

8/12/24 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
August 12, 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, L. Van Schaick. Absent: P. Krawiecki R. Cote.

Company: A. Cote, J. Borowiec.

Minutes:

The minutes of the regular monthly meeting of 7/8/24 were unanimously approved with changes, on a motion by P. Van Schaick/M. Trombley.

Treasurers Report:

The Treasurer's Report for 7/1 - 7/31/24 was unanimously approved on a motion by M. Trombley/P. Van Schaick.

ACCOUNTS:

Logical Net	August contract	355.90
Alarm & Suppression	Kitchen hood inspection	200.00
Elliott Enterprises	Firefighter equipment service	864.50
Smith's Automotive	Oil change/front brakes and rotors	592.54
Mastercard (A. Cote)	Fire equip./Refreshments/Recruitment	488.97
Mastercard (R. Cote)	Janitorial supplies	38.00
Mastercard (L. Van Schaick)	Three cases of paper	164.97
MES	SCBA batteries & labor charge	278.22
NYS Worker Comp. Ins.	Worker comp. insurance premium	808.19
No. Country Xerox	July contract	53.00
Accurate Pest Control	July contract	60.00
Alan Brisson	July contract	450.00
Spectrum	Roadrunner	84.99
Charter Communications	Building phones	101.43
National Grid	Electric \$1,091.00/Gas \$107.07/Credit \$13.07	1,185.00
Grastorf	August contract	1,500.00

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

Vander Molen	Rescue tool service	544.00
Vander Molen	Annual maintenance for 51-2	2,775.54
Vander Molen	Annual maintenance for 51-1	2,501.44

Approval was given to pay the Vander Molen bills on a motion by P. Van Schaick/M. Trombley. L Gates abstained.

Total Expenses **\$13,047.09**

Communications:

Information was received concerning the following:

A letter was received from the Company President notifying the Board that in the absence of J. Borowiec at the commissioners, A. Cote and/or M. Westbrook are authorized to report company information.

Chief's Report:

There were 15 alarms in July with 86 alarms YTD.

Four firefighters went to Edinburgh to help with the storm cleanup.

Ethan Pellerin's gear has been repaired.

Annual preventative maintenance has been completed on 51-1, 51-2 and the rescue tool.

At the July meeting, approval was requested for J. Gaffney to attend a Vital Signs conference in Rochester 10/16 – 10/20/24. The cost of the conference is \$2,550 and the hotel cost is \$1,000.

At Tuesday's company meeting, A. Cote will promote T. Goodwin to Captain of the Fire Police.

A. Cote, R. Cote and T. Goodwin will be out of town for the 911 ride Wednesday through Sunday.

Last Friday the backflow and sprinkler systems were tested and passed.

Approval was unanimously given on a motion by L. Gates/P. Van Schaick to pay \$1,000 for J. Gaffney to attend the Vital Signs conference.

J. Borowiec had nothing to report for the company.

Board Member Reports:

M. Trombley:

M. Trombley will contact S. Sawn to inquire about cyber insurance for the district.

P. Van Schaick:

P. Van Schaick asked for particulars concerning the purchase of the new truck. The cost of the truck is \$42,440 and the cost of the cap and slide is \$6,458. Unanimous approval was given by P. Van Schaick/M. Trombley to complete the purchase for an amount not to exceed \$81,000.

P. Van Schaick will contact Tony Hill for an appointment to discuss the LOSAP program.

L. Van Schaick:

L. Van Schaick contacted the Attorney Serio's office and did not hear back from him. L. Gates stated that he heard from the attorney who stated the problem was not a town issue but an issue with Saratoga County. L. Van Schaick will contact the Attorney to get the information in writing.

A refund from McNeal insurance was received in the amount of \$274.95.

\$1,000 was received for rental of the community room and will be deposited to the general fund savings account.

L. Gates:

L. Gates contacted Tedisco's office in regard to our \$50,000 grant check that we are still waiting for. They said we did not submit all the necessary paperwork so L. Gates sent copies of all that was requested. It is going back to the governor's desk to hopefully be signed.

Approval was given on a motion by L. Gates/P. Van Schaick to sell the 1991 Suburban and will notify the company to request bids from those interested in the vehicle.

Upgrading the IT services was discussed. The upgraded contract would cost \$710/month with a one-time set up fee of \$1,995 for a 3-year contract.

Unanimous approval was given on a motion by P. Van Schaick/M. Trombley to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary