

7/10/23 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
July 10, 2023

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

Minutes:

The minutes of the regular monthly meeting of 6/12/23 were approved, on a motion by M. Trombley/R. Cote.

Treasurers Report:

The Treasurer's Report for 6/1 –6/30/23 was approved on a motion by R. Cote/M. Trombley.

ACCOUNTS:

Mastercard (A. Cote)	Bldg./Equip./Refreshments/Office Equip/Postage/gas	1,602.63
Mastercard (L. Van Schaick) Memorial tree \$235/Credit \$151.20		83.80
Mastercard (L. Gates)		0.00
Logical Net	July IT services	414.85
Abbey Carpet & Floors	Carpet for offices	7,350.00
RMB	Heating/Cooling preventative maintenance	225.00
V.E. Ralph & Sons	AED Pads	353.40
Smith's Automotive	51-4 Oil change/inspection	142.99
Smith's Automotive	51-0 Oil Change/inspection/light bulb	134.12
1 st National Bank of Scotia	Ann. Mtg. pymt. Prin.\$64,825.74/Int. \$12,726.44	77,552.18
Clifton Park Water Auth.	Water usage 3/8/23 – 6/8/23	120.28
Burnt Hills Hardware	Recruit/Tree lights/Bldg./Misc.	752.80
MES	SCBA batteries	90.72
Spritz Car Wash	3.5 mos. Membership for A. Cote/M. Westbrook	202.94
Accurate Pest Control	June service contract	60.00
Grastorf	July Contract \$1,400/Sealcoating \$4,500	5,900.00
Bryan's & Gramuglia CPA	Auditing service for 2021 & 2022	4,000.00
A. Brisson	June custodial	400.00

Patty Young	Refreshments for monthly meeting	35.00
Charter Communications	Bldg. phones	105.58
Spectrum	Roadrunner	89.99
T-Mobile	Cell phones	264.21
National Grid	Elec. \$664.21/Gas \$124.11	788.32

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

Vander Molen	Magnetic Mic (6)	252.06
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Approval was given to pay Vander Molen on a motion by P. Van Schaick/M. Trombley. L. Gates abstained.

Total **\$100,970.87**

Communications:

Information was received concerning the following:

A letter was received from President Al Craver notifying the Board that the plaques have been removed from the rocks and will be installed on the outside wall near the entrance.

Chief's Report:

There were 14 alarms in June with 73 alarms YTD.

During the car fire on July 3rd, 51-0 was parked and another car attempted to run through the scene.

Hose, ladder and pump testing has been completed.

The check engine light on 51-5 is on and going to Smith's Automotive to be checked.

The exhaust on 51-0 has air leaks and rusted through. The approximate cost for repairs is \$1,500.

Alex Cameron is on firematic suspension. A. Cote is sending a letter requesting his intentions as a firefighter.

The six Magnetic Mic holders been received and installed in the vehicles.

National Grid will be conducting a training drill with Rexford, Burnt Hills and Ballston Lake departments.

There will be a Cancer Reduction Class with Chief Champagne on 7/24, 6:30 to 9:30 pm.

A. Cote plans to promote M. Frisone and J. Verhagen at their next meeting.

A new computer is needed for the office. A. Cote requests approval to purchase the computer for a cost not to exceed \$700.

Items to be surplused are a positive pressure fan #NE168972 and a wooden desk in the treasurer's office.

Approval was given on a motion by L. Gates/R. Cote to surplus the fan and desk.

Approval was given on a motion by M. Trombley/P. Van Schaick to purchase a computer for the Chief's office not to exceed \$700.

Board Member Reports:

M. Trombley:

Nothing to report.

P. Van Schaick:

P. Van Schaick will work on the plaque for the memorial tree.

R. Cote:

R. Cote submitted \$450 that was received from the rental of the community room, for deposit to the general fund savings account.

A letter was received from the Schenectady Amateur Radio Group, along with a check for \$100, thanking us for the use of our facility for their annual event.

Alarm & Suppression will do the annual inspection on August 7th.

R. Cote requested approval to have 2 spotlights installed on the wall where the memory plaques will be placed. Approval was given on a motion by R. Cote/L. Gates to install the light for the plaques,

R. Cote requested the purchase and installation of lights for the tree near the main driveway. Adirondack Landscaping will install the lights for \$700 plus the cost of the lights. Approval was given on a motion by R. Cote/M. Trombley to purchase the lights and have them installed for a cost not to exceed \$1,000.

L. Van Schaick:

L. Van Schaick noted that we are now up-to-date with our audits.

L. Gates:

An estimate for repairs to 51-5 was received from Vander Molen in the amount of \$11,550.12. The estimate for repairs from the adjusters at Legacy is \$9,500. We are now waiting for approval from McNeal, our insurance company.

51-5 needs to have the turbo repaired. L. Gates suggested taking it to D & W in Schenectady.

L. Gates stated that the District Rules & Regulations need to be discussed.

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

Respectfully submitted,

Linda Van Schaick
Secretary