

EAST GLENVILLE FIRE DISTRICT #3
EXECUTIVE BOARD MEETING
April 26, 2021

Present: Commissioner Wendi Gapczynski
Commissioner Beth Larson
Commissioner Suzanne Pohl
Commissioner Ross Thornhill
Commissioner Dave Costello

The executive board meeting was called to order at 9:25 pm by Commissioner Costello to create a position for a Deputy Fire District Secretary.

A discussion was held by the Board of Commissioners for the need to create the position of a Deputy Fire District Secretary.

A motion was made by Commissioner Gapczynski and seconded by Commissioner Pohl to adjourn from Executive Session at 10:30 pm.

A motion was made by Commissioner Larson and seconded by Commissioner Costello to return to regular session at 10:31 pm.

A motion was made by Commissioner Larson and seconded by Commissioner Gapczynski to create the position of Deputy Fire District Secretary. Commissioner Larson voted yes, Commissioner Gapczynski voted yes, Commissioner Pohl voted yes, Commissioner Costello voted yes and Commissioner Thornhill voted yes.

A motion was made by Commissioner Thornhill and seconded by Commissioner Costello to approve Lindsay Abel for the position of Deputy Fire District Secretary at the rate of seventeen dollars and fifty cents (\$17.50) per hour for work to be assigned by the Board of Commissioners and in addition the position will pay a flat fee of fifty dollars (\$50.00) for attending monthly meetings of the Board of Fire Commissioners. Commissioner Larson voted yes, Commissioner Gapczynski voted yes, Commissioner Pohl voted yes, Commissioner Costello voted yes and Commissioner Thornhill voted yes.

A motion was made by Commissioner Pohl and seconded by Commissioner Larson to adjourn at 10:32 pm.

Respectfully submitted,

Beth Larson
Commissioner