

EAST GLENVILLE FIRE DISTRICT #3
SPECIAL COMMISSIONER'S MEETING
May 23, 2011

Present: Commissioner Alexander Chlopecki
Commissioner Leonard Prevost
Commissioner Suzanne Pohl
Commissioner Gerald Cullen
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Chief John Saupp
2nd Assistant Chief Joseph Duchane
Firefighter Jack Erckman

The meeting was called to order by Chairwoman of the Board Suzanne Pohl at 7:00 p.m.

The purpose of this meeting was to discuss the purchase of a chief vehicle to replace the existing car 238.

After a discussion was held, it was the decision of the Board to purchase the following vehicle:

2011 Ford Expedition XLSSV	\$27,080.10
*exterior color oxford white	
*interior color stone	
Remote starter	525.00
Light package	<u>8,974.90</u>
	\$36,580.00
Minus charges for delivery and pickup of first vehicle	<u>562.00</u>
Total cost of vehicle	\$36,018.00

A motion was made by Commissioner Cullen, seconded by Commissioner Chlopecki and unanimously passed to purchase a 2011 Ford Expedition XLSSV for a total cost of \$36,700.00 from Warnock Fleet, at East Hanover, New Jersey.

Quotes will be received for the installation of the compartments for the rear of the vehicle. The members attending the chief's show in June will check out vendors for information on the compartments.

A motion was made by Commissioner Prevost, seconded by Commissioner Cullen and unanimously passed to reject the bid submitted by Fire Apparatus Unlimited.

The bids for the sale of the old 238 will be opened at the June 20, 2011 Board meeting. The bidder awarded the vehicle will take possession contingent upon the delivery of the new vehicle.

A request was received to repair or replace the water fountain in the apparatus room.

A motion was made by Commissioner Prevost, seconded by Commissioner Cullen and unanimously passed to purchase a new water fountain from Grainger item #IMCE5 on NYS contract at a price of \$670.50 to be taken from Account #A3410.401 Grounds and Buildings.

A motion was made by Commissioner Prevost, seconded by Commissioner Cullen and unanimously passed to adjourn at 8:20 p.m.

Respectfully submitted,

Elaine Erckman
District Secretary

