

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS SPECIAL MEETING
August 24, 2022

Present: Commissioner Ross Thornhill
Commissioner Suzanne Pohl
Commissioner Doug Bradt
District Treasurer Jeffrey Prescott
District Secretary Lindsay Abel

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

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt and approved to appropriate 12/31/2020 Assigned Unappropriated Fund Balance (Reserved for Encumbrances) as follows:

Increase	A511.2	Appropriated Building Reserve	<u>14,113</u>
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Increase	A3410.200	Purchase Trucks & Equipment	<u>14,113</u>
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To provide funding for the additional security equipment.

A Discussion was held regarding the standing Capitalization policy.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt to approve the quote to add 1 multisensor for \$3,658, including the annual maintenance contract to come out of A3410 Purchase Trucks & Equipment.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt to approve the quote to add 4 doors and equipment to card access system from Linstar totaling \$10,454.43 to come out of A3410.200 Purchase Trucks & Equipment.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt and approved to adjourn at 6:30pm.

Respectfully Submitted,

Lindsay Abel
District Secretary