DRAFT FOR APPROVAL

Board of Commissioners
Rexford Fire District
October 12, 2026

The Special Meeting was called to order at 6:30 p.m. Present from the District: R. Cote, L. Gates, M. Trombley, G. Pellerin, P. Krawiecki, L. Van Schaick

The purpose of the meeting was to discuss a letter received from anonymous community members concerning a Board member. Our lawyer was contacted and R. Cote informed the Board that he instructed us that no action is necessary at this time.

Approval was given on a motion by P. Krawiecki/G. Pellerin to close the Special Meeting at 6:55 pm with all Board members voting yes.

The regular monthly 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 regular monthly meeting of 9/1426 were approved on a motion by M. Trombley/L. Gates and a roll call vote took place as follows: R. Cote – yes, L. Gates - yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes.

Treasurers Report:

The Treasurer's Report for 9/1 - 9/30/26 was reviewed and will be approved at the next meeting once the necessary corrections are made.

Approval was given to pay the list of verified bills on a motion by L. Gates/P. Krawiecki and a roll call vote took place as follows: R. Cote – yes, L. Gates - yes, M. Trombley – yes, G. Pellerin – yes, P. Krawiecki – yes.

Communications:

Information was received concerning the following:

A letter from A. Craver stating the Company will hold their annual Pancake Breakfast on Sunday, November 8th and four application were received for membership to the company after the open house.

An announcement of a CASDA educational seminar was received.

Chief's Report:

There were 9 alarms in September (1 medical and 8 fire rescue) with 125 YTD alarms (44 medical and 81 fire rescue) YTD.

51-0 was taken to Smith's Automotive for a battery replacement.

Tom and Veronica's EMT training is going well.

A live fire burn will be held on 10/27.

All gear for the Wildland Grant was approved.

Fire training and air monitoring tools training will be held at DeCresente in Mechanicville. The cost of the training is $10 per person.

An email address or mailing address is needed for Darren Odom to be able to send a LOSAP beneficiary form to update his information.

Maria and family are doing great and thanked everyone for their concern for them.

Approval was given on a motion by M. Trombley/L. Gates for 10 people to attend the training for a cost not to exceed $100.

Board Member Reports:

L. Gates:

L. Gates noted the brush truck will be ordered as well as 2 tool boxes, antenna and wiring.

M. Trombley:

Nothing to report.

G. Pellerin:

Nothing to report.

P. Krawiecki:

RBC Wealth Management had a change. Nikki Haskins has left RBC to start a new company. P. Krawiecki spoke with G. Pellerin and the decision was made to stay with RBC. Tony Hill also recommended we stay with RBC.

Our LOSAP account showed a $4,500 loss this month.

L. Van Schaick:

L. Van Schaick will correct the treasurer's report for next month's meeting.

R. Cote: information

R. Cote submitted $350 to be deposited in the general fund savings account for rental of the community room.

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

Respectfully submitted,

Linda Van Schaick
Secretary