

10/9/23 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
October 9, 2023

The meeting was called to order at 7:04 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, M. Westbrook, J. Borowiec.

Guests: Arin Nebolini, Cassandra Coppola.

Minutes:

The minutes of the regular monthly meeting of 9/11/23 were approved on a motion by M. Trombley/R. Cote.

Treasurers Report:

The Treasurer's Report for 9 /1 –9/30/23 was approved on a motion by C. Ryan/P. Van Schaick.

ACCOUNTS:

Patty Young	Refreshments for monthly meeting	45.00
A. Brisson	September custodial	400.00
J. Reynolds	May-Oct. mowing of back field	550.00
Northeast Fire Protection	Back Flow and reset testing	496.63
RMB Mechanical	Preventative maintenance	225.00
Burnt Hills Hardware	Training equipment	92.92
Accurate Pest	September contract	60.00
Dival	Firefighter gear name tag	120.00
Mastercard (A. Cote)	Recruit & Retention/Grounds	353.34
No. Country Xerox	August/September contract	102.91
Kulak's	Landscaping stone	205.00
Clifton Park Water Auth.	Water usage 6/8/23 – 9/8/23	122.91
T-Mobile	Cell phones	234.11
Spectrum	Roadrunner	89.99
Charter Communications	Bldg. phones	106.16
National Grid	Elec. \$852.93/Gas \$105.94	958.87
Logical Net	October IT contract	355.90

FASNY Fireman's Home Donation 100.00

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

Total Expenses \$4,618.74

Communications:

Information was received concerning the following:

A check for \$1,500 was received from the NYS Encon grant award;

Notice of increased internet speed was received from Spectrum;

A 2024 renewal contract was received from RMB Mechanical in the annual amount of \$2,490 for our heating/cooling system. Approval was given on a motion by M. Trombley/R. Cote to renew the contract.

A letter and Christmas card was received from FASNY Fireman's Home requesting the return of the signed card for distribution to a resident along with a donation to the Fireman's Home. Approval was given on a motion by L. Gates/C. Ryan to return the card along with a \$100 donation.

Chief's Report:

There were 21 alarms in September with 116 alarms YTD.

The live burn drill with Burnt Hills and Ballston Lake fire departments on 9/25 went very well.

Rexford will be covering for Alplaus Fire Department on Sunday, October 15th.

The plymovent in the truck bay is not working and will be taken down since it is not used.

Target Solutions will now be managing our EMS services and REBUS will be responsible for the required certifications every three years and bill us accordingly.

Phillips has recalled two of our AED's, the one in the hallway and the one on 51-4. The quotes to replace two AED's are from Cardiac Life for \$3,238.94 and AED Super Store for \$3,746.96.

NYS Association of Fire Chiefs will conduct training for Truck Skills Beyond the Textbook at Clifton Park Fire District on October 24th. Mike Campo will be the instructor.

M. Westbrook has completed Fire Officer One & Two and would like to take Fire Officer Three training for the cost of \$500.

Tuesday night R. Paquin and E.P. Krawiecki will be honored at the company meeting for their 50 years of service to the John McLane Hose Company.

Approval was given on a motion by P. Van Schaick/M. Trombley to purchase two AED's from Cardiac Life for the cost of \$3,238.94, training on October 24th for up to eight firefighters for a cost not to exceed \$400 and Fire Officer One training for M. Westbrook for a cost of \$500.

J. Borowiec reported that the company fund drive was completed on Saturday.

FASNY will be at the company meeting on Tuesday to present a certificate for 100 years of service to the Rexford Fire District.

L. Gates asked J. Borowiec to inform the Board of any upcoming fundraisers. He also asked what the company is doing for recruitment.

Board Member Reports:

C. Ryan:

C. Ryan congratulated A. Cote for a very successful 100th Anniversary celebration,

M. Trombley:

M. Trombley stated the sprinkler testing passed.

P. Van Schaick:

Nothing to report,

R. Cote:

R. Cote submitted \$500 that was received from the rental of the community room, for deposit to the general fund savings account.

The memorial plaque for Ruth Van Schaick has arrived and has been installed on the memorial wall.

A letter was received from Phil Barrett in regard to the firefighter tax credit.

R. Cote noted her term as a Board member is up this year and will be submitting her letter of intent for another term.

Lucas Krul requested to use our parking lot to park his food truck in our parking lot 2-3 days a week to sell pizza from the truck. The Board unanimously denied that request.

L. Van Schaick:

L. Van Schaick noted her 3 year term as treasurer is up this year and will be submitting a letter of intent for another term.

Updated budget information was distributed to the Board.

L. Gates:

The repairs to 51-5 should be completed by the end of this week.

Replacing 51-0 was discussed. Approval was given on a motion by M. Trombley/P. Van Schaick to inquire through Main Motor Car for state contract pricing and to set aside \$75,000 to cover the total cost of the vehicle.

Approval was given to adjourn the meeting on a motion by P. Van Schaick/R. Cote at 8:30 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary