

EAST GLENVILLE FIRE DISTRICT #3
COMMISSIONER'S MEETING
May 16, 2011

Present: Commissioner Alexander Chlopecki
Commissioner Dave Mitchell
Commissioner Leonard Prevost
Commissioner Suzanne Pohl
Commissioner Gerald Cullen
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
2nd Assistant Chief Joseph Duchane
Present Ryan Meagher
Station Manager Arnold Briscoe
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 Cullen, seconded by Commissioner Chlopecki and passed to accept the amended minutes from the April 18, 2011 Board meeting. Commissioner Prevost and Commissioner Pohl voted yes. Commissioner Mitchell abstained.

Chief's Report: see attached

Eagle Matt Fire Department in Ballston Spa, New York has contacted East Glenville Fire Department to request to have 233 come to their station on June 14, 2011 to see if it would fit as they are purchasing a new rescue truck.

President's Report: no report

Station Manager Report: see attached

Correspondence

A letter was received from RBC Wealth Management regarding LOSAP.

A letter was received from EGFD Ladies Auxiliary requesting the use of the station for a spaghetti dinner fundraiser on Saturday, November 12, 2011.

Committee Reports

Building and Grounds

Commissioner Cullen has been in contact with JIMAPCO regarding the wall map of the district which will be located in the radio room. A wall map of the district showing the fire hydrant locations and also an electronic file of the same map will be provided. The total cost of this map will be \$674.

Computer and Communications: no report

Equipment

Tyler Fire Equipment will be coming to the fire station on Thursday, May 26, 2011 with a Pierce Ladder Tower Truck at 7 p.m. for the members of the company to view.

The chief's car which was delivered to the fire station has been picked up. The original cost of the shipping was \$362 and the cost to pick it up was \$200 for a total cost of \$562. A letter will be sent to Warnock Fleet cancelling our purchase order #2298 and their Dealer Order #5579B.

Finance and Budget

The closing date for the refinancing of the fire station is June 15, 2011.

Legal and Insurance: no report

Medical

There is one firefighter who needs to have his annual physical.

Use of Station

The Board needs to approve Earl Crossway to be a host for use of station for the year 2011.

Policies

Need to review the Use of Chief's policy.

Personnel: no report

Consolidation

Commissioner Pohl stated that the Board members of Alplaus Fire District and East Glenville Fire District met with William Van Gorder regarding the consolidation of the two districts. The one point that he had some concern about was the “Hold Harmless” clause in the agreement and he felt that this question should be brought to the district’s attorney William Young.

Unfinished Business

A motion was made by Commissioner Mitchell, seconded by Commissioner Prevost and unanimously passed to authorize signatures of the district treasurer Jeffrey Prescott, the district secretary Elaine Erckman and Commissioner Suzanne Pohl on any and all documents related to the refinancing of the fire station. The closing is scheduled for June 15, 2011.

At the April 18, 2011 Board meeting a motion was made to approve the initial payment of \$315 to JIMAPCO for the purchase of a paper wall map. The remaining balance due is \$359 on completion of the map.

A motion was made by Commissioner Prevost, seconded by Commissioner Chlopecki and unanimously passed to approve the payment of \$359 to JIMAPCO for the purchase of a wall map showing hydrant locations in the district and an electronic file of the same map to be taken from Account #A3410.464 Stationery and Supplies.

A motion was made by Commissioner Cullen, seconded by Commissioner Prevost and unanimously passed to cancel the order placed for a 2011 Ford Expedition our purchase order #2298 and Warnock Fleet’s Dealer Order #5579B.

A motion was made by Commissioner Chlopecki, seconded by Commissioner Cullen and passed to pay the shipping costs for delivery in the amount of \$362 and the pick up cost in the amount of \$200 for a 2011 Ford Expedition our purchase order #2298 and Warnock Fleet’s Dealer Order #5579B to be taken from Account #3410.209 New Vehicle. Commissioner Prevost and Commissioner Pohl voted yes and Commissioner Mitchell voted no.

A discussion was held on the purchase of a new chief’s vehicle. It was the decision of the Board to hold a special meeting on Monday, May 23, 2011 at 7 p.m. to discuss the purchase of the new chief’s vehicle. A notice will be sent to the Daily Gazette regarding the meeting.

Commissioner Mitchell stated that he would like to have all the information available to the Board before a vote is taken to purchase another vehicle. He also stated that he would like justification as to why another chief’s car needs to be purchased and would like to have the chiefs attend the meeting or provide justification before the meeting.

A bid was received from Fire Apparatus Unlimited for the conversion for the new 238. Commissioner Chlopecki is to contact them as to the change of date to open the bids.

New Business

A motion was made by Commissioner Cullen, seconded by Commissioner Prevost and unanimously passed to allow the use of the kitchen and meeting room by the East Glenville Ladies Auxiliary for a fundraiser dinner to be held on Saturday, November 12, 2011.

A motion was made by Commissioner Prevost, seconded by Commissioner Chlopecki and unanimously passed to approve Earl Crossway as a host of events held in the year 2011.

A motion was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to grant permission to host NYS Rescue Technician Basic Class at East Glenville Fire Station on May 21, June 2, 9, 11, 14, and 16, 2011.

A motion was made by Commissioner Chlopecki, seconded by Commissioner Cullen and unanimously passed to purchase a Milwaukee Metal Cutting Circular Saw at a cost of \$299.99 plus shipping to be taken from Account #3410.207 Rescue Equipment.

A motion was made by Commissioner Prevost, seconded by Commissioner Cullen and unanimously passed to give permission to Chief Saupp to take rescue truck 233 to Eagle Matt Fire Department in Ballston Spa, New York on June 14, 2011.

A motion for resolution was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to approve the payment of amended Abstract #5 dated May 16, 2011 in the amount of \$12,482.26.

Treasurer's Report

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

A motion was made by Commissioner Cullen, seconded by Commissioner Chlopecki and unanimously passed to adjourn at 9:27 p.m.

Respectfully submitted,

Elaine Erckman
District Secretary

