

EAST GLENVILLE FIRE DISTRICT #3
SPECIAL BOARD OF COMMISSIONERS MEETING
September 30, 2025

Present: Commissioner Ross Thornhill
 Commissioner Wendi Gapczynski
 Commissioner Beth Larson
 Commissioner Al Martin
 Secretary Debbie Priddle

The Special Board of Commissioners meeting was called to order by Commissioner Thornhill at 6:00 pm followed by the Pledge of Allegiance to the Flag. There were 5 people present.

Commissioner Larson asked Clune Electrical to come in and do the work on the kitchen and she asked the board to approve the proposal. The sink is not in yet and Debbie Priddle will call tomorrow for a status. We have to have the sink before the company can come in and do the countertops. Commissioner Larson stated that the cost for Clune would be \$1,1600.00 and she read the proposal.

Commissioner Larson made a motion to accept the proposal from Clune Electric, seconded by Commissioner Martin with all in agreement.

Commissioner Larson also submitted for approval the Request for Bids for the new heating hot water system replacement so that it could be put out for bid and get done before winter. The new system will have two boilers. It was discussed that we are requiring sealed bids with a 5% bid bond as a good faith retainer to ensure that the companies bidding will fulfill the contract. If the company awarded backs out after being awarded the bid, the retainer would cover the costs of finding another contractor. If the legal notice goes out tomorrow, we can choose a contractor at the next monthly meeting.

Commissioner Larson also discussed that we need to surplus the old kitchen cabinets and the old stove. There are dishes still in the garage that need to be surplused and if the new gear comes in then the old can be surplused also. Collar City Auctions will be contacted about an auction.

Secretary Debbie Priddle stated to Commissioner Larson that the stated amount for Clune Electrical was incorrect. The correct amount is \$2,450.00

Secretary Debbie Priddle stated that the minutes from the special meeting dated September 2, 2025 needed to be approved. Commissioner Larson made the motion to approve, seconded by Commissioner Thornhill with all in agreement.

Commissioner Thornhill made a motion to revise the Clune Electral proposal to \$2,450.00, seconded by Commissioner Martin with all in agreement.

Commissioner Larson informed the board that Kevin Kea showed Commissioner Larson a sign for parking usually used during election day. She had it sent to AJ Signs to see if they could make more. Commissioner Thornhill mentioned that the county can make signs like it and he would contact them. They are signs that go into the traffic cones and are reflective.

Commissioner Larson also reported that Clune Electrical did install a photo cell that will control all outside lighting. There is a manual override switch located under the outside lights electrical box.

A motion was made by Commissioner Thornhill, seconded by Commissioner Larson and approved to enter into Executive Session at 6:10pm to discuss the employment history of particular people or matters leading to the demotion, discipline, suspension, dismissal, or removal or any person pursuant to Public Officers Law 105(1)(f).

A motion was made by Commissioner Thornhill and seconded by Commissioner Martin to return to the special meeting at 6:59pm.

Motion was made by Commissioner Thornhill and seconded by Commissioner Martin to adjourn the meeting with all in agreement. Meeting adjourned at 7:00 pm.

Respectfully submitted,

Debbie Priddle
District Secretary