

EAST GLENVILLE FIRE DISTRICT #3
SPECIAL BOARD OF COMMISSIONERS MEETING
June 6, 2016

Present: Commissioner Clem Schimikowski
Commissioner Suzanne Pohl
Commissioner Gerald Cullen
District Secretary Elaine Erckman
Chief Andrew Pohl
1st Assistant Chief Ross Thornhill
Jack Erckman

The meeting was called to order by the Chairman of the Board Gerald Cullen at 7:07 pm followed by the Pledge of Allegiance to the Flag.

The first order of business was to appoint a commissioner to the Board to fill the vacancy left by the death of commissioner Paul Stuart. Brian De La Fleur, who resides at 12 Lee Road, Glenville, New York, was presented to the Board for their approval.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Pohl and unanimously passed to approve the appointment of Brian De La Fleur to fill the vacancy on the Board for the remainder of the year 2016.

Firefighter Nick Abel has requested to remain an active member of the East Glenville Fire Company as he has recently relocated outside the district.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Pohl and unanimously passed to approve firefighter Nick Abel's request to remain an active member of the EGFD fire company after relocating to a new residence outside the district.

A contract has been received from SRI Fire Sprinkler, LLC for the annual inspection of the wet pipe sprinkler system at the EGFD fire station in the amount of \$286.00.

A motion was made by Commissioner Pohl, seconded by Commissioner Schimikowski and unanimously passed to approve the annual contract from SRI Fire Sprinkler, LLC for the wet pipe sprinkler system in the amount of \$286.00.

A contract was received from Orkin Pest Control for insect control at the fire station. A discussion was held as to whether or not the district wishes to continue this service. The decision was made to control the insect problem at the fire station by purchasing necessary insect traps, etc. Orkin Pest Control will be contacted to cancel the district's service.

A contract has been received from Crisafulli Bros. Plumbing & Heating Contractors Inc. for the service of the heat and air conditioning systems at the fire station. Commissioner Cullen will review the contract and present it at the June 20, 2016 Board meeting.

A motion was made by Commissioner Schimikowski, seconded by Commissioner Pohl and unanimously passed to adjourn to Executive Session at 7:20 pm.

Respectfully submitted,

Elaine Erckman
District Secretary