

EAST GLENVILLE FIRE DISTRICT #3
SPECIAL BOARD OF COMMISSIONERS MEETING
May 24, 2017

Present: Commissioner Brian De La Fleur
Commissioner Suzanne Pohl
Commissioner Beth Larson
Commissioner Michael Petroski
District Treasurer Jeffrey Prescott
Chief Andrew Pohl
1st Assistant Chief Ross Thornhill
Commissioner Clem Schimikowski

The meeting was called to order by the new Chairman of the Board, Suzanne Pohl at 7:04 pm followed by the Pledge of Allegiance to the Flag.

A motion was made by Commissioner Larson, seconded by Commissioner De La Fleur to accept the resignation of Gerald Cullen as a member of the Board of Commissioners effective Friday, May 19, 2017 at the end of business, and was unanimously passed.

A motion to accept Clem Schimikowski as Commissioner of the Board of East Glenville Fire District #3 until the end of 2017 was made by Commissioner Larson, seconded by Commissioner De La Fleur and unanimously passed.

Commissioner Pohl sworn in Clem Schimikowski as commissioner until the end of 2017.

A motion was made by Commissioner Larson, seconded by Commissioner De La Fleur to amend the May 15 minutes to include:

A motion to approve Presidents Primett's request to buy (6) Class A Firemen's uniforms not to exceed \$2,500. The motion was unanimously passed.

A motion was made to accept the minutes of May 15, 2017 by Commissioner Larson, seconded by Commissioner De La Fleur as amended. Commissioner Larson, Commissioner Pohl, Commissioner Petroski and Commissioner De La Fleur voted yes. Commissioner Schimikowski abstained.

New Business:

Commissioner Larson reported that Suburban Plumbing is coming May 25, 2017 to take a look at multiple problems: leaking toilets and faucets, as submitted in her report. A charge of \$99.00 for the estimate will be deducted from a subsequent repair invoice.

Regarding our pest problems, Commissioner Larson reported that Eliminator Pest Control is coming to inspect the firehouse to deal with infestations inside.

Commissioner Pohl reported for George Budesheim and Shawn Primett that they are seeking estimated to clean up the pavilion. Our insurance company will not be covering any damages incurred at the pavilion. Commissioner Pohl gave the name of Dave Lafforthun of Galway who may be helpful in solving our animal problem. However, there is no solution to put in place at this time.

Treasurer Jeff Prescott explained the purchase order for the new phone system has been executed with Northeast Information Systems. Treasurer Prescott and Commissioner Petroski will be the contact persons for the information from the company and report to the Board.

Treasurer Prescott noted there is a need for auditing the monthly abstracts by the Board. Commissioner Larson volunteered. It was suggested that an outside service would be a satisfactory solution.

A motion was made by Commissioner Larson, seconded by Commissioner De La Fleur and passed at 7:35 pm with Chief Pohl and 1st Assistant Thornhill also in attendance to discuss personnel.

A motion was made by Commissioner Larson, seconded by Commissioner De La Fleur to leave executive session at 8:45 pm. All were in favor.

The next meeting of the Board of Commissioners will be June 19 at 7:00 pm. Commissioner Schimikowski will chair the meeting for Commissioner Pohl.

Commissioner Larson thanked the East Glenville Fire Company and the Glenville Police Department for the Hooks and Hero's Community Fishing event that was held at the Indian Kill on Saturday, May 20.

Motion to adjourn at 8:49 pm was made by Commissioner Larson, seconded by Commissioner De La Fleur and unanimously passed.

Respectfully submitted,

Suzanne Pohl
(recorded by Michael Petroski)