EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONER SPECIAL MEETING
April 28, 2015

Present:
Commissioner Gerald Cullen
Commissioner Clem Schimikowski
Commissioner Paul Stuart
Commissioner Suzanne Pohl
Commissioner Beth Larson
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Chief Andrew Pohl
1st Assistant Chief Ross Thornhill
Captain John Saupp
Captain William Lamb
President Ben Ferretti
Vice President Robert Moore
Co Secretary Bev Martinson

The meeting was called to order by the Chairman of the Board Gerald Cullen 12:00 pm followed by the Pledge of Allegiance to the Flag.

Beth Larson was introduced to the members of the Board and officers present at the meeting. Chairman of the Board Gerald Cullen swore Beth Larson in as a member of the Board of Commissioners of East Glenville Fire District #3.

A motion was made by Commissioner Stuart, seconded by Commissioner Schimikowski and unanimously passed to approve the payment of $52.62 to Dewalt Service Center, Latham, New York for the repair of one (1) Sawz-all on April 20, 2015 to be taken from account A3410.424 Equipment Mechanical/Electrical.

A motion was made by Commissioner Stuart, seconded by Commissioner Schimikowski and unanimously passed to approve the payment of $2,899.00 to Bennett Trailers Ind., LLC, Glenville, New York for the purchase of one (1) 7x16 Master Tow Steel Trailer for the UTV on April 23, 2015 to be taken from account A3410.207 Rescue Equipment.

A motion was made by Commissioner Stuart, seconded by Commissioner Schimikowski and unanimously passed to approve the annual payment of $820.00 to Capital Power, Albany, New York, for the emergency generator maintenance contract to be taken from account A3410.401 Grounds & Buildings.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Pohl and unanimously passed to approve the payment of $725.00 a year for a three-year contract to Emergency Services Marketing, Dewitt, New York for I AM Responding to be taken from account A3410.210 I am Responding.

A Certificate of Liability Insurance was received from Marshall & Sterling Upstate Inc. for the coverage of the upcoming Hooks and Heroes Fishing Derby to be held on Saturday, May 9, 2015 sponsored by Glenville Police Association and East Glenville Fire Company.

A motion was made by Commissioner Pohl, seconded by Commissioner Schimikowski and unanimously passed to adjourn at 12:30 pm.

Respectfully submitted,

Elaine Erckman
District Secretary