

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
May 21, 2012

Present: Commissioner Dave Mitchell President Wayne Bunn
Commissioner Paul Stuart Firefighter Jack Erckman
Commissioner Suzanne Pohl Firefighter Albert Martin
Commissioner Gerald Cullen Firefighter Robert Moore
Commissioner Clem Schimikowski 2nd Asst Chief Joseph Duchane
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Chief John Saupp

The meeting was called to order by the Chairman of the Board Gerald Cullen at 7:30 p.m.

A motion was made by Commissioner Mitchell, seconded by Commissioner Stuart and unanimously passed to approve the minutes of the April 16, 2012 Board meeting.

Commissioner Schimikowski gave a presentation of a new aerial platform fire truck .

Proposals for the new truck were put out in March 2012 and the bids were received in April 2012. Multiple meetings were held to review each of the bids that were received. The following proposals were received:

P1 Pierce 100' build to order (225 days build time)	\$985,031.00
P2 Pierce 100 stock (75 days build time)	\$951,425.00
C1 Crimson custom built (270 days build time)	\$927,066.00
C2 Crimson demo (60 days build time)	\$945,000.00
C3 Crimson demo (60 days build time)	\$836,000.00

After reviewing all of the bids, it was the truck committee's recommendation to accept the contract for the Crimson Spartan demo 211117 at a cost of \$959,600.00.

A motion for Resolution was made by Commissioner Schimikowski, seconded by Commissioner Pohl and unanimously approved, subject to Permissive Referendum that expenditure be made from the Apparatus Reserve Fund for the purchase of a 2011 Crimson Spartan 211117 platform aerial fire truck not to exceed \$980,000.00.

A motion for Resolution was made by Commissioner Mitchell, seconded by Commissioner Pohl and unanimously passed to surplus a 1995 Simon/ LTI Aerial Ladder truck.

A motion for Resolution was made by Commissioner Pohl, seconded by Commissioner Stuart and unanimously passed to sell the 1995 Simon/ LTI Aerial Ladder Truck. Sealed bids will be accepted and opened on June 18, 2012.

Chief's Report: see attached

President's Report

Nicholas Abel was voted in as a member of the East Glenville Fire Company on May 14, 2012.

A motion was made by Commissioner Stuart, seconded by Commissioner Pohl and unanimously passed to accept Nicholas Abel as a member of the East Glenville Fire Company pending passing the arson check and physical.

Bev Martinson was sworn in as a member of the East Glenville Fire Company on May 14, 2012

Station Manager's Report: see attached

Correspondence

A letter was received from J.A.G. Associates regarding services they provide for audits.

A memo was received from TruGreen regarding a tick alert.

Email from station manager regarding the website problem.

Email from Commissioner Mitchell regarding SOG

Emails regarding Pierce alternate payments.

Emails regarding financial services – Dan Auricchio

Committee Reports

Building and Grounds

Planters were purchased for front of the doors at the fire station. The planters and soil were taken to Bill McKenna who arranged and donated the flowers. A thank you will be sent to Bill McKenna.

A gas weed trimmer needs to be purchased for the fire station.

Sealcoating needs to be done at the fire station.

The following items need to be surplusd from the storage room; a Toshiba 19" television sitting on a cart, two VSH video players, a television stand and a VSH/DVD player.

Top soil and grass seed needs to be purchased to fix holes at the fire station.

Computer and Communications

A new website needs to be created and maintained at the fire station.

There are still problems with the internet.

Equipment: see attached station manager report

The old 236 was surplusd and put out for bids.

Finance and Budget

The final copies of the audit report have been received. As chairman of the Board, Commissioner Cullen has signed the management representation letter.

The Request for Proposals has been updated and will have to go out for bid at the end of this year 2012. The state comptroller also suggests that the district should change auditing services every five years.

Legal and Insurance

The district treasurer is still trying to obtain confirmation of the insurance costs of the 1937 Sanford.

Personnel

Commissioner Schimikowski gave a copy of a leadership book by John Maxwell to the chiefs.

Policies: no report

There is a committee that is working on the SOG's to be available for the Board's review at the June meeting.

Use of Station

There was a request for the use of the station, but there was a conflict for the date.

Unfinished Business: no report

New Business

A motion was made by Commissioner Schimikowski, seconded by Commissioner Pohl and unanimously passed to schedule the annual host testing with Waterway at a cost of \$1,922.25 to be taken from Account #A3410.201 Hose/Nozzle.

A motion was made by Commissioner Pohl, seconded by Commissioner Schimikowski and unanimously passed to purchase two (2) elbow inlet valves for E-235 at a total cost of \$336 from Fire Apparatus Unlimited Account #A3410.201 Hose/Nozzle.

A motion was made by Commissioner Pohl, seconded by Commissioner Stuart and unanimously passed to purchase a base radio for EGFD radio frequency. The cost of the base and installation will be \$1,065.47 to be taken from Account #A3410.206 Radios/Alarm.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Stuart and unanimously passed to purchase a Stihl weed gas trimmer from All Seasons Equipment at a cost not to exceed \$200 to be taken from Account #A3410.401 Grounds & Building.

A motion was made by Commissioner Pohl, seconded by Commissioner Stuart and unanimously approved for PLT sealcoating to service the parking lot at the fire station for cost of \$3,500 to be taken from Account A#3410.407 Parking Lot.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Pohl and unanimously passed to surplus the following equipment; a Toshiba 19" television sitting on a cart, two VSH players, a television stand and a VSH/DVD player.

Some research is going to be looked into for a website for the company and district when the firefighters and commissioners attend the upcoming chief's show.

A motion for Resolution was made by Commissioner Stuart, seconded by Commissioner Pohl and unanimously passed to pay the district credit card to resurrect the website in the amount of \$15.00.

A motion for Resolution was made by Commissioner Stuart, seconded by Commissioner Pohl and unanimously passed to pay abstract #5, dated May 21, 2012 for item 128 through item 160 in the amount of \$28,518.72 and ER-3 MES-NEW YORK for 4 sets turn out gear for \$7,383.82 and ER-4 WITMER PUBLIC SAFETY for 8 new helmets for \$2,179.40; total reserve amount #5 \$9,563.22 for a total Abstract #5 amount of \$38,081.94.

The bank statements reconciled by the deputy treasurer were presented for the Board's approval.

The bills as previewed by Commissioner Cullen were presented for the Board's approval.

Treasurer's Report: see attached

A motion was made by Commissioner Pohl, seconded by Commissioner Stuart and unanimously passed to accept the treasurer's report as presented to the Board.

A motion was made by Commissioner Pohl, seconded by Commissioner Schimikowski and unanimously passed to adjourn at 9:55 p.m.

Respectfully Submitted,

Elaine Erckman
District Secretary