bushes in the front of the building

Approval was given to adjourn the meeting on a motion by P. Van Schaick/R. Cote at 8:58 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary