

EAST GLENVILLE FIRE DISTRICT #3
COMMISSIONER'S MEETING
April 30, 2007

Present: Commissioner Albert Martin
Commissioner Suzanne Pohl
Commissioner Gerald Cullen
Commissioner Alexander Chlopecki
District Secretary Elaine Erckman
Chief and Station Manager Arnold Briscoe
President Kevin Kea
Firefighter Jack Erckman

The meeting was called to order by Chairwomen of the Board Suzanne Pohl at 7:10 p.m. for the purpose of approving items as presented by Chief Arnold Briscoe.

Chief Briscoe would like to have Elliot Enterprises, turnout gear inspectors and repairers, perform work on our turnout gear on Tuesday, May 1, 2007 and possibly on May 2nd.

A motion was made by Commissioner Martin, seconded by Commissioner Cullen and unanimously passed to have Elliot Enterprises perform work on the district's turnout gear on Tuesday, May 1, 2007 and possible Wednesday, May 2, 2007. The following are a list of estimates of work to be performed; visual inspection of outer shell, thermal layer and water test of moisture barrier – thirty-five (35) pairs at a cost of \$437.50 plus .45 cents per traveled mile; repairs of more serious problems, estimate twenty (20) pairs estimated at \$1417.50 for repair of forty (40) items and the average time it usually takes per item. The repairs would be taken from A3410.203 Protective Clothing.

The Town chiefs have joined together to purchase portable radios available on State contract. The State contract offers a cheaper price on the equipment if significant volume is ordered. Chief Briscoe would like to purchase five (5) radios and five (5) remote speaker microphones.

A motion was made by Commissioner Martin, seconded by Commissioner Chlopecki and unanimously passed to purchase five (5) Motorola HT1250 UHF, 128 channel, with display, antenna, 1500 mah nimh battery, charger, clip, programming and 2 year warranty at a cost of \$3275.00 and five (5) remote speaker microphones at a cost of \$298.00 for a total of \$3573.00 to be taken from A3410.206 Radio/Alarm.

A motion was made by Commissioner Martin, seconded by Commissioner Cullen and unanimously passed to pay the invoice within fifteen (15) days of receipt in order to receive a 2% discount.

Chief Briscoe has requested the use of car 239 to attend the Fire Academy for a Fire Prevention course on May 21 through May 23, 2007.

A motion was made by Commissioner Martin, seconded by Commissioner Chlopecki and unanimously passed to allow the use of car 239 by Chief Arnold Briscoe to attend a Fire Prevention course on May 21 through May, 23, 2007.

President Kevin Kea inquired as to whether Cahill Butler's results have been received from his physical with Dr. Christopher Buff so that he may be sworn in at the next company meeting. Chief Briscoe will check on the results.

President Kea also stated that he as president is going to recommend to the company that they adopt the district's Code of Ethics policy.

Firefighter Sue Peterson has been reinstated as a firefighter. She will need to have a physical with Dr. Christopher Buff.

Commissioner Pohl stated that she had received correspondence from Robert Van Vranken, Esq., William N. Young, Jr. with a contract for legal services, and Meghan A. Deltry with options for services, for the Board to review before the May Board meeting in regards to retaining legal services.

A motion was made by Commissioner Martin, seconded by Commissioner Chlopecki and unanimously passed to adjourn at 7:25 p.m.

Respectfully submitted,

Elaine Erckman
District Secretary