

EAST GLENVILLE FIRE DISTRICT #3
SPECIAL BOARD OF COMMISSIONERS MEETING
October 20, 2015

Present: Commissioner Gerald Cullen
Commissioner Beth Larson
Commissioner Suzanne Pohl
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Chief Andrew Pohl
Firefighter Jack Erckman

The meeting was called to order by the Chairman of the Board Gerald Cullen at 7:16 pm.

Before adopting the annual budget and after passing any resolutions to override the tax cap levy, a form to the New York Comptroller's Office now has to be submitted.

The treasurer issued the following statement as to why he was unable to submit the budget on October 20, 2015; The system had locked me out for what I was advised by OSC was inactivity. However, I had no problem accessing the system on September 12, 2015 to change the password and also on September 20, 2015 to enter all of the tax cap data. I did advise the representative at OSC of the timing of the above data entry and she was going to advise the IT people about what had happened.”

Therefore the Budget may not be approved until a meeting is held to make a motion and approve the Budget for the year 2016.

A discussion was held at the Board of Commissioner's meeting held on October 19, 2015 to remove the shrubbery around the sign board in front of the fire station.

A motion was made by Commissioner Pohl, seconded by Commissioner Larson and unanimously passed to approve the removal of the shrubbery around the sign board in the Fall of 2015.

A discussion was held at the Board of Commissioner's meeting held on October 19, 2015 regarding the inspection and repair work on the large trucks. Chief Pohl was to contact the Glenville Highway Department to inquire if this service was available for East Glenville District #3 large trucks.

Chief Pohl contacted the Glenville Highway Department and was told that the inspection work and maintenance of the large trucks could be provided by their maintenance department.

A motion was made by Commissioner Pohl, seconded by Commissioner Larson and unanimously passed to approve the use of the Glenville Highway Department to provide maintenance and conduct an inspection on 233.

Commissioner Pohl, Commissioner Cullen and Chief Pohl met with the district's ESIP account manager and reviewed the insurance coverage for the district for the year 2016. The coverage on 236 will be increased and a new premium will be provided to the district.

The certificate of liability will be delivered to the town for the 5K race.

Commissioner Pohl contacted the person interested in the use of the meeting room for a birthday party on November 11, 2015. He was told that he is not a resident and the purpose of the use of the station was not for personal parties. Commissioner Pohl will meet with him at the fire station and return his deposit check in the amount of \$150.

A motion was made by Commissioner Pohl, seconded by Commissioner Larson and unanimously passed to adjourn at 7:35 pm.

Respectfully submitted,

Elaine Erckman

