

EAST GLENVILLE FIRE DISTRICT #3
SPECIAL COMMISSIONERS BOARD MEETING
February 2, 2015

Present: Commissioner Gerald Cullen
Commissioner Paul Stuart
Commissioner Suzanne Pohl
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Firefighter Jack Erckman

The meeting was called to order by the Chairman of the Board Gerald Cullen at 7:10 pm followed by the Pledge of Allegiance to the Flag.

The purpose of this special Board meeting is to review the bids received for the replacement of a backup generator. An emergency was declared at the January 26, 2015 Board meeting because of a lack of a backup generator at the fire station and within seven days the Board will acquire quotes to establish emergency power.

Specifications were sent out and the following quotes were received:

Capital Power	Capital Power	Kinsley Power	R. Santorelli Electric
Kohler 60REZGB	Kohler 60RCL	Kohler 60REZGB	GE 60 KW
\$25,900.00	\$23,100.00	\$20,690.00	\$31,687.00
B & N Electrical	Guerin	Ungerman Electrical	
Generac QT060 60KW	Generac QT060 60KW	Kohler 60REZGB	
\$22,176.00	\$22,743.00	\$34,540.00	

A discussion was held by the Board regarding the quote that best meets the needs of the fire station to provide backup emergency power.

A motion for Resolution was made by Commissioner Pohl, seconded by Commissioner Stuart and unanimously passed to make the following budget amendment; to appropriate \$25,900.00 of unrestricted fund balance to a new account A3410.410 Emergency Generator.

A motion was made by Commissioner Stuart and seconded by Commissioner Pohl to purchase a Kohler 60REZGB emergency backup generator from Capital Power for a cost of \$25,900.00 contingent on a five day delivery and if not available a Kohler 60RCL emergency backup generator at a cost of \$23,100.00 with a fifteen day delivery date. Commissioner Stuart, Commissioner Pohl and Commissioner Cullen voted yes.

A motion was made by Commissioner Pohl, seconded by Commissioner Stuart and unanimously passed to approve payment to WEX Bank \$537.03 for the Hess fuel account.

A motion was made by Commissioner Pohl, seconded by Commissioner Stuart and unanimously passed to approve payment to Time Warner \$85.46 for the cable account.

A motion was made by Commissioner Pohl, seconded by Commissioner Stuart and unanimously passed to move the East Glenville Fire District #3 Board meeting from Monday, February 23, 2015 to Monday, February 16, 2015 at 7 pm.

A motion was made by Commissioner Stuart, seconded by Commissioner Pohl and unanimously passed to adjourn at 8:12 pm.

Respectfully submitted,

Elaine Erckman
District Secretary