

DRAFT TO BE APPROVED

11/11/24 Regular Monthly Meeting

Board of Commissioners
Rexford Fire District
November 11, 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, P. Krawiecki, M. Trombley, R. Cote, L. Van Schaick.
Absent: P. Van Schaick.
Company: A. Cote, M. Westbrook.

Minutes:

The minutes of the regular monthly meeting of 10/14/24 were approved on a motion by P. Krawiecki/M. Trombley.

Treasurers Report:

The Treasurer's Report for 10/1 - 10/31/24 was unanimously approved on a motion by R. Cote/P. Krawiecki.

ACCOUNTS:

John Reynolds	Mowing of field	595.00
Mastercard (A. Cote)	Refreshments/Recruit/Equipment/Travel Expense	1,310.74
Mastercard (M. Westbrook)	Dry wall	55.92
Mastercard (R. Cote)		0.00
Logical Net	October/November contract	3,415.00
Rudnick's	3 Season coat	165.00
FASNY	2025 Dues	25.00
Charter Communications	Bldg. phones	102.05
T-Mobile	Cell phones	263.35
Spritz Car Wash	October 1 – December 31, 2024 Contract	173.94
No. Country Xerox	October contract	79.46
Grastorf	November contract	1,500.00
Alan Brisson	October contract	500.00
Patty Young	Refreshments	35.00
Spectrum	Roadrunner	87.99

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

Total Expenses **\$8,308.45**

Communications:

Information was received concerning the following:

A letter was received from G. Pellerin stating his intention to run for commissioner;

An email was received from Attorney G. Serio confirming the Town of Clifton Park received our approved 2025 budget;

Information was received from McNeil Insurance claims adjuster M. Stover in regard to our recent claim;

A thank you note was received from Vischer Ferry FD for our participation in the Wet Down for their new building;

A letter was received from MES in regard to the annual testing of our air packs;

A form was received from John Ray & Son to complete in regard to the exercise tax.

Chief's Report:

There were 9 alarms in October with 122 alarms YTD.

The response to recent alarms has been great.

We did not get the federal AFG grant or state V-Fire grant.

The live burn with Burnt Hills on 10/28 was great.

We held a CPR training on 10/24 for Faith Baptist Church.

The annual Sexual Harassment training will be 12/3 at 7 p.m.

Firefighter physicals will be given on 12/10.

The Wildland Grant has been submitted.

A. Cote is still working with AT&T to move our cell phones from T-Mobile and expects the process to be completed in January 2025.

The AFG Grant reopens on 11/12. A. Cote contacted a grant writer and the cost to write the grant would be \$3,500. The grant must be submitted within 3 weeks and Susan Westbrook has agreed to write the grant.

The purchase of radios was discussed and A. Cote requested the discussion be tabled until next month so he could investigate pricing.

On 11/17, 51-2 will be going to the Toys for Tots event and to the Schenectady Holiday Parade on 11/23.

J. Borowiec reported just under 300 people were served at the pancake breakfast on Sunday with 24 members and 6 students working the event. The extra food was donated to the City Mission.

The Santa Express will travel throughout the fire district on 12/7 with a rain/snow date of 12/14.

Board Member Reports:

P. Krawiecki:

Nothing to report.

M. Trombley:

M. Trombley state the testimony for the OSHA changes will begin tomorrow and he is scheduled to testify on 12/4.

R. Cote:

R. Cote submitted \$280 to be deposited in the general fund savings account for the rental of the community room.

L. Van Schaick:

L. Van Schaick stated that the election inspectors are in place for the 12/10 commissioner election.

L. Gates:

L. Gates discussed doing the upgrades on the new 2024 RAM 1500 for the cost of \$9,600. The parts would need to be purchased from Vander Molen, and he would complete the work in the truck bay. R. Cote requested a certificate of liability before he could do the work. The truck would then go to Vander Molen for the lettering and undercoating.

M. Westbrook noted the firefighter screening for cancer is intensive and costly. M. Trombley questioned doing the blood screening only for a cost of \$95 per person.

Approval was given on a motion by R. Cote/P. Krawiecki to adjourn the meeting at 8:24 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary