

12/9/24 Regular Monthly Meeting

Board of Commissioners
Rexford Fire District
December 9, 2024

The meeting was called to order at 7:03 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.

Minutes:

The minutes of the regular monthly meeting of 11/11/24 were approved on a motion by M. Trombley/R. Cote.

Treasurers Report:

The Treasurer's Report for 11/1 - 11/30/24 was unanimously approved on a motion by M. Trombley/P. Krawiecki.

ACCOUNTS:

Accurate Pest Control	November Contract	60.00
Bryans & Gramuglia	Completion of 2023 Audit & issuance of financial info.	500.00
Mastercard (A. Cote)	Refreshments/Recruitment	314.64
Mastercard (M. Westbrook)	Refreshments	202.16
Mastercard (R. Cote)	Building supplies	37.42
Mastercard (L. Gates)	Running Boards for 51-4	119.99
Capital Dist. FD Assoc.	2025 Dues	200.00
Logical Net	December contract	710.00
Burnt Hills Hardware	Misc.	131.53
Vander Molen	Service for 51-0	528.59
Smith's Automotive	Service to 2021 RAM & 2023 RAM	1,345.38
Vector Solutions	Annual fee for E-learning program	605.36
Linda Van Schaick	2024 Treasurer's salary	4,500.00
Alan Brisson	November contract	450.00
Ethan Pellerin	Mileage to BEFO/IFO training	203.81
Alethea Johnston	Election inspector	70.00
Madeleine Trombley	Election inspector	70.00
Brianna Murray	Election inspector	70.00
Maloney Plumbing	Winterize pavilion	300.00
Blue Devil Data	Data Demon program	1,000.00
Gazette Newspaper	Legal notice for annual election	21.45
No. Country Xerox	November contract	53.00
Spritz Car Wash	Quarter 3 contract – July, August, September	173.94
Grastorf	December contract	1,500.00

Assoc. of FD NYS	2025 Dues	450.00
Access Compliance, LLC	Physical/Fit test/EKG for T. Maiello	250.00
McNeil & Co. Insurance	Insurance for new 2024 RAM	456.36
Charter Communications	Bldg. phones	102.05
Spectrum	Roadrunner	87.99
National Grid	Elec. \$623.60/Gas \$200.65/Late Fee \$11.01	835.26
FASNY Firefighter's Home	Donation	250.00
Approval was given to pay all verified bills on a motion by R. Cote/P. Krawiecki.		
Total Expenses		\$15,598.93

Communications:

Information was received concerning the following:

A letter was received from the company President stating they would be participating in the Schenectady Annual Holiday Parade on 11/23, the Toys for Tots Convoy on 11/17 and the district wide Santa Express on 12/7.

An email was received from the D'Amato Law Group stating our retainer paid for the 2nd and 3rd quarters leaving a credit balance of \$1,600.00 in our account.

Information was received from the FASNY Firefighter's Home requesting a donation to benefit the residents of the home:

A Holiday card was received from RBC Wealth management;

A letter was received from the Capital Area Fire Districts Association to update our contact information for them:

Two additional bids have been received for the 1991 Suburban.

Chief's Report:

There were 12 alarms in November with 134 alarms YTD.

Ethan has completed the IFO/BEFO training and will become an interior firefighter in February after his 18th birthday. He will be studying for the fire service while attending college and has been accepted into the bunk-in program locally which will allow him to be available on weekends.

Firefighter physicals will be given on Tuesday, 12/10.

Battery changes will take place in mid-January for the SCBA and packs.

Everyone completed the Sexual Harassment training and the report has been submitted to the Board.

On 12/31, A. Cote will meet with the insurance representative concerning our ISO rating.

Firefighter physicals will be given tomorrow night and the blood test for cancer screening will be available to a minimum of 12 people for the test to be administered on site.

A flashover training will take place at Rexford FD on 3/29-30 with area fire districts invited to the training event. The district will be reimbursed \$125 for Rexford interior firefighters.

Sue Westbrook and Joe Borowiec are working on a grant for 8 radios and mobiles.

A. Cote will be on vacation from 12/19 to 12/28 with minimum cell service 12/21-27.

A. Cote spoke with the Motorola Rep. concerning the purchase of 14 radios. It was noted the price will increase in 2025. Approval was given to purchase the radios before the price increase on a motion by L. Gates/P. Van Schaick. A roll call vote was held as follows: P. Krawiecki – yes; M. Trombley – yes; P. Van Schaick – yes; L. Gates – yes; R. Cote – yes.

M. Westbrook has training on new smoke detectors and can give them out but cannot install them.

Board Member Reports:

P. Krawiecki:

P. Krawiecki questioned when the LOSAP points for 2024 will be submitted.

M. Trombley:

M. Trombley noted the testimony for the OSHA **29 CFR 1901.156** be updated in future rules for OSHA standards will change.

P. Van Schaick:

P. Van Schaick is completing his term and turned in his building key.

R. Cote:

R. Cote submitted a certificate of liability insurance to be filed.

R. Cote submitted \$930 to be deposited in the general fund savings account for the rental of the community room.

R. Cote requested sending a donation to the Firemen's Home in the amount of \$250 be taken from the Rentals/Donations budget line. Approval was unanimously given on a motion by R. Cote/P. Van Schaick.

R. Cote asked about the possibility of keeping the Suburban since low bids have been received.

L. Van Schaick:

L. Van Schaick contacted National Grid concerning their billing issue and when we would receive our statement.

L. Gates:

L. Gates noted the cap and slide for the new 2024 RAM 1500 has been installed and questioned the possibility of taking the vehicle to Hendrickson for completion instead of Vander Molen. The Board decided to remain with Vander Molen for the completion of the work.

Approval was given on a motion by P. Van Schaick/R. Cote to adjourn the meeting at 8:18 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary