

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONER'S MEETING
November 21, 2011

Present: Commissioner Suzanne Pohl
Commissioner Dave Mitchell
Commissioner Sandy Chlopecki
Commissioner Gerald Cullen
District Treasurer Jeffrey Prescott
1st Assistant Andrew Pohl
Firefighter Clem Schimikowski

The meeting was called to order by the Chairwoman of the Board Suzanne Pohl at 7:34 PM.

A motion was made by Commissioner Cullen, seconded by Commissioner Mitchell and passed to accept the minutes from the September 19, 2011 Board meeting. Commissioners Cullen, Mitchell and Pohl voted yes and Commissioner Chlopecki abstained.

The minutes of the October 17, 2011 Commissioner's meeting were tabled until the December Board meeting as there was no quorum present at the meeting.

A motion was made by Commissioner Mitchell, seconded by Commissioner Cullen and passed to accept the minutes from the October 18, 2011 Board meeting on the public hearing of the 2012 budget. Commissioners Cullen, Mitchell and Pohl voted yes and Commissioner Chlopecki abstained.

A motion was made by Commissioner Mitchell seconded by Commissioner Cullen and passed to accept the minutes from the October 18, 2011 Board meeting to approve the budget for year 2012. Commissioners Cullen, Mitchell and Pohl voted yes and Commissioner Chlopecki abstained.

A motion was made by Commissioner Mitchell, seconded by Commissioner Chlopecki and passed to accept the minutes from the October 29, 2011 Board special meeting to evaluate the repairs needed to return ladder tower 236 to service. Commissioners Chlopecki, Mitchell and Pohl voted yes and Commissioner Cullen abstained.

Chief's report: See attached.

President's report: Josephine Carenza was sworn in at the Company meeting held on Monday, November 14, 2011.

Station Manager's report: See attached.

Correspondence: Three general items of correspondence were received.

Committee Reports:**Building and Grounds:**

The JIMAPCO fire district map has two minor errors in it and will be hand carried back to JIMAPCO for correction.

We reviewed the quotation submitted by County Waste and found it to be approximately \$700 cheaper than that of Allied Waste.

Communications and Computer:

We have had no problem since the cable was changed. Commissioner Chlopecki thinks the Time Warner router is the problem.

Equipment:

Bid estimates to repair the 236 Ladder Tower were received as follows:

Arrowhead Equipment Inc. - \$4,636 (includes parts and labor/excludes power unit and butterfly valve)

Fire Apparatus Unlimited - \$6,454 (does not include all the parts and materials needed for the repair.

Garrison - \$14,000 (We would have to drive the rig to Pennsylvania)

The commissioners decided to proceed with Arrowhead.

The new 238 will be in operation shortly

Andrew Pohl stated the truck committee will start putting a bid specification together in the near future for the new ladder tower rig.

Finance and Budget: No report

Legal and Insurance:

Commissioner Pohl received the estimate for the 2012 Workmen's Compensation policy from Treasurer Jeff Prescott. The new policy has a price increase of 12.3% for a total amount of approximately \$44,000. The District gets its Workmen's Comp policy from the Town of Glenville.

Mang Insurance will visit us in December to give us an update on our insurance coverage.

Policies: No report.

Use of Station: On December 11, 2011 the Pashley Boy Scouts will be using the station.

LOSAP: No report.

Unfinished Business:

Andrew Pohl will talk to FASNY about getting their Higher Education Learning Plan (HELP) information for EGFD to study a plan to recruit people of seventeen years of age into the Fire Company

On Tuesday, December 13, 2011 the polls for voting a new commissioner will be open at the fire station from 6:00PM to 9:00PM.

A motion was made by Commissioner Cullen, seconded by Commissioner Chlopecki and passed to accept the selection of Arrowhead Equipment, Inc. to make the repairs needed to return ladder tower 236 to service. Commissioners Chlopecki, Cullen, and Pohl voted yes and Commissioner Mitchell voted no.

A motion was made by Commissioner Mitchell, seconded by Commissioner Chlopecki and unanimously passed to accept the quotation of County Waste for removal of garbage and recycled material from the fire station.

Motion made by Commissioner Mitchell, seconded by Commissioner Cullen and unanimously passed to purchase the installation and related communications equipment for the new EGFD radio frequency at a cost of \$8,954.84.

Motion for Resolution was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to transfer \$460 from account A3410.190 Contingency to A9010.000 State Retirement System.

Motion for Resolution was made by Commissioner Mitchell, seconded by Commissioner Chlopecki and unanimously passed to accept Abstract #11 dated November 23, 2011 for item #296 through item #334 in the amount of \$, with the exception of the Ballston Lake invoice for repair work on R233.

Motion made by Commissioner Chlopecki, seconded by Commissioner Mitchell and unanimously passed to purchase a grand total of five (5) heavy duty work pants and five (5) turtle neck long sleeve shirts for a cost not to exceed \$345.00 plus handling and shipping for the station keeper and helper.

Treasurer's Report: Motion made by Commissioner Mitchell, seconded by Commissioner Chlopecki and unanimously passed to accept the Treasurer's report.

The Commissioners organization meeting will take place at the Fire Station on Tuesday, January 3, 2012 starting at 6:30PM.

A motion was made by Commissioner Mitchell, seconded by Commissioner Chlopecki and unanimously passed to adjourn at 9:23PM.

Respectfully Submitted,

Gerald Cullen
Acting Secretary