EAST GLENVILLE FIRE DISTRICT #3
SPECIAL COMMISSIONER'S MEETING
February 28, 2008

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

The meeting was called to order by the chairwoman of the Board Suzanne Pohl at 7:30 p.m.

The purpose of the meeting was to approve the bid for the purchase of a new fire engine.

There will be a pre-bid meeting held on Wednesday, March 19, 2008.

A motion was made by Commissioner Martin, seconded by Commissioner Cullen and unanimously passed to accept the bid from Roberts & Nichols Fire Apparatus for the purchase of a new fire engine in the amount of $319,113.00.

A motion was made by Commissioner Martin, seconded by Commissioner Chlopecki and unanimously passed to approve the bid from Pendleton Sign Co. to do the striping and lettering on the new 234 at a cost of $464.00.

A motion was made by Commissioner Chlopecki, seconded by Commissioner Martin and unanimously passed to approve the purchase of a salt deflector for the salt spreader on the new 234 from Fisher Snowplows & Ice Control Equipment in the amount of $105.00.

Commissioner Cullen reported that Security Integrations Inc. will be at the fire station on Wednesday, March 5, 2008 at 7:00 p.m. to evaluate the needs of the district for a security system.

A motion was made by Commissioner Martin, seconded by Commissioner Chlopecki and unanimously passed to adjourn at 8:00 p.m.

Respectfully submitted,

Elaine Erckman
District Secretary