EAST GLENVILLE FIRE DISTRICT #3
SPECIAL COMMISSIONER MEETING
September 29, 2021

Present: Commissioner David Costello
Commissioner Beth Larson
Commissioner Ross Thornhill
Commissioner Wendi Gapczynski
District Secretary Elaine Erckman

The special board meeting was called to order by Chairman of the Board David Costello at 7 pm with a Pledge of Allegiance to the Flag. There were five people present.

The purpose of this meeting was to discuss the grant application to be sent to the Town of Glenville Town Supervisor in the amount of fifteen thousand dollars ($15,000). The due date is September 30, 2021. The grant funds are to be used to purchase COVID-19 supplies.

A motion was made by Commissioner Thornhill and seconded by Commissioner Gapczynski to approve the application written by the East Glenville Fire District #3 Board of Commissioners in the amount of fifteen thousand ($15,000) for COVID-19 supplies to be sent to the Town Supervisor. A cover letter will be written, signed by the Chairman of the Board, David Costello and hand-delivered to the Glenville Town Hall on September 30, 2021.

A policy was submitted to the Board for their approval for the physical fitness program which will be made available to the company membership. The members will be reimbursed ten dollars ($10.00) a month for attending four sessions in a month. This program will be available until the end of the year 2021.

A motion was made by Commissioner Larson and seconded by Commissioner Gapczynski to approve the policy for the physical fitness program and to reimburse the company members ten dollars ($10.00) a month for attending four sessions in a month until the end of the year 2021.

A motion was made by Commissioner Costello and seconded by Commissioner Larson and approved to surplus twelve (12) sets of gear which are located in the utility garage.

A motion was made by Commissioner Thornhill and seconded by Commissioner Costello to approve the payment to Capital EAP in the amount of $2,128.00.

A motion was made by Commissioner Thornhill and seconded by Commissioner Larson to move to Executive Session at 7:45 pm.

Respectfully submitted,

Elaine Erckman
District Secretary

A motion was made by Commissioner Larson and seconded by Commissioner Thornhill to adjourn from Executive Session and return to regular session at 8:20 pm.

A motion was made by Commissioner Costello and seconded by Commissioner Pohl to adjourn at 8:21 pm.

Commissioner Ross Thornhill