

DRAFT TO BE APPROVED

6/9/25 Regular Monthly Meeting

Board of Commissioners

Rexford Fire District

June 9, 2025

The meeting was called to order at 7:10 p.m. and began with the Pledge of Allegiance.

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

Absent: L. Gates, P. Krawiecki

Company: A. Cote.

Guest: S. Sawn.

Our insurance representative, S. Sawn, explained our renewal policy coverage and cost to the Board. He also noted the firefighter training that is available with this policy that is not available with other companies. It was noted that the firefighters utilize multiple training opportunities saving the district a considerable amount of money.

Minutes:

The minutes of the regular monthly meeting of 5/12/25 were approved on a motion by.

M. Trombley/G. Pellerin and a roll call took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes.

Treasurers Report:

The Treasurer's Report for 5/1 - 5/31/25 was unanimously approved on a motion by G. Pellerin/M. Trombley and a roll call took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes.

ACCOUNTS:

John Ray & Sons	Diesel fuel – 343 gallons	1,041.40
Mastercard (A. Cote)	Recruit/Refresh/Fire Equip./Postage/Training	1,518.98
Mastercard (R. Cote)	Building supplies/Refreshments	329.64
Mastercard (M. Westbrook)		0.00
Mastercard (L. Gates)	Credit balance	(10.86)
Missy Mae Photography	Photos of training exercises	220.00
McNeal Insurance	Renewal of insurance policy	21,143.70
A. Brisson	May contract	500.00
Logical Net	June contract	710.00
No. Country Xerographic	May contract	53.00
Napa Auto Parts	Misc.	6.28
BH Hardware	Oil dry	95.02
Smith's Automotive	Car 51-0 oil change	119.51
Bryans & Gramuglia	Completion of 2024 audit	2,000.00
Grastorf	June contract	1,500.00
Patty Young	Refreshments	37.50

AT & T	June cell phones	314.87
Spectrum	Roadrunner	88.00
Charter Communications	Bldg. phones	106.29
National Grid	Elec. \$578.16/Gas \$319.16/Credit \$10.69	886.63

Approval was given to pay all verified bills on a motion by M. Trombley/G. Pellerin and a roll call took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes.

Total Expenses \$30,670.82

Communications:

Information was received concerning the following:

A letter of request from Worker's Compensation Insurance to update our information.

A letter from the John McLane Hose Company notifying the Board that their recruitment information advertised on the sign out front and there are no other activities scheduled.

A letter was received from the Auxiliary noting their Strawberry Festival to be held on June 11th from 4 – 8 p.m.

Chief's Report:

There were 17 alarms in May with 71 alarms YTD.

The ISO rating was received and showed improvement from the previous review which was 69Y. The new rating is 5 due to improved training, equipment and record keeping. The ISO reports are online for viewing.

Tom has completed IFO and Survival Self Rescue training.

51-2 had a flat tire. Warren Tire was called and replaced the valve stem that had gone bad.

At the live burn at the training center on 5/27, a firefighter was injured and an accident report was filed.

PMs on 51-1 and 51-2 will be completed at Vander Molen this week.

M. Westbrook and A. Cote completed the training held in Lake Placid.

Next Tuesday we are holding a tanker flow and water drill with Clifton Park FD, Malta Ridge FD, Visser Ferry FD, Charlton FD, Ballston Lake FD and Burnt Hills FD. Signs will be posted notifying the public to use caution in the area.

A. Cote received a copy of the contract for Elsmere FD for E. Pellerin's training.

51-2 and 51-6 will be going to the parade in Burnt Hills on 6/12. 51-2 will be going to the Alplaus parade on July 4th. 51-2 and 51-5 will be going to Clifton Commons for the fireworks detail on July 4th.

Since there have been a number of power outages lately, A. Cote researched the last time the generator was serviced. He noted the battery was changed in 2019 and service was last completed in 2011. He noted it is recommended the battery should be replaced every 3 years. Information was given to M. Trombley who will investigate a service contract to present to the Board at the July meeting.

Board Member Reports:

M. Trombley:

M. Trombley thanked the Board for the food delivery after his recent surgery.

M. Trombley noted he will look into the generator service previously discussed.

G. Pellerin:

G. Pellerin noted Ethan's graduation party is on 6/21 at their home.

R. Cote:

R. Cote submitted \$200 to be deposited in the general fund savings account for rentals of the community room.

R. Cote noted Night Rider cleaned the windows inside and out on the entire building as well as the screens.

The parking lot needs to be seal coated again and quotes were received as follows: Capital Land \$6,800; Prestige \$6,985; All American \$7,300 and Grastorf \$6,700. It was decided to table this until next month's meeting.

L. Van Schaick:

Nothing to report.

A motion was made by G. Pellerin/M. Trombley to adjourn the meeting at 8:18 p.m. and approved as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes.

Respectfully submitted,

Linda Van Schaick
Secretary