EAST GLENVILLE FIRE DISTRICT #3
SPECIAL COMMISSIONER'S MEETING
September 4, 2008

Present: Commissioner Albert Martin
Commissioner Suzanne Pohl
Commissioner Gerald Cullen
Commissioner Alexander Chlopecki
Commissioner Dave Mitchell
District Secretary Elaine Erckman
Captain Joe Duchane
EMS Captain Frank Clair
Lieutenant Jim Jones

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

The purpose of this meeting was to approve the purchase of equipment for the new 235.

A motion was passed on February 18, 2008 to go out for permissive referendum for the purchase of a new fire truck in the amount of $390,000.

As of the date of this meeting to total amount that has been spent on the new 235 is $349,083.44.

A motion was made by Commissioner Martin, seconded by Commissioner Chlopecki and unanimously passed to approve the payment of the invoice (#1 attached) from Roberts & Nichols Fire Apparatus for the pack mounting in the amount of $2,310.55 which is included in the cost of the new 235 to be taken from the Apparatus Reserve Fund.

A motion was made by Commissioner Martin, seconded by Commissioner Cullen and unanimously passed to approve the payment of the additions and warranty work invoice (#2 attached) from Roberts & Nichols Fire Apparatus in the amount of $1,932.03 which is included in the cost of the new 235 to be taken from the Apparatus Reserve Fund.

A motion was made by Commissioner Martin, seconded by Commissioner Mitchell and unanimously passed to approve the purchase of any additional equipment and additional costs from Roberts & Nichols Fire Apparatus list (#3 attached), Fire Apparatus Unlimited and Burnt Hills Hardware not to exceed $14,000 which is included in the cost of the new 235 to be taken from the Apparatus Reserve Fund.

A motion was made by Commissioner Martin, seconded by Commissioner Cullen and unanimously passed to request that the station manager program the radio in the new 235 by Monday, September 8, 2008.

A motion was made by Commissioner Martin, seconded by Commissioner Chlopecki and unanimously passed to adjourn to executive session to discuss personnel at 8:12 p.m.

Respectively submitted,

Elaine Erckman
District Secretary