

4/14/25 Regular Monthly Meeting

Board of Commissioners

Rexford Fire District

April 14, 2025

The meeting was called to order at 7:02 p.m. and began with the Pledge of Allegiance.

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

Company: A. Cote, B. West

Guest: E. P. Krawiecki.

Minutes:

The minutes of the regular monthly meeting of 3/10/25 were approved on a motion by M. Trombley/P. Krawiecki and a roll call requested on all votes. L. Gates – yes, R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes.

Treasurers Report:

The Treasurer's Report for 3/1 - 3/31/25 was unanimously approved on a motion by R. Cote/P. Krawiecki. R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

ACCOUNTS:

Logical Net	April contract	725.78
Logical Net	Install internet update in truck bay	885.00
Premier Maintenance	Paint/replace base molding and outlets in comm. Room	8,201.33
Smith's Automotive	Inspection for 51-7	10.00
Smith's Automotive	Maintenance & inspection for 51-6	332.35
Smith's Automotive	Oil change, lower ball joints, battery for Chief's vehicle	706.09
Mastercard (A. Cote)	Refreshments/Gasoline/Misc./Refund	66.79
Mastercard (M. Westbrook)	Refreshments/Recruit/Fire Equip.	399.93
Mastercard (R. Cote)	Bldg./Misc.	327.88
Mastercard (L. Van Schaick)		0.00
Mastercard (L. Gates)	Credit balance	(10.86)
Burnt Hils Hardware	Misc.	149.33
RBC Wealth Management	LOSAP 2024 points earned	19,200.00
Capital Security	Update interior doors to fobs	11,120.00
E-5 Support	Conf. registration for A. Cote/M. Westbrook	800.00
James Publishing	Fire District Officer's Guide 2025 update	175.00
Napa Auto Parts	Wire/fuse holder	23.97
Dival	Laundry detergent for firefighter gear	86.34
No. Country Xerographic	March contract	53.00
D'Amato Law Group	Balance on retainer	(910.00)
A. Cote	Per Diem for Lake Placid conf.	310.00
M. Westbrook	Per Diem for Lake Placid conf.	310.00

A. Brisson	March contract	450.00
Night Rider	Floor buffing	250.00
Accurate Pest Control	December & March contract	120.00
Spritz Car Wash	2 nd quarter – April, May June	173.94
Clifton Park Water Auth.	Water usage 12/9/24 – 3/6/25	132.35
P. Young	Refreshments	37.50
Grastorf	April contract	1,500.00
Spectrum	Roadrunner	88.00
Charter Communications	Bldg. phones	106.19
National Grid	Elec. \$578.79/Gas \$952.90/Late fee 53.83	1,585.52

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

R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

Total Expenses \$48,325.58

Communications:

Information was received concerning the following:

A notice of our insurance policy conditional renewal with McNeal Insurance Company.

A letter was received from the fire company questioning why the Auxiliary is not required to notify the Board of their use of the building for their events. Additional letters were also received from the company stating that recruitment opportunities are announced on the electronic sign and the company will be holding their annual chicken barbeque on April 25th.

Chief's Report:

There were 14 alarms in March with 38 alarms YTD.

The Flashover training was a great success. A. Cote thanked P. Krawiecki and those who helped with the food for the event.

We will be holding a Recruit NY event on 4/28.

The Aircraft Crash training on Saturday was a good class.

Cef is going to social status.

Mary and Tom have completed BEFO training and are now starting the IFO training.

Chief Westbrook is taking ICS 300 training.

A. Cote received a gift certificate in the amount of \$1,050 from Hendrickson Fire for truck preventative maintenance.

When 51-7 was at Smith's Automotive for an oil change, it was recommended to repair the intake manifold. The quote for the repair is \$512.

A. Cote needs new tires for his vehicle and received quotes from Smith's Automotive for \$1,044.96 and Adirondack Tire for \$934.

Approval was given on a motion by M. Trombley/R. Cote to purchase the tires from Smith's Automotive for the amount of \$1,044.96. R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – no.

Approval was given on a motion by R. Cote/M. Trombley to repair the intake manifold on 51-7 in the amount of \$512. R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

B. West discussed a member of the fire company attending Board meetings to give a report on their monthly meeting and a member of the Board attending the company meeting to also report on their meeting.

Board Member Reports:

R. Cote:

R. Cote submitted \$360 to be deposited in the general fund savings account for rentals of the community room.

M. Trombley:

Nothing to report.

G. Pellerin:

Nothing to report.

P. Krawiecki:

P. Krawiecki distributed the Annual LOSAP Report to the Board.

The letters for those receiving the one-time payment for 2024 LOSAP points earned have been mailed to Firefly and RBC Wealth Management for payment.

L. Van Schaick:

The Auditors will be here on Friday May 2nd to complete the 2024 audit.

L. Gates:

Nothing to report.

Approval was given on a motion by R. Cote/M. Trombley to adjourn the meeting at 8:07 p.m.

R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

Respectfully submitted,

Linda Van Schaick
Secretary