

7/8/24 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
July 8, 2024

The meeting was called to order at 7:05 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: P. Krawiecki.

Company: A. Cote, M. Westbrook.

Minutes:

The minutes of the regular monthly meeting of 6/10/24 were unanimously approved on a motion by M. Trombley/R. Cote.

Treasurers Report:

The Treasurer's Report for 6/1 - 6/30/24 was unanimously approved on a motion by P. Van Schaick/R. Cote.

ACCOUNTS:

Grastorf	July Contract	1,500.00
Night Rider	Strip/wax/buff floors	1,985.00
Smith's Automotive	51-5 Replace turbo	2,150.09
Smith's Automotive	51-4 Oil change/inspection	99.01
Smith's Automotive	51-6 Oil change/inspection	67.01
Smith's Automotive	51-5 Oil change	45.03
Smith's Automotive	Car 51 Oil change/wiper blades	175.24
Alan Brisson	June contract	500.00
MES	Compressor PM/Air quality check	304.95
Nott Street Office	Drill signs	179.88
Logical Net	July contract	355.90
Waterway	Hose/Ladder/Pump testing/Travel charge	3,469.15
Accurate Pest Control	June contract	60.00
Access Compliance	M. Chrysler physical/fit test/EKG	250.00
Patty Young	Refreshments	35.00
Charter Communications	Building phones	101.16
Spectrum	Roadrunner	84.99
T-Mobile	Cell phones	263.35
National Grid	Electric \$666.31/Gas \$141.76	808.07
Mastercard (A. Cote)	Refreshments/Equipment/Recruitment/Misc	812.99
Mastercard (M. Westbrook)		0.00
Mastercard (R. Cote)	Building supplies/Office equipment/Building & grounds	1,177.14
Burnt Hills Hardware	Misc.	39.55

No. Country Xerox	June contract	53.00
Clifton Park Water Auth.	Water usage 3/7/24 – 6/10/24	129.86
1 st National Bank of Scotia	Annual Building Bond payment	77552.18
McNeal & Company, Inc.	Credit on Invoice #3377216	(274.95)

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

Total Expenses \$92,198.55

Communications:

Information was received concerning the following:

A letter was received on 6/11 from the Company President notifying the Board of the acceptance of M. Chrisler as active firefighter;

A letter was received on 6/14 from the Company President notifying the Board of the monthly recruitment activity;

An announcement was received from Pinsky Law Group in regard to a conference on 10/25-26.

Chief's Report:

There were 11 alarms in June with 71 alarms YTD.

Dylan DeMilio has returned all of his outstanding firefighting gear.

Waterway has completed the ladder, hose and pump testing.

PMs on 51-1 and 51-2 will be completed the week of July 15th.

The hydrant drill with the surrounding fire companies went well.

The drill at Ballston Lake FD was cancelled due to the heat.

J. Gaffney would like to attend a Vital Signs training in Rochester 10/16-20. The cost of the conference is \$255, and the cost of the hotel is \$1,144.56. More information will be obtained for next month's meeting before making a decision to cover the cost.

The contract for Northeast Fire Protection needs to be signed.

There was an alarm for a motorcycle accident on Bradt Road involving the death of the driver and we chose to not send our 17-year-old firefighter to the scene.

Board Member Reports:

M. Trombley:

M. Trombley will speak with Smith's Automotive in regard to giving us the invoices in a timelier fashion for the service on our vehicles.

P. Van Schaick:

There was a small gain to our LOSAP account this month.

R. Cote:

R. Cote submitted \$690 that was received from the rental of the community room, for deposit to the general fund savings account.

There will be a Blood Drive here on 7/15.

Charlton Septic Service is scheduled to clean the septic tank and grease separator.

A certificate of liability was received from a renter of the community room for filing.

Quotes for refurbishing the Maltese Cross were received from A.J. Signs in the amount of \$6,500 and Adirondack Sign in the amount of \$3,875. Unanimous approval was given on a motion by R. Cote/P. Van Schaick for Adirondack Sign to complete the work for a cost of \$3,875.

L. Van Schaick:

L. Van Schaick contacted the Attorney Serio's office to get the status of our issue with the Town of Clifton Park Comptrollers Office. Attorney Serio's assistant stated he was out of town and planned to meet with the town attorney when he returned.

L. Gates:

L. Gates would like to start thinking about replacing the oldest fire truck since it would take approximately three years to complete the process. He suggested the Chief officers visit the area fire departments to discuss what works best for them to help in our search.

A. Cote questioned the pickup truck East Glenville has for sale. It was suggested that he investigate that truck to replace the current Med. Vehicle. It was also suggested to investigate a new pickup truck. Approval was given on a motion by L. Gates/P. Van Schaick to start the process for purchasing a new vehicle complete with a cap /slide/lights and siren to replace the MED vehicle if the investigation proves this is the best way to move forward.

P. Van Schaick stated that his term as commissioner ends 12/31/24 and he will not be seeking reelection. He will be training P. Krawiecki to pass the LOSAP program to her when his term ends.

L. Gates stated the group going to the 911 Ride in August will meet at his house and all leave from there.

Unanimous approval was given on a motion by P. Van Schaick/R. Cote to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary