

## 9/9/24 Regular Monthly Meeting

Board of Fire Commissioners  
Rexford Fire District  
September 9, 2024

The meeting was called to order at 7:22 p.m. and began with the Pledge of Allegiance.

Present from the District: L. Gates, P. Krawiecki, M. Trombley, P. Van Schaick, R. Cote, L. Van Schaick.

Company: A. Cote, M. Westbrook, J. Borowiec.

### Minutes:

The minutes of the regular monthly meeting of 8/12/24 were unanimously approved on a motion by M. Trombley/P. Van Schaick/.

### Treasurers Report:

The Treasurer's Report for 8/1 - 8/31/24 was unanimously approved on a motion by M. Trombley/P. Krawiecki.

### ACCOUNTS:

Mastercard (A. Cote)	Gas/Recruitment/Training/Misc.	848.77
Mastercard (M. Westbrook)	Training	40.00
Mastercard (L. Van Schaick)		0.00
Mastercard (R. Cote)		0.00
Evergreen Lawn	Tree removal	150.00
A. Cote	Tolls for 911 trip	119.30
Bryans & Gramuglia	12/31/23 Audit & Draft Financial Statement	2,000.00
Bryan's & Gramuglia	Complete AFR for 12/31/23	1,000.00
Logical Net	September contract	355.90
Adirondack Sign	Repair Maltese Cross	4,225.00
KB Commercial Cleaning	Kitchen exhaust and stove cleaning	750.00
T-Mobile	August & September Cell phone contract	430.00
Town of Clifton Park	Gasoline – 780.6 gallons	2,135.91
No. Country Xerox	August contract	53.00
Accurate Pest Control	August contract	60.00
Alan Brisson	August contract	500.00
Spectrum	Roadrunner	84.99
Charter Communications	Building phones	101.48
National Grid	Electric \$937.99/Gas \$95.10/Credit \$19.90	1,013.19
Grastorf	August contract	1,500.00
Patty Young	Refreshments	35.00

Unanimous approval was given to pay all verified bills on a motion by R. Cote/P. Krawiecki.

**Total Expenses** **\$13,905.54**

### Communications:

Information was received concerning the following:

A letter was received from Don Seguin concerning his intention to run for the position of commissioner in December for the term beginning 1/1/2025 through 12/31/2029.

An announcement was received from the Association of Fire Districts of the Capital Area in regard to a workshop at Verdoy Fire District on 11/2/24;

An invitation was received from Visher Ferry Fire District in regard to their dedication ceremony for Station 3 on 10/19/24;

A letter was received from A. Craver stating the Boot Drive on 9/7/24 was very successful and the Annual Fund Drive will be conducted on 10/12/24;

A bid was received from S. Raffin in the amount of \$2,500 for the purchase of the Suburban.

### **Chief's Report:**

There were 10 alarms in July with 96 alarms YTD.

A. Cote thanked the Board for the opportunity to participate in the 911 Memorial Ride to Pennsylvania, Washington DC and New York City and stated it was a very moving experience.

The previously discussed purchase or rental of gear for M. Chrisler is no longer needed as he resigned from the company and will be removed from the rolls at Tuesday's meeting.

E. Pellerin will be taking BEFO/IFO training and since he is not able to drive a district vehicle since he is not 18, he will need to keep track of his mileage to class to submit for reimbursement.

On September 28<sup>th</sup>, 51-2 will be going to the tower for pump out training.

A. Cote and M. Westbrook will be attending the Meet & Greet at Visher Ferry Fire Department on 9/16.

J. Borowiec reported that the Boot Drive was held at the intersection of Route 146 and Riverview Road as well as the intersection of Blue Barns Road and Ashdown Road.

### **Board Member Reports:**

#### **P. Krawiecki:**

P. Krawiecki stated there was an increase in the LOSAP account this past month and the LOSAP contract will need to be signed next month.

#### **M. Trombley:**

Last month Logical Net presented the Board with a proposal to upgrade our coverage with them to better protect us from a cyber attack. M. Trombley contacted S. Sawn of McNeal Insurance to inquire about cyber insurance for the district. S. Sawn stated that we are protected by a half million dollar coverage on our insurance policy. Approval was unanimously given on a motion by M. Trombley/R. Cote to upgrade our Logical Net account for a one time setup charge of \$1,995 and the monthly contract charge of \$710 for a 3 year contract..

#### **P. Van Schaick:**

P. Van Schaick stated that P. Krawiecki will be managing the LOSAP program going forward,

#### **R. Cote:**

R. Cote submitted \$400 to be deposited to the general fund savings account for the rental of the community room.

A draft of the letter from the Board to be included in the Fund Drive packet to residents was distributed to the Board.

**L. Van Schaick:**

L. Van Schaick will be preparing the 2025 budget for the Board.

**L. Gates:**

L. Gates requested information to be submitted for our grant be put on letterhead.

There is nothing new to report on the new truck.

L. Gates will be out of town Friday through Monday and may not make the October meeting.

Unanimous approval was given on a motion by P. Van Schaick/P. Krawiecki to adjourn the meeting at 8:27 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary