

EAST GLENVILLE FIRE DISTRICT #3
SPECIAL BOARD MEETING
September 19, 2014

Present: Commissioner Suzanne Pohl
Commissioner Gerald Cullen
Commissioner Dave Mitchell
District Secretary Elaine Erckman
Arrowhead Representative Frank Ovitt

The meeting was called to order by the Acting Chairwomen of the Board Suzanne Pohl at 5:00 pm.

A motion was made by Commissioner Mitchell, seconded by Commissioner Cullen and unanimously passed to amend the motion made at the Board of Commissioner meeting held on September 15, 2014 to allow 2nd Assistant Chief Ross Thornhill to attend a Hazardous Materials Incident Command Course at Montour Falls November 17 through 19, 2014. The cost approved at that time was \$111. The amended amount is \$136 which is an increase of \$25 to be taken from A3410.441 Seminars & Membership.

The purpose of the meeting was to review the bid which was received for the purchase of a 2014 Ford F150 4 x 4 Super Crew Chief's vehicle.

The bid that was received was as follows:

Morris Ford F150	\$30,786.00
Arrowhead	<u>19,669.59</u>
Total	\$50,455.59

The amount that was quoted in the Chief's budget for the new vehicle was \$45,000.

It was the decision of the Board to request Arrowhead to revisit their bid and present alternatives that would afford the district a lower price.

A motion was made by Commissioner Mitchell, seconded by Commissioner Cullen and unanimously passed to adjourn at 5:50 pm.

Respectfully submitted,

Elaine Erckman
District Secretary