

EAST GLENVILLE FIRE DISTRICT #3
COMMISSIONER'S MEETING
June 21, 2010

Present: Commissioner Gerald Cullen
Commissioner Alexander Chlopecki
Commissioner Dave Mitchell
Commissioner Leonard Prevost
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Chief and Statistician John Saupp
1st Assistant Chief Andrew Pohl
2nd Assistant Chief Joseph Duchane
Station Manager Arnold Briscoe
Firefighter Jack Erckman

The meeting was called to order by the Acting Chairman of the Board Alexander Chlopecki at 7:30 p.m.

A motion was made by Commissioner Cullen, seconded by Commissioner Prevost and unanimously passed to accept the amended minutes of the May 17, 2010 Board meeting.

Chief's Report: see attached

Chief Saupp reported that at the recent hose test, three (3) sections of hose failed inspection.

Chief Saupp expressed his concerns that there was not any representation from the Company at the Board meeting.

Chief Saupp expressed his disappointment in the fact that the 37 Sanford has not been able to be used at any recent parades. Commissioner Chlopecki stated that it is believed to have a blown head gasket and that firefighter Jim Pennie is looking into purchasing the parts to repair the truck.

President's Report: no representation

Tanya Rupe was sworn in as a member at the June 14, 2010 Company meeting.

A letter of resignation was received from Robert O'Neil.

Station Manager's Report: see attached

Correspondence

A thank you card was received from the Daisy Brownie Troop for the use of the station for their meetings during the year.

A copy of the Statistician Work Log for January through March 2010 was received in compliance with the Standard Work Day and Reporting Resolution as set by the New York State Comptroller's office.

Committee Reports

Building and Grounds

The district is still trying to obtain one more quote for the installation of the roof heating cables.

Commissioner Cullen has received correspondence from Alarm & Suppression, Inc. in regards to the renewal of our security contract. He will follow up with more information at the July Board meeting.

Commissioner Mitchell will contact the station manager with a contact person at SimplexGrinnell Security Systems.

Computer: no report

Equipment

Commissioner Chlopecki reported that a number of personnel attended the recent Chief's show and they were able to view some aerial ladder trucks.

Finance & Budget

Commissioner Mitchell reported that a meeting was held with the district treasurer in preparation of the 2011 Budget. A copy of the Budget Overview was presented to the Board for their review before the July Board meeting. A meeting with the Chief will take place as to his needs in the upcoming year.

Legal & Insurance

Commissioner Prevost stated that he had been contacted by Ed Krawiecki, the owner of the vehicle which was involving in an incident with 239 on May 11, 2010. He would like the district to pay for half of his deductible, but was told that our policy would not allow that and he would have to turn this claim into his own insurance company.

Firefighter Ed Grzebien was involved in an incident while responding to an emergency call. The total cost for repairs to his vehicle will be the \$542. The district will cover the deductible, but he will have to pay the remaining costs. More information on this incident will be forthcoming.

Medical: no report

Personnel

Commissioner Chlopecki stated that he will be sending the Board members his evaluation of the station manager. If after two weeks he does not receive any changes, then he will set up a meeting with the station manager, Arnold Briscoe.

Policy

Commissioner Prevost presented the Board with a draft of revisions to the Use of Meeting and Training Room Policy and the Host Duties for their review.

Use of Station: Suspended

Consolidation: no report

Unfinished Business

A motion was made by Commissioner Mitchell, seconded by Commissioner Cullen and unanimously passed to purchase eight (8) EMS jackets at a cost of \$850 to be taken from Account #A3410.203 Protective Clothing.

A motion was made by Commissioner Mitchell, seconded by Commissioner Cullen and unanimously passed to purchase twenty-five (25) firefighter self lower/rescue escape systems at a cost of approximately \$200 a set to be taken from Account #A3410.207 Rescue Equipment.

A motion was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to approve to send Lt. Ken Abel to the NYS Fire Academy at Montour Falls for a fire instructor course in July at a cost of \$225 (includes course, meals & lodging) plus mileage to be taken from Account #3410.441 Seminars & Training.

A motion was made by Commissioner Cullen, seconded by Commissioner Prevost and unanimously passed to approve to send Lt. Ken Abel to the NYS Fire Academy at Montour Falls for a Trench Awareness Operational and Tech class in August 2010 and a Tech Class in October 2010 in the amount of approximately \$225 each (includes course, meals & lodging) plus mileage to be taken from Account #A3410.442 Seminars & Training.

A motion was made by Commissioner Mitchell, seconded by Commissioner Prevost and unanimously passed to purchase four (4) rescue shirt shells at a cost of \$180 to be taken from Account #A3410.207 Rescue Equipment.

A motion was made by Commissioner Prevost, seconded by Commissioner Mitchell and unanimously passed to pay the tolls that were paid by Chief Saupp and Chief Pohl for the New York State chief's seminar in the amount of \$8.65 each which was held in June 2010.

A motion was made by Commissioner Mitchell, seconded by Commissioner Cullen and unanimously passed to surplus three (3) sections of hose which failed recent hose test.

A motion for Resolution was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to approve the payment of Abstract #6 dated June 21, 2010 for item 155 through item 190 in the amount of \$113,401.92.

A motion was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to approve the payment to Wolberg Electrical Supply for a replacement part on the sign in the front of the station in the amount of approximately \$235 in order to receive an early payment discount to be taken from Account #A3410.401 Grounds & Buildings.

Treasurer's Report: see attached

A motion was made by Commissioner Mitchell, seconded by Commissioner Prevost and unanimously passed to accept the Treasurer's report as presented.

A motion was made by Commissioner Mitchell, seconded by Commissioner Cullen and unanimously passed to adjourn at 8:55 p.m.

Respectfully Submitted,

Elaine Erckman
District Secretary