EAST GLENVILLE FIRE DISTRICT #3
COMMISSIONER'S MEETING
November 15, 2010

Present: Commissioner Gerald Cullen
Commissioner Alexander Chlopecki
Commissioner Leonard Prevost
Commissioner Suzanne Pohl
Fire District Treasurer Jeffrey Prescott
Fire District Secretary Elaine Erckman
1st Assistant Chief Andrew Pohl
Vice-President Earl Crossway
Firefighter Jack Erckman

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

A motion was made by Commissioner Chlopecki, seconded by Commissioner Cullen and unanimously passed to accept the amended minutes of the September 20, 2010 Board meeting.

A motion was made by Commissioner Prevost, seconded by Commissioner Pohl and unanimously passed to accept the amended minutes of the October 18, 2010 Board meeting.

A motion was made by Commissioner Prevost and seconded by Commissioner Pohl to accept the amended minutes of the October 19, 2010 Public Hearing on the 2011 Budget.

A motion was made by Commissioner Chlopecki, seconded by Commissioner Prevost and unanimously passed to accept the amended minutes of the October 20, 2010 special commissioner's meeting.

Chief's report

Dusten Wilson is presently in probationary training.

Station Manager Report: see attached

President's report

The company accepted the resignations of Tonya Rupe and Dennis Pichardo.

Correspondence

A letter was received from 1st National Bank of Scotia acknowledging that the district has opened an account with their bank.

A letter was received from the Schenectady County Office of Fire Coordinator to advise us that on Monday, November 1, 2010 the new County Fire Radio System was put in place.

A letter was received from the Schenectady Community College stating that they are establishing an award recognizing fire safety education. This award will be named for the late Melvin E. Bartlett in recognition of his foresight and vision as one of the originators of the fire programs at SCC. The ceremony will take place at SCC on Tuesday, November 30, 2010 at 10:00 a.m.

An annual customer service agreement was received from Allied Waste Services.

Information was received from the Bureau of Justice regarding Public Safety Officers' Benefits Programs.

Committee Reports

Building and Grounds

Commissioner Cullen reported that he is still receiving information regarding the alarm system. The quotes that have been received will be reviewed and discussed at the December Board meeting.

No date has been set for the installation of the heating cables for the roof.

Computer & Communications: no report

Equipment

A meeting of the truck committee will be held on Monday, November 29, 2010 at 7:00 p.m. to start the process of purchasing a new aerial truck.

Finance & Budget: no report

Legal & Insurance

Commissioner Prevost and Commissioner Pohl met with Maurice Issac from Mang Insurance regarding the insurance coverage for the district. There were some changes made to the existing policy. William VanGorder will attend the December 20, 2010 Board meeting to give his annual presentation of the district policy and go over any changes that were made to our coverage.

Medical

Dr. Christopher Buff was at the fire station on Tuesday, November 9, 2010 to administer flu shots.

Personnel: no report

Policy: no report

Use of Station: no report

Consolidation

Commissioner Pohl, Commissioner Prevost, Chief John Saupp and 1st Assistant Chief Andy Pohl of EGFD met with Chief Coppola and Commissioner Gilpin of Alplaus Fire department to discuss the agreement for the operation consolidation of the two districts. The purpose of this agreement is to establish a joint undertaking to cooperatively provide fire training and emergency response services. The districts would like to have all the procedures that are carried out now and any legal issues involved in the consolidation placed in a written contract. It was the decision of the Board to have our district's attorney, William Young review this document.

Unfinished Business

The district secretary stated that she has received one signed petition from Gerald Cullen for the upcoming commissioner's elections to be held on Tuesday, December 14, 2010. The names will be reviewed to make sure every name is a registered voter as soon as the election roles for 2010 have been received by the secretary.

The Board of Elections will consist of Jo-An Palmer, Diane Costello and Janet Chlopecki.

Truck 231 is still out-of-service for repairs.

The Glenville Association Commissioner's meeting will be held at EGFD on Tuesday, November 30, 2010 at 7:00 p.m.

New Business

A motion was made by Commissioner Cullen, seconded by Commissioner Prevost and unanimously passed to have the district's attorney, William Young review the Agreement for Operation Consolidation of Glenville Fire District No. 2 and No. 3 and report to the district any suggestions he may have before the Board approves and signs this document.

Notification was received from the Lens Program regarding personnel in the fire company. The Board will meet in executive session at the end of this meeting to discuss this matter.

A motion was made by Commissioner Cullen, seconded by Commissioner Prevost and unanimously passed to approve the use of 239 by Chief Saupp and EMS Captain Costello to attend a Company Officer Leadership Training Seminar in Westchester County on December 3 and 4, 2010.

A motion was made by Commissioner Cullen, seconded by Commissioner Chlopecki and unanimously passed to grant permission for EGFD to host a Firefighter May Day Hands on Training Course on January 22, 2010 at a cost of $900 to be taken from Account #A3410.441 Seminars & Membership. We will invite members from our mutual aid departments.

A motion was made by Commissioner Chlopecki, seconded by Commissioner Prevost and unanimously passed to pay the Allied Waste Services bill for the year 2011 in the amount of $1,671.00 to be taken from Account #A3410.403 Floors & Rubbish.

A motion for Resolution was made by Commissioner Chlopecki, seconded by Commissioner Cullen and unanimously passed to pay Abstract #11 for item # 304 through item #336 in the amount of $45,455.32. Item #320 was changed to $5.98 instead of $5.99.

Treasurer's Report

In the 2010 Year Budget items committed to be bought there needs to be an entry of a Diamond Tread Aluminum hose bed cover added in the amount of $987.00.

There are some CD's scheduled to mature and they will be transferred to the new 1st National Bank of Scotia account recently opened in that facility.

A motion was made by Commissioner Cullen, seconded by Commissioner Chlopecki and unanimously passed to accept the Treasurer's report.

A motion was made by Commissioner Cullen, seconded by Commissioner Prevost and unanimously passed to adjourn to Executive Session at 9:08 p.m. for the purpose of personnel.

Respectfully Submitted,

Elaine Erckman
District Secretary