EAST GLENVILLE FIRE DISTRICT #3
SPECIAL MEETING
January 25, 2021

Present: Commissioner Ross Thornhill
Commissioner Wendi Gapczynski
Commissioner Beth Larson
Commissioner Suzanne Pohl
Commissioner Dave Costello
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Chief Clem Schimikowski
2nd Assistant Chief Nick Abel

The special meeting of the Board of Commissioners was held via Zoom Webinar and was called to order ty Chairman of the Board Dave Costello at 7 pm followed by the Pledge of Allegiance to the Flag. There were nine people present.

The DEC is in the process of reissuing the district's SPDES permit for the discharge of the floor drains in the apparatus bay. This is a five-year permit and at this time they have indicated that we can not put detergents down the drain while washing the apparatus and since this is a new eliminate of the permit the district must file a new permit. The district has thirty days to respond to this claim.

The district has contacted Marie Dowd, P.D. an engineer at TRC Solutions Inc. and has requested her assistance in contesting this claim at a cost of up to $7,500. Commissioner Schimikowski will be the contact person for the district.

A motion for Resolution was made by Commissioner Costello, seconded by Commissioner Thornhill and unanimously approved that the Board of Fire Commissioners of the East Glenville Fire District #3 may be exempt from public bidding requirements as an emergency exists and the Board finds that an unforeseen condition has occurred, and this condition requires immediate action which cannot await public bidding requirements and to declare a public emergency exists in regards to the DEC application for the State Pollutant Discharge Elimination System (SPDES) permit renewal dated January 19, 2021.

A motion was made by Commissioner Thornhill, seconded by Commissioner Larson and unanimously approved to retain Marie Dowd of TRC Solutions Inc. to spend up to $7,500 to be taken from A3410.401 Buildings & Grounds.

The Board reviewed the RFP for the replacement of the HVAC system for the meeting room and recreation room.

It was the decision of the Board to go out for bids for the HVAC system. A legal notice will be put in the Daily Gazette with sealed bids to be sent to the East Glenville Fire District #3, attention Commissioner Larson by February 13, 2021 to be opened and read publicly at the regularly scheduled Board meeting on February 15, 2021.

A motion was made by Commissioner Costello, seconded by Commissioner Thornhill and unanimously approve to adjourn at 8:30 pm.

Respectfully submitted,

Elaine Erckman
District Secretary