

DRAFT TO BE APPROVED

2/9/26 Regular Monthly Meeting

Board of Commissioners

Rexford Fire District

February 9, 2026

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

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

Company: A. Cote

Minutes:

The minutes of the Organizational Meeting of 1/12/26 were approved on a motion by L. Gates/P. Krawiecki and a roll call vote took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

The minutes of the regular monthly meeting of 1/12/25 were approved on a motion by L. Gates/M. Trombley and a roll call vote took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

Treasurers Report:

The Treasurer's Report for 1/1 - 1/31/26 was approved on a motion by P. Krawiecki/L. Gates and a roll call took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes .

ACCOUNTS

Mastercard (A. Cote)	Recruit/Refresh/Office Supply/Equip test/Conf.Exp/Misc.1,	110.47
Mastercard (R. Cote)	Bldg.	98.97
Mastercard L. Van Schaick)	Roadrunner	90.00
Mastercard (M. Westbrook)		0.00
Mastercard (L. Gates)		0.00
Patty Young	Refreshments	40.00
Rexford Post Office	PO Box rental	368.00
A. Brisson	January contract	450.00
No. Country Xerox	January Contract	56.74
Logical Net	February Contract	710.00
Alarm & Suppression	Simi-ann. hood inspec/Ann. fire alarm/extinguisher test	500.00
Spritz Carwash	Service Contract 1/1/26 -	173.94
Accurate Pest	January contract	60.00
Grastorf	February contract	1,500.00
Access Compliance	Firefighter annual physical-V. Forth	360.00
USI Insurance	Cancer policy premium	2,230.00
Motorola	Radio equipment	30,622.36
Charter Communications	Bldg. phones	77.90

National Grid	Elec. \$773.26/Gas \$1,483.77.43/Credit \$12.52	1,244.12
AT & T	Cell phones	265.18
Total Expenses		\$40,957.68

Approval was given to pay all verified bills 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, P. Krawiecki – yes, L. Gates – yes

Communications:

Information was received concerning the following:

Our 2026 Tax Levy check in the amount of \$636,620.07 was received from the Town of Clifton Park.

Information was received from FASNY about Recruit New York.

The 2026 Engagement Agreement was received from D'Amato Law Group showing the \$910 balance in our retainer account. Chairperson R. Cote signed the agreement.

A solicitation was received from the Bank of Green County.

Life Song submitted their Certificate of Liability Insurance for use of our building.

A letter was received from the Company President stating the company will not be using the building for any extra activities during February and March.

Chief's Report:

There were 9 alarms in January with 9 alarms YTD.

LOSAP points for 2025 were posted on 1/2/16 and taken down on 2/9/26 so the information could be sent to Firefly Inc.

A. Cote stated he received notification that the company was awarded the Wildland Grant. We can spend up to \$7,000 on equipment and we would be reimbursed \$3,500.

The previously approved radios have arrived and are in service. All old radios are out of service and will be surplus.

Tom Maiello is taking EMT training to renew his certification.

A. Cote requested approval for himself, CJ Schimikowski, J. Gafney, M. Westbrook, and T. Maiello to attend the PAC Conference in Lake Placid May 15 – May 17. The total cost of the conference is \$3,648. Approval was given on a motion by L. Gate/M. Trombley to send the 5 members to the conference in Lake Placid for the approximate cost of \$3,648 and a roll call vote took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

Board Member Reports: .

L. Gates:

Nothing to report.

M. Trombley:

M. Trombley is working with Milton Cat to have the generator repaired. They will be coming tomorrow to handle the repair and return on Wednesday to install the block heater.

G. Pellerin:

Nothing to report.

P. Krawiecki:

P. Krawiecki noted a decrease in our LOSAP account due to L. Miller and J. Paquin receiving their entitlement payment.

Approval was given to stay with the present LOSAP program on a motion by L. Gates/M. Trombley and a roll call vote took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

L. Van Schaick:

Nothing to report.

R. Cote:

R. Cote has been speaking with other districts as to how they manage the approval of their monthly bills and would like to create a spreadsheet to record the statements as they are received then send the spreadsheet for that month to the Board for review before the meeting. The spreadsheet would then be approved in the minutes and attached to the minutes for filing. Approval was given on a motion by G. Pellerin/P. Krawiecki to create the spreadsheet to be approved by the Board and a roll call vote took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

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

R. Cote has been investigating security cameras for the exterior and interior of the building and received two quotes. The quote from Capital Security is \$18,100 for 10 exterior and 2 interior IP cameras and the quote from Capital Security is \$14,995 for 10 exterior and 2 interior analog cameras. Approval was given on a motion by L. Gates/P. Krawiecki to not purchase the cameras at this time and a roll call vote took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

Approval was given on a motion by P. Krawiecki/M. Trombley to adjourn the meeting at 8:20 p.m. and a roll call vote took place as follows: R. Cote – yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes, L. Gates – yes.

Respectfully submitted,

Linda Van Schaick
Secretary