

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
November 17, 2014

Present:	Commissioner Suzanne Pohl	President Ben Ferretti
	Commissioner Gerald Cullen	Firefighter Jack Erckman
	Commissioner Clem Schimikowski	Firefighter Kevin Kea
	Commissioner Dave Mitchell	Firefighter Dave Costello
	Commissioner Paul Stuart	
	District Treasurer Jeffrey Prescott	
	District Secretary Elaine Erckman	
	Chief Andrew Pohl	
	Station Keeper Arnold Briscoe	

The meeting was called to order by Chairman of the Board Clem Schimikowski at 7:30 pm followed by the Pledge of Allegiance to the Flag.

A motion was made by Commissioner Mitchell and seconded by Commissioner Pohl and passed to approve the minutes of the October 20, 2014 Board meeting. Commissioner Pohl, Commissioner Mitchell and Commissioner Stuart voted yes. Commissioner Cullen and Commissioner Schimikowski abstained.

A motion was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to approve the minutes of the October 21, 2014 Public Budget Hearing.

A motion was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to approve the minutes of the October 21, 2014 Special Board meeting.

Chief's Report: see attached (Chief Andrew Pohl)

2nd Assistant Chief Thornhill has requested the purchase of a used mobile radio from Wireless Ventures at a cost of \$389 to be used at the rear of a Chief's vehicle. It would be used at a scene as a command radio.

Training Report: see attached

President's Report: see attached (Ben Ferretti)

Chris Pierson resigned from East Glenville Fire Company.

A request was discussed regarding the alterations of the Class A uniforms and who is responsible for the cost. The district purchases the initial uniform, but it is up to the individual to provide the care and maintenance. The individual will be responsible for the cost of the alterations.

Firefighter Nick Abel has been suspended until November 26, 2014. A copy of the letter sent to him is attached.

A ceremony was held on January 1st last year for the new Chiefs to take the oath of office. A request has been made to have the company pay for the refreshments following the event.

Treasurer's Report: see attached (Jeffrey Prescott)

A motion for Resolution was made by Commissioner Stuart, seconded by Commissioner Pohl and unanimously passed to approve the following Budget Amendment;

Motion for Resolution to transfer funds:

From: A3410.190 Contingency	213.00	
To: A9010.800 State Retirement System		213.00
Amendment to provide funding for unexpected higher Retirement Costs		

A motion was made by Commissioner Cullen, seconded by Commissioner Stuart and unanimously passed to accept the Treasurer's Report as presented to the Board on this date November 17, 2014.

A motion for made by Commissioner Cullen, seconded by Commissioner Pohl and unanimously passed to approve the payment of Abstract #11, dated November 17, 2014 for items 275 through 305 in the amount of \$22,835.77.

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

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

Secretary's Report: see attached (Elaine Erckman)

Station Keeper's Report: see attached (Arnold Briscoe)

Communications: none

Committee Reports

Purchasing: (Commissioner Cullen)

A time clock was purchased in August and it is not keeping the correct time. The clock will be sent back to the manufacturer claiming a defect to see whether we can receive a refund.

Building and Grounds (Commissioner Cullen)

Two quotes have been received to replace the wallpaper in the entry area and hallway sections.

Gordon Cooper Painting and Paperhanging	Total cost \$4411.80
635 Goldfoot Road	
Scotia, New York 12302	

Elegant Interiors
31 Lupine Drive
Ballston Spa, New York 12020

Total cost \$3600.00

It was the recommendation of Commissioner Pohl to have Elegant Interiors do the job.

Gordon Cooper Painting and Paperhanging will be notified that they did not get the job, but we also need to have them come to repair the job they did on the meeting room as the seams are coming apart.

Equipment (Commissioner Schimikowski)

Equipment has been covered in the Chief's report and the Station Keeper's report. The anticipated delivery date of the new chief's vehicle is November 24, 2014 and it will be in service shortly thereafter.

A quote was received from Wireless Ventures for the installation of (2) two radios and (1) one scanner for the 2014 Chief's vehicle in the amount of \$297.

Finance and Budget: no report (Commissioner Mitchell)

Medical (Commissioner Pohl)

The Substance Abuse Policy will be tabled until the December 15, 2014 Board meeting..

