

DRAFT TO BE APPROVED

2/10/25 Regular Monthly Meeting

Board of Commissioners
Rexford Fire District
February 2, 2025

The meeting was called to order at 7:06 p.m. and began with the Pledge of Allegiance.

Present from the District: L. Gates, M. Trombley, G. Pellerin, R. Cote, L. Van Schaick.

Absent: P. Krawiecki.

Company: A. Cote, A. Craver.

Guest: Morgan Gates.

A. Craver presented Morgan Gates to the Board for approval as a firefighter. She has passed the arson investigation and will be voted on by the company at tomorrow's meeting. Morgan will be leaving for basic training with the Army National Guard in April and will return early fall.

Minutes:

The minutes of the Organizational meeting of 1/6/25 were approved on a motion by G. Pellerin/M. Trombley.

The minutes of the regular monthly meeting of 1/6/25 were approved on a motion by M. Trombley/R. Cote.

Treasurers Report:

The Treasurer's Report for 1/1 - 1/31/25 was unanimously approved on a motion by R. Cote/G. Pellerin.

L. Gates suggested adding the \$100,000 2024 Equipment Reserve presently in the General Fund savings account, to the Equipment Reserve CD when it matures on 3/7/25 pending the new interest rate.

ACCOUNTS:

Vander Molen	Vehicle lettering and license plates	396.36
Vander Molen	M-516 remove and replace lettering	367.48
Vander Molen	Complete new 2024 RAM	31,538.40
Gampys	Maintenance for coffee maker	160.00
Clifton Park EMS	CP90.00R cards	210.00
Logical Net	January & February contracts	1,420.00
Alarm & Suppression	Annual fire alarm inspection	500.00
Alarm & Suppression	Two batteries	90.00
Alarm & Suppression	Three fire extinguishers	415.00
Motorola	Radio equipment	3278.66
Motorola	Radio equipment	3303.69
Hill Sign	SCBA labels	120.00
NYS Assoc of Fire Districts	Annual membership for 5 Board members/2 Chiefs	315.00
BH Hardware	Misc.	32.97

MES	SCBA Hydrotest	620.34
MES	SCBA Hydrotest	487.41
MES	SCBA service	366.67
MES	SCBA Flow test	839.72
MES	SCBA Hydrotest	443.10
Accurate Pest Control	January contract	60.00
Clifton Park Water Auth.	Water usage 9/9/24 – 12/9/24	124.64
Mastercard (A. Cote)	Recruitment/Refreshments/Equipment	535.85
Mastercard (R. Cote)	Building & Grounds/Office equip./Building	461.40
Mastercard (L. Gates)	Credit balance	(119.99)
National Grid	Elec. \$899.91/Gas \$1208.93	2,097.54
Bryans & Gramuglia	Preliminary 2024 audit procedures	500.00
Capital Security	Re-fob truck bay interior door	302.50
Dival	Facepiece	387.10
US Postal Service	Annual PO Box rent	352.00
Wolfe Safe & Lock	Upgrade lock	362.50
A. Brisson	January contract	450.00
Grastorf	February contract	1,500.00
No. Country Xerographic	December contract	53.00
No. Country Xerographic	January contract	55.19
Patty Young	Refreshments	37.50
T-Mobile	Cell phones	263.35
Charter Communications	Building phones	85.22
Spectrum	Roadrunner	87.99
Motorola	Radio Equipment	393.18
Motorola	Radio Equipment	101,695.72

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

Total Expenses \$154,709.48

Communications:

Information was received concerning the following:

The 2025 Tax Levy check was received from the Town of Clifton Park in the amount of \$524,862.01.

Notification from McNeal Insurance concerning a claim paid to Arch in the amount of \$5,094.36.

Real Property Tax information was received from Saratoga County.

A letter was received from President A. Craver concerning the past fall activities.

An announcement was received from Visher Ferry Fire Commissioners in regard to a Meet & Greet on 2/28 at 6 pm.

Chief's Report:

There were 14 alarms in January with 14 alarms YTD.

The 2024 LOSAP points have been submitted to complete the paperwork to be sent to Firefly. The new MED vehicle is now in service, and the Suburban will now be M-517.

Mary and Tom will be taking BEFO training beginning 2/24 through the first week of April.

The CPR training has been completed as well as the SCBA hydrotesting.

AT & T will be the new cell phone carrier beginning 2/5.

The new radios have arrived and are at Pittsfield Communications for programming. A. Cote is working on purchasing radio straps.

The company has now spoken to D. Tullock about his ongoing behavior and actions will be taken.

A. Cote requested approval of the following equipment: 2 sets of barricades for \$139 each, 2 sets of emergency signs for \$130 each, 2 sets of road closing signs for \$130 each. He also requested approval to attend CME training 5/19 – 5/12 at Lake Placid. The cost for the training is \$400 per person and the hotel is \$467 per person for 3 nights.

Approval was given on a motion by L. Gates/M. Trombley for the Chief to purchase the requested equipment.

Approval was given on a motion by L. Gates/R. Cote for the CME training and hotel expense.

Board Member Reports:

R. Cote:

R. Cote received a Certificate of Liability Insurance from Life Song.

\$1,075 was submitted to be deposited to the general fund savings account for rentals of the community room.

R. Cote researched a fire blanket to be used for an electric car fire. This blanket can be decontaminated and reused. The cost is \$1,438.61 plus shipping. She also investigated a shut off for an electric car fire for the cost of \$975. Approval was given on motion by M. Trombley/G. Pellerin to purchase the fire blanket and plug.

R. Cote received a quote from Capital Security for \$11,120 to fob all doors in the building. Approval was given on a motion by R. Cote/L. Gates. A roll call vote was requested as follows.

R. Cote – yes, M. Trombley – no, G. Pellerin – yes, L. Gates – yes. The motion was approved.

M. Trombley:

M. Trombley will get together with G. Pellerin to explain the OSHA updates and where the process is presently.

G. Pellerin:

G. Pellerin discussed the LOSAP paperwork and noted our account value with RBC Wealth Management is \$231,455.40.

A resolution is needed to approve the 2024 earned points. Approval was given on a motion by L. Gates/G. Pellerin to approve the 2024 LOSAP points.

L. Van Schaick:

Nothing to report.

L. Gates:

L. Gates requested approval to attend the Capital Area Fire District Association dinner at the Century House Restaurant on 3/8. The cost is \$75/person or \$120/couple. Approval was given on a motion by L Gates/M. Trombley for the district to cover the cost of the dinner.

L. Gates requested A. Cote organize a committee to investigate the purchase of a new fire truck.

A. Cote recommended staying with Vander Molen for service and repairs to our fire vehicles, Approval was given on a motion by G. Pellerin/R. Cote to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary