

EAST GLENVILLE FIRE DISTRICT #3  
SPECIAL BOARD OF COMMISSIONERS MEETING  
October 22, 2015

Present: Commissioner Gerald Cullen  
Commissioner Beth Larson  
Commissioner Suzanne Pohl  
District Secretary Elaine Erckman

The meeting was called to order by the Chairman of the Board Gerald Cullen at 3:00 pm.

The public hearing for the 2016 Budget was held on Tuesday, October 20, 2015. The budget was not able to be approved until the tax cap form was submitted to the State Comptroller and the following statement was issued by the district treasurer; "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. The process is now complete and the budget can now be considered approved."

The 2016 tax cap form was submitted at 14:01 on October 21, 2015.

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

A request has been received from the East Glenville Ladies Auxiliary to change their meeting night from the fourth Monday of each month to the second Monday of each month.

A motion was made by Commissioner Pohl, seconded by Commissioner Larson and unanimously passed to allow the East Glenville Ladies Auxiliary to meet at the fire station on the second Monday of each month.

A motion was made by Commissioner Larson, seconded by Commissioner Pohl and unanimously passed to adjourn at 3:10 pm.

Respectfully submitted,

Elaine Erckman  
District Secretary