

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS SPECIAL MEETING
November 28, 2023

Present: Commissioner Wendi Gapczynski
Commissioner Beth Larson
Commissioner Al Martin
Commissioner Doug Bradt
District Secretary Lindsay Abel
Chief Nick Abel
1st Assistant Chief Mike Meier

The Board of Commissioners meeting was called to order by Commissioner Gapczynski at 6:00pm followed by the Pledge of Allegiance to the Flag. There were seven people present.

Discussion was held regarding the Job Description of Deputy Treasurer in regards to who should be the second signature on checks, the Deputy Treasurer or a Commissioner.

Discussion was held in regards to the salary of the Deputy Treasurer position.

The red button on the washing machine is broken. The District Administrator contacting a company in Hagaman, this should be about \$500 to replace.

A motion was made by Commissioner Larson, seconded by Commissioner Martin and approved not to exceed \$1,000 to repair the washing machine.

The floor drain rain alarm went off and then stopped. Commissioner Larson called Eric Freer due to this being a continuous issue. Eric Freer will be here Friday at 11am.

The doors in the ladie's room are getting stuck closed. Remedies are being explored.

A motion was made by Commissioner Bradt, seconded by Commissioner Larson and approved to approve \$500 to purchase plywood for the new training props.

Discussion was held regarding the auciton.

Discussion was held regarding a policy change to the Medical Requirements for Firefighters Policy to a firefighter's doctor to have the ability to sign off on returning them to service.

A motion was made by Commissioner Gapczynski seconded by Commissioner Martin and approved to revise the Medical Requirement's for Firefighter's Policy 2-5 Return-to-Duty Medical Evaluation.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Larson and approved to enter into executive session at 6:29pm to discuss the employment history of particular people or matters leading to the demotion, discipline, suspension, dismissal, or removal or any person pursuant to Public Officers Law 105(1)(f).

A motion was made by Commissioner *** seconded by Commissioner *** and approved to return to regular session at ****

A motion was made by Commissioner *** and seconded by Commissioner *** to adjourn at ****

Respectfully Submitted,

Lindsay Abel
District Secretary