EAST GLENVILLE FIRE DISTRICT #3
SPECIAL COMMISSIONER'S MEETING
October 20, 2010

Present: Commissioner Alexander Chlopecki
Commissioner Leonard Prevost
Commissioner Suzanne Pohl
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Firefighter Jack Erckman

The special meeting was called to order by the chairwoman of the Board Suzanne Pohl at 7:00 p.m. for the purpose of approving the budget for the year 2011 and to accept the contract for the heating cables for the roof.

A motion was made by Commissioner Prevost, seconded by Commissioner Chlopecki and unanimously passed to accept the budget for the year 2011 as presented at the budget hearing held on October 19, 2010.

Four bids were received for the installation of the roof heating cables. They are as follows:

Altone Electric	$12,886
Brownell Electric	$11,985
Harold Clune	$11,900
Crawford Electric	$9,800 (did not meet specifications)

A motion was made by Commissioner Chlopecki, seconded by Commissioner Pohl and unanimously passed to accept the contract from Harold Clune in the amount of $11,900 to install the roof heating cables.

A motion was made by Commissioner Prevost, seconded by Commissioner Chlopecki and unanimously passed to adjourn at 7:10 p.m.

Respectfully Submitted,

Elaine Erckman
District Secretary