

EAST GLENVILLE FIRE DISTRICT #3
SPECIAL COMMISSIONER'S MEETING
June 28, 2007

Present: Commissioner Albert Martin
Commissioner Suzanne Pohl
Commissioner Gerald Cullen
Commissioner Alexander Chlopecki
District Secretary Elaine Erckman

The meeting was called to order by the Chairwoman of the Board Suzanne Pohl at 7:05 p.m.

The agenda for the meeting was to open the bids for the servicing of the apparatus floor, approve the Bond Anticipation Note (BAN) and approve a referendum for the funds to finish the apparatus floor.

There were five bids received as follows:

Criterion Flooring Systems, LLC	Total bid: \$27,750.00
5727 Rowanberry Drive	
Elkridge, Maryland 21075	

C A Reed & Associates	Total bid: \$29,640.00 (1/8" decorative core)
200 Saltonstall Street	\$27,132.00 (1/8" solid color)
Canadaigua, New York 14424	

Stonhard	Total bid: \$45,200.00
One Park Avenue	
Maple Shade, New Jersey 08052	

Key Equipment Company	Total bid: \$27,465.00
20 Countryman Road	\$31,165.00 (two color)
Voohersville, New York 12186	

R2M Building Products	Total bid: \$4.80 sq. ft.
3543 Winton Place	
Rochester, New York 14623	

A workshop will be held with the station manager on Monday, July 9, 2007 at 9:00 a.m. to review the bids and approve the one that meets the specifications for the finishing of the apparatus floor.

The next item on the agenda was the finalization of the Bond Anticipation Note (BAN). The district treasurer, Jeffrey Prescott, has contacted the district's attorney William Young. Mr. Young stated that Robert Van Vranken would be the person to contact since Mr. Van Vranken was the person who set it up and holds the paperwork for the prior two years. Commissioner Pohl contacted Robert Van Vranken and stated he would be glad to work with William Young on the BAN.

A motion for resolution was made by Commissioner Martin and seconded by Commissioner Cullen to renew the roof replacement bond anticipation note (BAN) in the principal amount of \$107,645.55 with Pioneer Savings Bank at a rate of 3.9%. Commissioner Chlopecki and Commissioner Pohl voted in the affirmative.

A motion for resolution was made by Commissioner Martin and seconded by Commissioner Chlopecki to approve a Permissive Referendum for the expenditure of up to \$50,000.00 to be taken from the Building Reserve Fund for the finishing of the apparatus floor. Commissioner Cullen and Commissioner Pohl voted in the affirmative.

A motion was made by Commissioner Cullen, seconded by Commissioner Martin and unanimously passed to adjourn at 7:40 p.m.

Respectfully submitted,

Elaine Erckman
District Secretary