EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
December 19, 2022

Present: Commissioner Ross Thornhill
Commissioner Beth Larson
Commissioner Wendi Gapczynski
District Treasurer Jeffrey Prescott
District Secretary Lindsay Abel
Chief Clem Schimikowski
1st Assistant Chief Nick Abel
2nd Assistant Chief Mike Meier
Vice President Kevin Kea
Firefighter Andy Pohl
Firefighter Jim Jones
Firefighter Mike Boisclair
Firefighter Bob Moore
Firefighter Rich Carr

The Board of Commissioners meeting was called to order by Commissioner Thornhill at 7:00 pm followed by the Pledge of Allegiance to the Flag. There were fourteen people present.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt and unanimously approved to appoint Commissioner Gapczynski as the chair for the evening.

Chief's Report: Chief Schimikowski, 1st Assistant Chief Abel, and 2nd Assistant Chief Meier

See attached

President's Report- Vice President Kea

1 new member Rich Carr was sworn in at the December Company meeting.

There are 3 potential new members with a favorable recommendation from the Company:
Paul Chiarello
Christopher Curren
Cayne Stewart

Treasurer's Report: Treasurer Prescott- Attached

Communications:

The New York State Association of Fire Districts sent info regarding upcoming trainings.

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The Board received a letter from Jackie Pohl sending thanks for East Glenville's efforts on the day of Sue Pohl's services.

John Saupp submitted notice to the Board that he will not be continuing the position of Statistician in the year 2023.

Committee Reports:

Grounds and Buildings; Commissioner Larson

All Type Professional Doors will be here next week.

Additional key fobs have been ordered.

The refrigerator was freezing, and then was not getting cold, it was serviced and is now working again.

The District Administrator sent an email to DiMartino.

Finance Committee- No Report

Medical- No Report

Legal & Insurance- Commissioner Gapczynski

Commissioner Gapczynski provided the claim information regarding 2325.

Computers- Commissioner Thornhill- No Report

Personnel- Commissioner Larson

A letter of interest was received from Chief Schimikowski regarding assuming the position of Statistician in 2023.

Apparatus- No Report

Use of Station- Commissioner Larson

There was an event held at the firehouse 12/17. There was some discussion regarding whether or not the after-event checklist was completed.

The state Incident Safety Officer course will be held in the meeting room in 2023.

Policies- Commissioner Thornhill

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There was discussion regarding modifying the Use of Station policy to not require liability insurance as individuals were having difficulties attaining.

LOSAP-No Report

Legislative- No Report

Consolidation- No Report

Accident Review Board- No Report

Old Business

None

New Business

A motion for resolution was made by Commissioner Thornhill, seconded by Commissioner Larson, and unanimously approved to amend the 2022 budget as follows:

Increase:	A3410.420	Truck Repairs & Maintenance	
	SubAccount	A3410.423 Fuel	2,377.00
Decrease	A3410.190	Contingency	2,377.00

To provide funding for the excess cost of fuel due to significant increases in costs.

A motion for resolution was made by Commissioner Thornhill, seconded by Commissioner Gapczynski, and unanimously approved to amend the 2022 budget as follows:

Increase	A3410.400	Building Repair/Maintenance	
	SubAccount	A3410.401 Grounds and Buildings	1,332.00
Decrease	A3410.400	Building Repiar/Maintenance	
	SubAccount	A3410.402 New Paint/Wallpaper	1,332.00

To provide funding for Alarm system insepction. Reader repair, oven supplies, platform meeting, winterizing sprinklers, and PM on overhead doors.

A motion for resolution was made by Commissioner Thornhill, seconded by Commissioner Gapczynski, and unanimously approved to amend the 2022 budget as follows:

Increase	A3410.214	Federal ARPA Expenses	28.00
Increase	A4089	Federal Aid- other (ARPA)	28.00

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To recognize the use of the federal ARPA funds for 1 N95 Fit Test.

A motion for resolution was made by Commissioner Thornhill, seconded by Commissioner Gapczynski, and unanimously approved to amend the 2022 budget as follows:

Increase	A3410.000	Judgements and Claims	51.00
Decrease	A3410.190	Contingency	51.00

To provide funding for Tax Credit refund due to Glenville for Trustco Bank 286 Saratoga Rd.

