

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS SPECIAL MEETING
July 30, 2018

Present: Commissioner Brian De La Fleur
Commissioner Mike Petroski
Commissioner Larson
Commissioner Suzanne Pohl
Commissioner Dave Costello
District Treasurer Jeffrey Prescott
District Secretary Angel Vaughters
Chief Ross Thornhill
Firefighter Scott Fura

The meeting was called to order by the Chairman of the Board Brian De La Fleur at 7:00 pm followed by the Pledge of Allegiance to the Flag.

The Board of Commissioners met to discuss the 2019 Budget. Commissioner Larson reported to the Board about an incident that occurred when Station keeper Brad was mowing the lawn. Brad reported that the lawn mowers back wheels were sliding on damp grass out back by the catch basin causing the mower to slide into the catch basin, damaging a deck belt. Grasslands repaired the belt (\$223.) and it is back in service. Thank you, firefighter Andy Pohl and Captain Mike Meier for your help with the rescue of the lawn mower out of the catch basin.

Sandy Chlopecki notified the Board that he will park his RV in the parking lot out back by the pavilion while his residence driveway gets repaired. Commissioner Larson will obtain quotes for (2) 8" Garage Doors with keyless entry pad for the back garage.

Linstar and Computer Sense will be notified of problems with our building door locks and key FOB's controlled by a computer in the Board room is old and not working correctly. Chief Thornhill will meet to discuss problems.

The Board of Commissioners sent a letter to Crisafulli Bros outlining the problems and issues from the Spring Maintenance performed and the reasoning for the non-payment of the \$1062.50 spring HVAC maintenance invoice.

Rise Engineering returned to check our malfunctioning ground lights by the sign out front of the firehouse to discover water in them. They are old fixtures with a bad GFI or possible wires cut. EGFD will consider new sign lighting with 2019 Landscaping Proposal.

The Board of Commissioners sent a letter to Crisafulli Bros regarding the problems and issues with the HVAC maintenance service received. Broken belts, air conditioning freezing up and not working, wrong filter sizes, filters not being replaced and problems with circulator pumps were found by Chief Thornhill and the Board of Commissioners. Firefighter Scott Fura who is experienced in HVAC and helped Chief Thornhill inspect and repair the system, reviewed the

maintenance and circulator pump repair quotes. He recommended the Board approve Eastern Heating & Cooling as EGFD's HVAC maintenance provider due to their experience and knowledge of HVAC systems. Thank you for all of your help Scott!

Use of Station:

A request from Amy Brown, a 20-year member of Harmony Corners FD to use the station meeting room to host a baby shower for herself with up to 100 people on October 20, 9-4 pm. Amy states she is a fellow firefighter, has taken training classes at EGFD, loves the space it provides unlike her fire department and is a central location for all of her guests.

New Business:

A motion was made by Commissioner Pohl and seconded by Commissioner Larson and unanimously passed to approve Amy Brown use of meeting room and kitchen on October 20, 9am-4pm for her baby shower pending confirmation from Harmony Corners Fire Chief she is an active member in good standing.

A motion was made by Commissioner Petroski and seconded by Commissioner Pohl and unanimously passed to approve Eastern Heating & Cooling annual HVAC Maintenance contract for \$3290. To be taken from A3410.400 Building Repair/Maint. Subaccount A3410.401 Grounds & Buildings.

A motion for Resolution was made by Commissioner Petroski, seconded by Commissioner Costello and unanimously passed to Amend the 2018 Budget as follows:

Increase:	A3410.400	Building Repairs & Maint.	
Subaccount:	A3410.401	Grounds & Buildings	\$4600.00
Decrease:	A3410.190	Contingency	\$4600.00

To provide funding for repair of HVAC circulator pumps.

A motion was made by Commissioner Pohl and seconded by Commissioner Larson and unanimously passed to approve Eastern Heating & Cooling repair (2) HVAC circulator pumps for \$4638. To be taken from A3410.400 Building Repair/Maint. Subaccount A3410.401 Grounds & Buildings.

A motion was made by Commissioner Pohl, seconded by Commissioner Larson and unanimously passed to enter into Executive Session.

Respectfully submitted,

Angel Vaughters
District Secretary