

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
September 21, 2015

Present: Commissioner Gerald Cullen
Commissioner Beth Larson
Commissioner Clem Schimikowski
Commissioner Suzanne Pohl
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Chief Andrew Pohl
1st Assistant Chief Ross Thornhill
President Ben Ferretti
Firefighter Jack Erckman

The meeting was called to order by the Chairman of the Board Gerald Cullen at 7:00 pm followed by the Pledge of Allegiance to the Flag.

A motion was made by Commissioner Pohl and seconded by Commissioner Larson to approve the amended minutes of the August 17, 2015 Board meeting. Commissioner Pohl, Commissioner Larson and Commissioner Cullen voted yes. Commissioner Schimikowski voted to abstain.

A motion was made by Commissioner Pohl and seconded by Commissioner Larson to approve the amended minutes of the Executive Session held on August 17, 2015. Commissioner Pohl, Commissioner Larson and Commissioner Cullen voted yes. Commissioner Schimikowski voted to abstain.

Chief's Report: see attached (Chief Pohl)

President's Report: see attached (Ben Ferretti)

Megan Antrim resigned from the fire company.

Treasurer's Report: see attached (Jeffrey Prescott)

A motion was made by Commissioner Schimikowski, seconded by Commissioner Pohl and unanimously passed to approve the treasurer's report as presented to the Board.

A motion for resolution was made by Commissioner Schimikowski, seconded by Commissioner Pohl to approve the payment of the amended Abstract #9 dated September 21, 2015 for voucher #285 through voucher #323 with the exception of voucher #292 to Arrowhead for a siren replacement in the amount of \$425 which will be held. The total of the abstract is \$27,856.98.

Secretary's Report: see attached (Elaine Erckman)

Station Keepers Report: see attached (Arnold Briscoe)

Communications

A letter enclosing a check in the amount of twenty-five dollars (\$25.00) was received from Breastfeeding USA thanking the district for the use of the classroom for their meetings.

A letter was received from the New York State Deferred Compensation Plan to inform East Glenville Fire District employees of eligibility to the plan.

A memo was received from the Association of Fire Districts of the Capital Area announcing a Fall Training Workshop to be held November 14, 2015 from 8:00 am to 2:00 pm at the West Crescent Fire Station.

Committee Reports

Purchasing – (Commissioner Cullen)

The PPE washing machine has been installed.

Building and Grounds – (Commissioner Cullen)

The three ballards have been installed in front of the backup generator.

The front roof heating cable has been repaired.

Equipment – (Commissioner Schimikowski)

The following bids were received for the 2005 Ford Expedition;

Duanesburg Fire District No. 2 James F. Pneuman \$5,778.00	Plotterkill Volunteer Fire Company Chief John Tobiassen \$4,000.00
Auto Solutions Timothy Hunt \$4,000.00	Ballston Spa Fire Department Chief Davis Whittredge \$3,500.00

A motion was made by Commissioner Schimikowski, seconded by Commissioner Larson and unanimously passed to award the bid of \$5,778.00 to Duanesburg Fire District No. 2 for the purchase of the 2005 Ford Expedition.

The generator on 235 has been replaced and is back in service.

The truck committee would like to go out for proposals for a new fire and rescue truck to replace 231 and 233. A notice will be placed in the Daily Gazette and a letter will be sent to other possible bidders.

Finance and Budget – (Commissioner Pohl)

The 2016 Preliminary Budget for East Glenville Fire District #3 was presented to the Board for their approval.

A motion was made by Commissioner Pohl, seconded by Commissioner Schimikowski and unanimously passed to approve the Preliminary Budget for the year 2016 for East Glenville Fire District #3.

Medical – (Commissioner Pohl)

There are two firefighters who need to have a PFT test.

Legal and Insurance – (Commissioner Pohl)

A representative from the district's insurance agency would like to meet with Chief Pohl and Commissioner Pohl regarding insurance coverage.

Computer – no report (Commissioner Stuart)

Personnel – (Commissioner Schimikowski)

There are some members who are still interested in signing up for the phone plan.

Policies – no report (Commissioner Stuart)

Apparatus – (Commissioner Schimikowski)

235 needs to have a pump test.

237 needs to have some rust repaired. Morris Ford has quoted \$748 to do the repair. Commissioner Schimikowski will check with Morris Ford regarding a possible credit that the district may have.

Use of Station – no report (Commissioner Stuart)

Accident Review Board – (Commissioner Schimikowski)

The Glenville Police Department has received a check from the district's insurance company for the repairs to their vehicle. Once the police report is received, Commissioner Schimikowski will have a final meeting on this incident.

LOSAP – (Commissioner Schimikowski)

The district has received a full rewrite of the adoption agreement and master plan with various amendments related to the life insurance. The present agreement states that if a firefighter leaves the plan before he or she is vested, which is five years, they lose whatever money they have earned.

A motion was made by Commissioner Larson, seconded by Commissioner Schimikowski and unanimously passed to approve the following change;

Restoration of Service and Accrued Benefit Upon Re-entry of Non-vested Participant:

If a non-vested Participant ceases participation in the Plan and subsequently resumes participation, all Years of Service that were previously awarded in the Plan will be restored for purposes of vesting. If a non-vested Participant ceases participation in the Plan, and within seven (7) calendar years, subsequently resumes participation, all non-vested Accrued Benefits that were previously awarded will be restored.

Unfinished Business: none

New Business

A motion was made by Commissioner Pohl, seconded by Commissioner Larson and unanimously passed to approve that the New York State Deferred Compensation Plan be offered to the East Glenville Fire District's employees.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Larson and unanimously passed to approve the purchase of one (1) 6' fiberglass ladder for the rear of 236 at a cost not to exceed \$300 to be taken from account A3410.208 Safety Equipment.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Larson and unanimously passed to approve the purchase of fifteen (15) flashlights on state contract at a cost of \$904.05 to be taken from account A3410.207 Rescue Equipment.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Larson and unanimously passed to approve three (3) pieces of PPE (2 coats and 1 pant) go to Globe for repair and certification at a cost not to exceed \$1,500.00 to be taken from account A3410.203 Protective Clothing.

A motion was made by Commissioner Pohl, seconded by Commissioner Schimikowski and unanimously passed to adjourn to executive session at 9:50 pm.

Respectfully submitted,

Elaine Erckman
District Secretary