A motion for resolution was made by Commissioner Thornhill, seconded by Commissioner Larson, and unanimously approved to amend the 2022 budget as follows:

Increase	A3410.460	Miscellaneous		
	SubAccount	A3410.461	Computer	60.00
Decrease	A3410.460	Miscellaneous		
	SubAccount	A3410.463	Conventions/ Memberships	60.00

To further adjust budget for cost of key fobs.

Increase	A9050.800	Unemployment Insurance	70.00
Decrease	A9089.800	EAP Program	70.00

To provide funding for unemployment insurance costs through 12/19/2022.

A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski, and unanimously approved to approve December 19, 2022 Abstract #12 totaling $15,641.97.

A motion for resolution was made by Commissioner Thornhill, seconded by Commissioner Gapczynski, and unanimously approved to amend the 2022 budget as follows:

Increase	A3410.203	Protective Clothing	79.00
Decrease	A3410.207	Rescue Equipment	79.00

To provide funding the purchase of PPE.

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A motion was made by Commissioner Thornhill, seconded by Commissioner Larson, and unanimously approved $1,275.00 to purchase 1 helmet and 2 pairs of turnout boots to come out of A3410.203 Protective Clothing.

A motion for resolution was made by Commissioner Thornhill, seconded by Commissioner Larson, and unanimously approved to amend the 2022 budget as follows:

Increase	A3410.207	Rescue Equipment	3,000.00
Decrease	A3410.204	EMS Supply/Equipment	3,000.00

To fund the purchase of thermal imaging cameras.

A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski, and unanimosuly approved to approve $5,998.00 to purchase 2 Seek Thermal Imaging Cameras from MES to come out of A3410.207 Rescue Equipment.

A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski, and unanimously approved to approve $720.00 to purchase 12 Poly-Tac lights to come out og A3410.207 Rescue Equipment.

A motion was made by Commissioner Larson, seconded by Commissioner Thornhill and unanimosuly approved to approve $1,095 to All Type Professional Doors to replace the electrical lock on the main door.

A motion was made by Commissioner Larson, seconded by Commissioner Thornhill and unanimsouly approved to approve $820 for the contract with Capital Power.

A motion was made by Commissioner Thornhill, seconded by Commissioner Larson, and unanimously approved to approve the membership of Cayne Stewart.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Thornhill, and unanimously approved to approve the membership of Christopher Curren.

A motion was made by Commissioner Larson, seconded by Commissioner Thornhill, and unanimously approved to approve the membership of Paul Chiarello.

Commissioner Thornhill made the Board aware that the new sheet for January for the Planet Fitness program for the individuals who have been using it.

A motion was made by Commissioner Thornhill, seconded by Commissioner Larson and unanimously approved to appoint Michael Meier as 1st Assistant Chief for the year 2023.

A motion was made by Commissioner Thornhill, seconded by Commissioner Larson, and unanimously approved to appoint Nicholas Abel as Chief for the year 2023.

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Discussion was held regarding the purchase of a new cheif's vehicle.

A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski, and approved to approve $45,756.08 to purchase a 2022 Ford F150 STX from Metro Ford.

A motion for resolution was made by Commissioner Thornhill, seconded by Commissioner Larson and unanimously approved to amend the 2022 budget as follows:

Increase	A3410.214	Federal ARPA Expenses	6,997.67
Increase	A3410.209	New Chief's Vehicle	6,997.67

To provide funding for the new Chief's Vehicle.

Decrease	A3410.190	Contingency	2,100.92
Increase	A3410.209	New Chief's Vehicle	2,100.92

To provide funding for the new Chief's Vehicle.

A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski, and unanimously approved to approve $28,342.41 for the upfit of the new Chief's vehicle at Auto Solutions, based on the specification package of the last chief's vehicle purchased to come out of A3410.209 New Chief's Vehicle.

Firefighters Jim Jones, Andy Pohl, and Rich Carr addressed the Board regarding concerns of the live burn training that was conducted by East Glenville in November 2021.

A motion was made by Commissioner Gapczynski, seconded by Commssioner Larson and approved to adjourn at 8:18pm

Respectfully Submitted,

Lindsay Abel
District Secretary

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