Legal and Insurance (Commissioner Pohl)

A FOIL request has been received from Morrison Engineering of Voorheesville, New York in regards to the insurance investigation of the Creekside Cafe fire which took place on October 10, 2014. Commissioner Pohl contacted Morrison Engineering to acknowledge she has received the request and it has been turned over to the district's attorney.

Computer (Commissioner Stuart)

A request was received to see if it would be possible to set up a training session for the use of the iPads.

Personnel: no report (Commissioner Mitchell)

Policies (Commissioner Stuart)

Substance Abuse policy covered under Medical.

Apparatus: no report (Commissioner Schimikowski)

Use of Station (Commissioner Stuart)

A request for the use of the meeting room has been received from Chris Farley on Saturday, January 17, 2015 from 2:00 pm to 6:00 pm for a baby shower.

A request for the use of the meeting room has been received from Kevin Kea on January 18, 2015 from 9:00 am to 3:00 pm for a baby shower.

Accident Review Board: no report (Commissioner Mitchell)

Legislative (Commissioner Schimikowski)

There have been some new legislative laws which will be sent to the Board for their review.

LOSAP: no report (Commissioner Schimikowski)

Unfinished Business

- Purchase of fire police badges cases – Chief Pohl will contact Rosens.
- Purchase of traffic control flags – Captain Lamb is researching this purchase.
- Firefighter Delaney needs to get a Class A Dress Uniform.

New Business

A motion was made by Commissioner Mitchell, seconded by Commissioner Pohl and unanimously passed to approve the purchase of two (2) 6' steel hooks at a cost not to exceed \$260 plus shipping and handling to be taken from account A3410.207 Rescue Equipment.

A motion was made by Commissioner Mitchell, seconded by Commissioner Pohl and unanimously passed to approve the installation of two (2) radios and one (1) scanner from Wireless Ventures at a cost of \$297 to be taken from account A3410.206 Radios/Alarm.

A motion was made by Commissioner Cullen, seconded by Commissioner Pohl and unanimously passed to purchase one (1) used mobile radio from Wireless Ventures at cost of \$389 to be used at the rear of a Chief's vehicle. It would be used at a scene as a command radio to be taken from account A3410.206 Radios/Alarm.

A motion was made by Commissioner Cullen, seconded by Commissioner Stuart and unanimously passed to approve the purchase of one (1) Pelican light MD# 9430 at a cost not to exceed \$800 to be taken from account A3410.207 Rescue Equipment.

A motion was made by Commissioner Mitchell, seconded by Commissioner Stuart and unanimously passed to approve the purchase of a Class A dress uniform for George Budesheim not to exceed a total cost of \$600 to be taken from account A3410.462 Dress Uniforms.

A motion was made by Commissioner Cullen, seconded by Commissioner Stuart and unanimously passed to purchase two (2) oven racks for the kitchen stove from B & G Restaurant Supply for a cost of \$110 to be taken from account A3410.401 Grounds & Buildings.

A motion was made by Commissioner Pohl, seconded by Commissioner Cullen and passed to approve the payment of the use of a rental car, fuel and parking related to the Canadian Pacific Railroad crude oil fire training held in Colorado in October for a total cost of \$539.92 to be reimbursed to Clem Schimikowski and taken from account A3410.441 Seminars & Membership. Commissioner Pohl, Commissioner Cullen and Commissioner Stuart voted yes. Commissioner Mitchell voted no and Commissioner Schimikowski abstained.

A motion was made by Commissioner Mitchell, seconded by Commissioner Cullen and unanimously passed to approve the use of the meeting room by Chris Farley on Saturday, January 17, 2015 from 2:00 pm to 6:00 pm for a baby shower. Chris Farley will be the host at the event.

A motion was made by Commissioner Mitchell, seconded by Commissioner Stuart and unanimously passed to approve the use of the meeting room by Kevin Kea on Sunday, January 18, 2015 from 9:00 am to 3:00 pm for a baby shower. Kevin Kea will be the host at the event.

A motion was made by Commissioner Cullen, seconded by Commissioner Mitchell and unanimously passed to adjourn at 9:25 pm.

Respectfully submitted,

Elaine Erckman
District Secretary

