EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
August 20, 2012

Present: Commissioner Paul Stuart
Commissioner Dave Mitchell
Commissioner Gerald Cullen
Commissioner Clem Schimikowski
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
1st Assistant Chief Andrew Pohl
Station Manager Arnold Briscoe
President Wayne Bunn
Firefighter Jack Erckman
Firefighter Alexander Chlopecki

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

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

A motion was made by Commissioner Mitchell, seconded by Commissioner Schimikowski and unanimously passed to approve the amended minutes of the July 16, 2012 Executive Session.

Station Manager's Report: see attached

President's Report

A discussion was held regarding an incident involving Ryan Agerter and it was the decision of the Board to table it until the next Board meeting.

A discussion was held regarding the application for membership of Melissa Antrim. The Board decided to table her application until the next Board meeting

Dylan Sada and Nick Inman were expelled from the fire company because they did not meet the probationary requirements of the company. According to the company bylaws it is an automatic dismissal.

Letters were also sent to Alex Lushpinsky, Michael Venditti and Dusten Wilson inquiring as whether they were interested in being active firefighters and if not please send in a letter of resignation and return their company equipment.

At the company meeting on August 13, 2012 the company accepted and voted on three applications for membership. They are as follows: Melissa Antrim, Dane Obelcz and Christopher Zagone.

Alexander Chlopecki, Kevin Andrew and Lynette Bucci need dress uniforms.

Chief's Report: see attached

The 2013 Chiefs Budget has been turned into Commissioner Mitchell for examination.

Correspondence

A notice was received from the Association of Fire Districts of the Capital Area Inc to announce a work shop on Saturday, September 29, 2012 at West Crescent Fire Department at 8:00 a.m.

A contract was received from Linstar,Inc.

A contract was received from Crisafulli, Inc.

The title was received for the new 236 aerial ladder truck.

Committee Reports

Building and Grounds

The contract was received from Crisafulli Bros. for the maintenance of the heating and cooling system for the fire house.

Computer and Communications: no report

Equipment: The new 236 aerial ladder truck is in service.

Finance and Budget

A draft of the budget for the year 2013 was presented to the Board for their review before the next Board meeting. After the budget is approved at the September Board meeting, a copy must be presented to the Town in September.

Legal and Insurance: no report

Personnel: no report

Policies: no report

Use of Station: no report

Unfinished Business

Four budget proposals were received:

Richard H. Dinolfo CPAs 15 Willow Rd Queensbury, NY 12804-1240	2012 - $5500 2014 - $5800 2016 - $6000	2013 -$5800 2015- $6000
Bryans & Gramuglia CPAs Pine West Plaza, Bldg 2 Washington Ave Ext. Albany, NY 12206	all five years $5,000 each year	
Bollam, Sheedy, Torani & Co LLP,CPAs 26 Computer Dr W. Albany, NY 12205	2012 - $6250 2014 - $6250 2016 - $6500	2013 - $6250 2015 - $6500
Toski & Co CPAs 300 Essjay Rd Suite 115 Williamsville, NY 14221	all five years $6500 each year	

The treasurer will analyze these over the month and come up with a recommendation.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Mitchell and unanimously passed to purchase five (5) Minitor V pagers with chargers at cost of $2466.00 to be taken from account A3410.206 Radios/Alarms.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Stuart and unanimously passed to purchase five (5) TFT Fixed gallonage low pressure l ¾" nozzles for 235/236 at a cost of $2465 including shipping to be taken from A3410.201 Hoze/Nozzle.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Mitchell and unanimously passed to purchase five (5) Scott 3000's SCBA masks at a cost of $1000 to be taken from A3410.202 SCBA Test/Repair.

A motion was made by Commissioner Mitchell, seconded by Commissioner Schimikowski and unanimously passed to purchase two (2) heavy duty portable lights for 236 for a cost of $600 to be taken from A3410.207 Rescue Equipment.

A motion was made by Commissioner Mitchell, seconded by Commissioner Stuart and unanimously passed to purchase the following lengths of hose from A3410.201 Hose/Nozzle:

1 ¾”

1 – 100 ft section yellow $212 total
2 – 50 ft sections yellow $231.84 total
2 – 50 ft sections red $231.84 total

2 ½”

2- 50 ft sections white $441 total

4”

2 – 100 foot sections yellow $ 1162 total

A motion was made by Commissioner Mitchell, seconded by Commissioner Schimikowski and unanimously passed to grant permission to host the FASNY “Train the Recruiter” training session at EGFD on Thursday, November 1, 2012 from 7 p.m. to 9 p.m.

A motion was made by Commissioner Mitchell, seconded by Commissioner Stuart and unanimously passed to approve the payment of the Crisafulli Bros service contract in the amount of $1750 due upon signing the proposal.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Mitchell and unanimously passed to approve the payment of the Linstar security contract in the amount of $1,125 for October 1, 2012 through September 31, 2013.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Mitchell and unanimously passed to purchase dress uniforms for Kevin Andrews, Lynette Bucci and Alexander Chlopecki at a cost not to exceed $1,500 to be taken from account A3410.462 dress uniforms.

A motion was made by Commissioner Stuart, seconded by Commissioner Schimikowski and unanimously passed to accept the membership of Christopher Zagone in East Glenville Fire Company pending passing a physical.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Stuart and unanimously passed to accept the membership of Dane Obelcz in East Glenville Fire Company pending passing a physical.

An application was received by Melissa Antrim for membership in the East Glenville Fire Company but will be tabled until the September Board meeting. A meeting consisting of a Chief, President Bunn and Commissioner Schimikowski will review her request for membership.

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.

A motion for Resolution was made by Commissioner Mitchell, seconded by Commissioner Stuart and unanimously passed to approve the payment of Abstract #8 dated August 20, 2012 for item #215 through item #252 for $11,267.49 and AR-2 to Pendleton Sign Company for plates & graphics LT-236 for $724 for a total of $11,991.49.

Treasurer's Report: see attached

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

A motion was made by Commissioner Schimikowski, seconded by Commissioner Mitchell and unanimously passed to adjourn to executive session for personnel matters at 9:25 p.m.

Respectfully Submitted,

Elaine Erckman
District Secretary