

6/12/23 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
June 12, 2023

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
Present from the District: R. Cote, C. Ryan, M. Trombley, P. Van Schaick, L. Van Schaick.
Company: A. Cote.

Minutes:

The minutes of the regular monthly meeting of 5/8/23 were approved, with corrections, on a motion by M. Trombley/P. Van Schaick.

Treasurers Report:

The Treasurer's Report for 5/1 –5/31/23 was approved on a motion by R. Cote/M. Trombley.

ACCOUNTS:

Mastercard (A. Cote)	Bldg./Equip./Refreshments/Misc.	429.22
Mastercard (L. Gates)	Bldg.	508.97
Mastercard L. Van Schaick)	Credit	(151.20)
Grastorf	June Contract	1,400.00
McNeil & Company	Annual insurance premium	17,055.03
Burnt Hills Hardware	Bldg./Misc.	156.50
Napa Auto Parts	Misc.	35.61
Creative Caterers	100 th Anniversary food truck deposit	1,200.00
Logical Net	IT services	759.78
No. Country Xerox	May contract	50.00
A. Brisson	May custodial	600.00
MES	Compressor service	284.95
Kornerstone Roofing	Roof repair	3415.00
Charter Communications	Bldg. phones	105.58
Spectrum	Roadrunner	89.99
T-Mobile	Cell phones	264.21
National Grid	Elec. \$488.47/Gas \$247.24	735.81
Verizon	Credit	(4.31)
Dept of Health	Laboratory Registration	200.00

Patty Young	Refreshments for monthly meeting	35.00
Adirondack Landscaping	Replace lights on tree	1,200.00
Approval was given to pay all verified bills on a motion by C. Ryan/P. Van Schaick.		
Total		\$28,525.65

Communications:

Information was received concerning the following:

Spectrum internet update;

A letter from the Rexford Auxiliary notifying the district of the upcoming Strawberry Festival on 6/14/23.

NYS Insurance request to verify payroll information.

A letter from the John McLane Hose Company meeting of 5/10/23 noting the status change of Jonathan Wojic.

Notice of the July 4th parade in Alplaus;

Abbey Carpet letter with corrected date.

Chief's Report:

There were 10 alarms in May with 59 alarms YTD.

51-5 was at Smith's Automotive for service when the lift malfunctioned causing damage to the truck. There is not as much damage as originally thought.

Chief Champagne from Jonesville questioned our daytime coverage for EMT's.

A. Cote requested payment to the Department of Health for a laboratory registration for a blood draw glucometer.

51-2 will be used for the Alplaus 4th of July parade.

51-2 and 51-6 will be at Clifton Park Commons for the fireworks.

M. Friscone, J. Verhagen, A. Cote and M. Westbrook have all completed training.

Six Magnetic Mic holders are requested for the trucks. The cost for Magnetic Mics is \$42 each for a total of \$252.66.

Nine active firefighters, 1 social member, 1 13-year-old and 1 17-year-old attended the paintball team building event.

A. Cote discussed information from Stewart's Car Wash and Spritz Car Wash. Stewarts cost is \$7 per wash with an annual cost of approximately \$672. Spritz Car Wash is \$28.99/month with unlimited washes for \$28.99/month for a yearly total of \$695.76/year for 2 memberships.

A. Cote requested the purchase of 10 sets of firefighter exterior gear. The cost would be \$11,967.

A search and rescue drill is scheduled with Visher Ferry.

Approval was given on a motion by P. Van Schaick/M. Trombley to purchase the Magnetic Mic holders for a cost not to exceed \$300.

Approval was given on a motion by C. Ryan/M. Trombley to purchase 2 memberships at Spritz Car Wash for \$28.99/month per membership.

Approval was given on a motion by C. Ryan/M Trombley to pay the Department of Health \$200 for the 2 year laboratory registration for a blood draw glucometer.

Approval was given on a motion by M. Trombley/P. Van Schaick to purchase new firefighter exterior gear at a cost not to exceed \$12,000.

Board Member Reports:

C. Ryan:

C. Ryan is still working on plants.

M. Trombley:

M. Trombley is still trying to contact Attorney Joe Frank.

P. Van Schaick:

P. Van will take care of adding the name to the plaque for the donation of the tree in memory of Ruth Van Schaick.

R. Cote:

R. Cote submitted \$100 that was received from the rental of the community room, for deposit to the general fund savings account.

Two fans have been purchased and installed in the pavilion.

A. Brisson cleaned the pavilion kitchen and bathroom.

The new carpet will be installed in the offices on Monday the 19th.

Sealcoating of the parking lot estimates were received from Sealcoating Services for \$4,375 and Grastorf for \$4,500. Approval was given on a motion by P. Van Schaick/C. Ryan for Grastorf to complete the seal coating.

L. Van Schaick:

Nothing to report.

Approval was given to adjourn the meeting on a motion by P. Van Schaick/C. Ryan at 8:50 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary