

1/6/25 Regular Monthly Meeting

Board of Commissioners
Rexford Fire District
January 6, 2025

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, G. Pellerin, R. Cote, L. Van Schaick.

Company: A. Cote, M. Westbrook, M. Friscone.

Guest: E. P. Krawiecki.

Minutes:

The minutes of the regular monthly meeting of 12/9/24 were approved on a motion by M. Trombley/G. Pellerin.

The minutes of the Special meeting to approve the Chief Officers on 12/30/24 were approved on a motion by M. Trombley/R. Cote.

Treasurers Report:

The Treasurer's Report for 12/1 - 12/31/24 was unanimously approved on a motion by R. Cote/P. Krawiecki.

ACCOUNTS:

A. Cote	Equipment for 2024 RAM 1500	112.97
Pittsfield Communications	Antenna for 2024 RAM 1500	29.00
P.A. Ruth	Cap and slide for 2024 RAM	5,980.00
Access Compliance	FF physicals/EKG/Fit test/Blood test	4,425.00
Access Compliance	R. Paquin Physical/Fit test/EKG	250.00
Napa Auto Parts	Batteries for security system	87.98
Town of CP Highway Dept.	9/1/24 – 12/31/24 671.5 gallons of gasoline	1,590.85
Spritz Car Wash	Quarter 1 contract – January, February, March	173.94
Firefly Admin. Inc.	First half of annual retainer	1,500.00
Accurate Pest Control	December Contract	60.00
Alan Brisson	December contract	450.00
Lexipol	Annual contract for Fire Policy Manuel & Procedures	3,283.09
Daily Gazette	Legal Notice for 2025 Organizational & Regular Mtgs.	17.05
National Grid	Elec. \$654.64/Refund \$6.64	648.00
Burnt Hills Hardware	Ice scrapers	25.98
USI Insurance	Cancer policy	2,375.00
Spectrum	Roadrunner	87.99
Charter Communications	Building phones	102.05
National Grid	Elec. \$592.01/Gas \$1,265.59/Refund \$4.81	1,852.79
Grastorf	January contract	1,500.00
Patty Young	Refreshments	37.50

T-Mobile	Cell phones	526.70
Mastercard (A. Cote)	Refreshments/Recruitment/Office supplies	685.14
Mastercard (M. Westbrook)	Refreshments/2024 RAM 1500	696.15
Mastercard (R. Cote)	Building supplies/Office supplies/Membership Dues	462.83

Approval was given to pay all verified bills on a motion by G. Pellerin/M. Trombley.

Total Expenses \$26,960.01

Communications:

Information was received concerning the following:

A letter was received National Grid regarding gas pressure testing.

A notice from RAM concerning an extended vehicle warranty.

Information was received from the Fire Districts Association of the Capital Area announcing Commissioner training.

A letter from Pinsky Law announcing a conference at Turning Stone 3/27 - 3/29/25.

Holiday Greetings were received from KB-24, Firefly, 1st National Bank of Scotia and RBC.

An invitation was received from Niskayuna FD#1 to their annual banquet on 1/25/25.

Chief's Report:

There were 12 alarms in December with 146 alarms YTD.

A. Cote thank the Board for all their support throughout 2024 and noted that the company is working well together.

The Officer's List for 2025 was submitted to the Board.

A. Cote met with the ISO representative on 12/31 concerning our rating. This rating should be reviewed every 3-5 years.

The 2024 LOSAP points have been posted and given to P. Krawiecki.

The bi-annual CPR class will be held on 2/4/25 at 7 p.m. The fee for the CPR card is \$10 and the class is open to the firefighter's spouse or significant other.

The current roster for the county and the tax-exempt listing for the Town of Clifton Park have been submitted.

The 2024 inventory has been completed.

A. Cote noted that we did not receive the DEC Grant and the AFG Grant was submitted on 12/17 requesting radios.

The SCBA inspection and bi-yearly battery changes will be completed on 1/7.

New running boards were ordered for the 2024 RAM and the running boards ordered from Amazon will be returned as they were not the correct ones. The Suburban will become the transporter, M-517.

A. Cote noted that D. Tullock is becoming a liability. He has a Class D physical and has been assigned to administrative work only. He needs to be spoken to about going to social

membership. Also, he cannot bring his wife when he is doing administrative work during an alarm.

A. Cote discussed double-fobbing the door going into the truck bay. The cost for this would be \$1,315. Approval was given on a motion by L. Gates/G. Pellerin to double fob the truck bay door. A. Cote will also get pricing to do all the exterior and interior doors in the building.

A. Cote requested a 2025 Food budget of \$3,500. Approval was given on a motion by L. Gates/P. Krawiecki for the 2025 Food budget.

A. Cote requested a Recruit & Retention budget of \$4,000. Approval was given on a motion by L. Gates/G. Pellerin for the 2025 Recruit & Retention budget.

M. Friscone stated the list of company officers for 2025. He also noted changes are being worked on for inactive social members.

E. P. Krawiecki spoke regarding quotes from vendors as well as the meeting to approve the Chief positions. He referred to the NY State Open Meeting Law and the NYS Department of State Committee on Open Government.

Board Member Reports:

P. Krawiecki:

P. Krawiecki is working on LOSAP.

M. Trombley:

M. Trombley noted that OSHA rules and regulations will need data from A. Cote and M. Westbrook as they are being forced to re-evaluate their changes.

G. Pellerin:

Nothing to report.

R. Cote:

R. Cote requested approval to purchase a plaque for outgoing Board member, Paul Van Schaick, for his 21 years of service for a cost not to exceed \$200. Approval was given on a motion by L. Gates/M. Trombley to purchase the plaque.

L. Van Schaick:

L. Van Schaick presented the LOSAP Oath to A. Cote for his signature.

L. Gates:

Nothing to report.

Approval was given on a motion by P. Krawiecki/G. Pellerin to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary