

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
July 20, 2026

Present: Commissioner Wendi Gapczynski
Commissioner Rit Desbiens
Commissioner Al Martin
Chief Mike Meier
Deputy Treasurer Tammy Stocker
Vice President Amanda Delaney
Captain Sue Desbiens
Clem Schimikowski representing CPKC
District Secretary Debbie Priddle

The Board of Commissioners meeting was called to order by Chairman of the Board Commissioner Martin at 7:00pm. There were 9 members present.

Commissioner Martin asked if there was anyone from the public that wished to speak. Clem Schimikowski, Manager, Emergency Management & Hazmat for CPKC presented to the board the Pro/Pak and foam dispenser along with the statement of understanding and explanation of its use and training.

Commissioner Martin made a motion to approve the May minutes. Commissioner Desbiens seconded the motion with all in agreement.

Commissioner Martin made a motion to approve the June minutes. Commissioner Desbiens seconded the motion with all in agreement.

Chief's Report: See attached. Chief Meier summarized the statistics, apparatus, equipment, training, and purchases on the chief's report. Hose, pump and ladder testing will be done Monday and Tuesday of next week July 27th and 28th. Chief Meier also thanked Clem Schimikowski and CPKC for arranging the Pro/Pak.

Presidents Report: Company Vice President Amanda Delaney reported that one member requested an early return from his leave of absense and the membership approved that. There was a second member who requested a leave of absense and the membership denied that leave of absense request.

Treasurer's Report: See attached. Deputy Treasurer Tammy Stocker reminded the Board of Commissioners that the budget needed to be completed soon and if anyone had anything to put in the budget to give it to Jeff Prescott.

Communications: Commissioner Martin reported that the district received a letter from Ballston Lake EMS. He wanted it on record that it was addressed to us but we never got a copy of it sent here to the district office. Commissioner Martin read the letter out loud to those in attendance.

Commissioner Martin stated that all correspondence and information regarding this matter was forwarded to the district attorney who drafted a letter in response that will be typed, signed and sent to Ballston Lake EMS. The Board was in agreement with this letter.

Procurement: No report.

Buildings and Grounds – Commissioner Martin reported that on July 9th Duell Plumbing cleaned the apparatus bay drains and they are looking into finishing the kitchen floor drains.

Eastern is still working on the ceiling fan issue. They are studying the blueprints to see if they can eliminate the burnt out unit. We discussed eliminating Johnson Controls and having them do the whole system which they feel will help in correcting the issue.

Perfect Water came in and did the yearly water softener service.

We called Seamless Gutter Service to get a quote of \$1,565.00 which is for cleaning gutters, straightening heat cables and remove and install new PVC fascia trim where rotted. This quote will be tabled until next meeting.

We are requesting approval to purchase two more office chairs for the chief's office for \$970.98. It has been mentioned that we only need two chairs in the radio room, so the third one will move to the chief's office and we only need to purchase two more. We will surplus the old chairs.

The district administrator has all new members set up in ESO and will be working with Chief Meier to develop a new call sheet to be used.

LOSAP points are posted through June. They are to be submitted in February. The Board has been notified that one entitled member has passed away and the paperwork will be taken care of.

Finance and Budget: Commissioner Martin noted that the treasurer is requesting input regarding the budget.

Medical: No report.

Legal and Insurance: No report.

Computers: Commissioner Desbiens reported they received three quotes for IT support; Paleotech which would around \$1300.00 per month, ABS Solutions was \$1000.00 per month for customer basic care and Repeat Business was \$1425.00 per month. More information is needed for all of these quotes and will be discussed when there is a full board present.

Personnel: No report.

Equipment and Apparatus: Commissioner Martin – No report other than what was in the chief's report. There is no updates on the new truck which should be finished beginning of October.

Policies: No report.

Use of Station: Station use for the public is on hold until after Eastern has finished the fan maintenance.

Accident Review Board: No report.

LOSAP: See above.

Legislation: No report.

Old Business: None.

New Business: Commissioner Martin made a motion to approve the purchase of two chief chairs for a total of 970.98 and to surplus the old chairs. Commissioner Desbiens seconded the motion with all in agreement.

Commissioner Martin made a motion to approve the three requests for apparatus usage for events; 08/06/26 Summer Spartans Community Event with 2376, 08/11/26 YMCA Fire Safety Presentation (Fire Prevention) with 2321, and 08/27/26 Thursdays in the Park (Community event) with 2325. Commissioner Desbiens seconded the motion with all in agreement.

Commissioner Martin made a motion to approve the purchase of one G5 Refurbished AED for \$925.00. Motion was seconded by Commissioner Desbiens with all in agreement A3410.204.

Commissioner Martin made a motion to approve the purchase of two carbon composite oxygen cylinders for \$906.40 to replace the cylinders in the primary EMS bags in 2345 and 2352. Motion was seconded by Commissioner Desbiens with all in agreement A3410.204.

Commissioner Martin made a motion to approve the oxygen cylinder hydrostatic testing and refill of five bottles for \$350.00. Motion was seconded by Commissioner Desbiens with all in agreement A3410.204.

Commissioner Martin made a motion to approve the Treasurer's Report and the Abstract of Audited Vouchers #7 dated July 20, 2026. Motion seconded by Commissioner Desbiens with all in agreement.

Commissioner Martin made a motion to adjourn the meeting at 7:46pm, seconded by Commissioner Desbiens with all in agreement.

Respectfully submitted,

Debra Priddle
District Secretary