EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
November 21, 2022

Present: Commissioner Ross Thornhill
Commissioner Wendi Gapczynski
Commissioner Beth Larson
Commissioner Doug Bradt
District Secretary Lindsay Abel
Chief Schimikowski
2nd Assistant Chief Abel

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 seven people present.

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

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt and unanimously approved to approve the minutes from the October 17, 2022 minutes.

A motion was made by Commissioner Bradt, seconded by Commissioner Thornhill, and unananimously approved to amend the 2022 budget as follows:

Increase	A3410.420	Truck Repairs & Maintenance	
	SubAccount	A3410.423 Fuel	913.00
Decrease	A3410.190	Contingency	913.00

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

Increase	A3410.400	Building Repair/ Maintenance	
	SubAccount	A3410.401 Ground and Buildings	1155.00
Decrease	A3410.400	Building Repair/ Maintenance	
	SubAccount	A3410.407 Parking Lot	1155.00

To provide funding for County Billing for parking lot repairs & tree pruning & Disposal.

Increase	A3410.420	Truck Repairs and Maintenance	
	SubAccount	A3410.421 Tires and Batteries	184.00
Decrease	A3410.420	Truck Repairs and Maintenance	
	SubAccount	A3410.425 Radio Maintenance	184.00

To provide Funding for the new battery for U-2353 (UTV)

Increase	A9050.800	Unemployment Insurance	4.00
Decrease	A9040.800	Worker's Compensation	4.00

To provide funding for continued Unemployment Ins Due to NYS Interest Surcharge assessment.

A motion was made by Commissioner Thonhill, seconded by Commissioner Gapczynski and unanimously approved to approve Abstract #11 from November 21, 2022 for $34,062.73.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt and unanimously approved to approve the membership of Rich Carr.

A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski and unanimously approved to approve paying $50 to Lenae Pohl, Elaine Erckman, and Toni Cilberti for being the election workers of the 2022 Commissioner Election to be held on December 13, 2022.

Discussion was held regarding the meeting held with Bill VanGorder regarding the accidental death policy that is currently held, his recommendation was to increase it from $2 million to $5 million, that can be done in increments. It was also recommended that the consolidation be discussed from a contractual standpoint, there will be more information to come.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt and unanimously approved to approve the previously quoted insurance policy.

Information from Taddeo, Shahan & Reisner, LLP. was received including quotes of various services. Partner: $275/hr; Associate: $225/hr; Paralegal: $100/hr. Discussion was had on whether this should be accepted or if the Board should look for different options.

The Accident Review Board is waiting on a quote from Vander Molen. Correspondence has been had between the Board and Cody Grant form the inurance company.

Commissioner Gapczynski gathered the necessary information for the Cancer Benefit for interior firefighters, it needs to be notorized and sent in.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt and unanimously approved to hold the New York State Association of Fire Chiefs class titled "Beyond the Basics" at EGFD November 2023.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt, and unanimously approved to approve $655 to purchase helmets and helmet shields to come out of A3410.203 Protective Clothing.

A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski and unanimously approved to approve $1,012 to purchase 4 CO detectors at $253 each to come out of A3410.204 EMS Equipment.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt, and unanimously approved to approve $300 to purchase badges to come out of A3410.462 Uniforms.

A motion was made by Commissioner Bradt, seconded by Commissioner Thornhill, and unananimously approved to amend the 2022 budget as follows:

Increase	A3410.200	Purchase Trucks and Equipment		
	SubAccount	A3410.201	Hose/Nozzles	$449.00
Decrease	A3410.200	Purchase Trucks and Equipment		
	SubAccount	A3410.207	Rescue Equipment	$449.00

To provide funding for the purchase of 4in hose.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt, and unanimously approved to approve $449 to purchase 4in firehose to come out A3410.201 Hose/Nozzles.

A motion was made by Commissioner Bradt, seconded by Commssioner Thornhill and approve to adjourn at 6:51pm

Respectfully Submitted,

Lindsay Abel
District Secretary