

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
April 15, 2013

Present:	Commissioner Paul Stuart	1 st Assistant Chief Joseph Duchane
	Commissioner Suzanne Pohl	2 nd Assistant Chief Ross Thornhill
	Commissioner Gerald Cullen	Station Manager Arnold Briscoe
	Commissioner Clem Schimikowski	President Wayne Bunn
	Commissioner Dave Mitchell	Captain Rich Carr
	District Treasurer Jeffrey Prescott	Firefighter Jack Erckman
	District Secretary Elaine Erckman	Firefighter Robert Moore

The meeting was called to order by the Chairman of the Board Clem Schimikowski at 7:30 pm with a salute to the flag.

The minutes from the February 18, 2013 Board meeting were tabled until the May Board meeting.

A motion was made by Commissioner Cullen, seconded by Commissioner Pohl and unanimously passed to approve the amended minutes of the March 18, 2013 Board meeting.

Chief's Report: see attached (Report was given by 1st Assistant Chief Joseph Duchane)

Ken Abel has resigned from the position as Captain of Rescue.

President's Report: see attached

Station Manager's Report: see attached

Correspondence

A letter was received from the Center for Disability Services (Clover Patch Camp) stating the dates when the camp will be occupied and also to offer to have the fire company see the layout of the camp facilities. This information will be passed on to the chiefs.

A letter was received from Creighton Manning informing the fire company that the bridge over the Alplaus Kill on Van Vorst Road will be closed from June 2014 through November 2014 for construction. This information will be passed on to the chiefs.

Committee Reports

Building and Grounds

A fiberglass garage door has been purchased to be installed.

The cost to wallpaper the meeting room and hallway was discussed. It was the decision of the Board to only wallpaper the meeting room at this time. The wallpaper pattern was picked out and will be ordered with payment due at the same time in order to obtain a discount.

Computer

Commissioner Stuart will be looking into purchasing or leasing a copier.

Equipment: no report

Finance & Budget

Commissioner Mitchell resigned as chairman of the Finance & Budget committee.

Legal & Insurance

Ken Abel will be working to provide the harassment program to the firefighters.

Medical

Commissioner Pohl reported that the majority of the firefighters have had their annual physical with Dr. Buff. The remaining firefighters will be contacted to have them make an appointment for their physical.

Personnel: no report

Policies: no report

Use of Station: no report

Consolidation: no report

LOSAP: no report

Accident Review Board: no report

Unfinished Business

It was the decision of the Board not to further investigate the purchase of a pass-through door in the kitchen.

The following quotes were received for the body work on 238:

Morris Ford	\$1,423.83
Fogg's Automotive	\$1,740.00
Elmo's Auto Body	\$6,599.00

It was the decision of the Board to have 238 repaired in order to maintain a better resale value.

The Chief reported that the firefighters will be testing a new SCBA from Scott and other manufacturers. An update on the results from this testing will be brought to the Board at the May, 2013 meeting.

The Scotia-Glenville Drama Club used the meeting room on March 24, 2013. Paul Stuart was the host and should receive a host check in the amount of \$50. He stated that the facilities were good at the end of the event and therefore the Board should return the security deposit in the amount of \$100.

A motion was made by Commissioner Pohl, seconded by Commissioner Stuart and unanimously passed to purchase the wallpaper for the meeting room from Village Paint and Decorating at a cost not to exceed \$999.00 to be taken from account A3410.402 New Paint/Wallpaper.

A motion was made by Commissioner Stuart, seconded by Commissioner Pohl and unanimously passed to purchase the paint and supplies for the meeting room from Village Paint and Decorating at a cost of \$400 to be taken from account A3410.402 New Paint/Wallpaper.

A discussion was held by the Board regarding the upgrade for the EGFD radio frequencies. It was the decision of the Board to table this subject until the May, 2013 Board meeting.

A motion was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to approve the body work to be performed on the Chief car 238 by Morris Ford in the amount of \$1,423.83 to be taken from account #A3410.422 Truck Repair/Maintenance.

A motion was made by Commissioner Mitchell, seconded by Commissioner Stuart and unanimously passed to return the security deposit check in the amount of \$100 to the Scotia-Glenville Drama Club.

A motion was made by Commissioner Mitchell, seconded by Commissioner Cullen and unanimously passed to pay Paul Stuart \$50 the host fee for the use of the station by the Scotia-Glenville Drama Club which occurred on March 24, 2013.

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 Cullen, seconded by Commissioner Mitchell and unanimously passed to approve the payment of Abstract #4 dated April 15, 2013 for item #97 through #120, with the exception of item #119 to NFPA for fire codes in the amount of \$1,165.50, for a total abstract amount of \$13,680.82.

Treasurer's Report: see attached

District Treasurer reported that he has been in contact with the auditors and they state they will have a final report before the May, 2013 Board meeting.

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

A motion was made by Commissioner Mitchell, seconded by Commissioner Pohl and unanimously passed to adjourn at 10:12 pm.

Respectfully submitted,

Elaine Erckman
District Secretary