

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS SPECIAL MEETING
March 6, 2017

Present: Commissioner Beth Larson
Commissioner Brian De La Fleur
Commissioner Susan Pohl
Commissioner Gerald Cullen
Commissioner Michael Petroski
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Chief Andrew Pohl
1st Assistant Chief Ross Thornhill
2nd Assistant Chief Rich Carr
Captain Clem Schimikowski

The meeting was called to order by the Chairman of the Board Gerald Cullen at 7:00 pm followed by the Pledge of Allegiance to the Flag.

The purpose of the special meeting was to review the contract from TruGreen Lawn Care for service and the agreement from the County of Schenectady for the purchase of the rescue truck.

A discussion was held concerning the 3-year contract received from TruGreen Lawn Care. It was the Board's decision to cancel the root zone fertilization. Commissioner Cullen will contact TruGreen about the cancellation and present a revised contract to the Board at the April Board meeting.

A motion was made by Commissioner De La Fleur and seconded by Commissioner Larson to remove the root fertilization treatments from the Tru Green Lawn Care contract. Commissioner Larson, Commissioner De La Fleur, Commissioner Petroski and Commissioner Pohl voted yes. Commissioner Cullen voted no.

The next item on the agenda is the approval of the agreement between Schenectady County and East Glenville Fire District #3 for the sale of the 2001 HME Rescue Apparatus. An agreement was received from Schenectady County and reviewed by EGFD along with a list of equipment that would remain on the truck.

A motion was made by Commissioner De La Fleur, seconded by Commissioner Pohl and unanimously passed to surplus the list of equipment to be sold with the 2001 HME Rescue truck to Schenectady County. (see attached)

A motion was made by Commissioner De La Fleur, seconded by Commissioner Larson and unanimously passed to approve the sale of the 2001 HME Rescue Apparatus (VIN 44KFT428X196379) and equipment in the amount of Ninety Thousand (\$90,000.00) Dollars to Schenectady County. (see attached)

A motion was made by Commissioner Larson, seconded by Commissioner Pohl and unanimously passed to approve Michael Deyoe as host for the year 2017 for events held at the fire station.

A motion was made by Commissioner De La Fleur, seconded by Commissioner Larson and unanimously passed to adjourn at 7:45 pm.

Respectfully submitted,

Elaine Erckman
District Secretary