

EAST GLENVILLE FIRE DISTRICT #3
SPECIAL BOARD MEETING
October 4, 2016

Present: Commissioner Clem Schimikowski
Commissioner Brian De La Fleur
Commissioner Suzanne Pohl
Commissioner Beth Larson
Commissioner Gerald Cullen
District Treasurer Jeffrey Prescott
District Secretary Elaine Erckman

The meeting was called to order by the Chairman of the Board Gerald Cullen at 7:10 pm followed by the Pledge of Allegiance to the Flag.

Commissioner Schimikowski reported that the Schenectady County Hazardous Materials Team is interested in purchasing the East Glenville Fire District #3 surplussed 2001 HME Rescue Truck for their use. They have offered to negotiate an agency to agency sale of the apparatus for \$90,000. Schenectady County will draw up the sale agreement paperwork for review by the East Glenville Fire District #3 Board should the Board agree to the sale price.

A motion was made by Commissioner Pohl, seconded by Commissioner Larson and unanimously passed to accept the proposed sale of the 2001 HME Rescue truck to the Schenectady County Hazmat Team for \$90,000. There will be a Mandatory Referendum posted and a special vote will be held on Tuesday, November 15, 2016 from 6 pm to 9pm.

A district administrator has been hired to keep the records of the fire district. A new computer will be needed for this position.

A motion was made by Commissioner Schimikowski, seconded by Commissioner De La Fleur and unanimously passed to approve the purchase of one (1) laptop computer, a docking station and Microsoft office suite software at a cost not to exceed \$2,000 to be taken from account A3410.461Computer.

Commissioner Larson stated that she had received thank you notes from Judith Conway and Britta Kuo. They expressed their appreciation in receiving follow up contacts after their interview for the positions available at the district.

Contact was received from John Antoski, the social studies chairman of Burnt Hills-Ballston Lake School, expressing interest in setting up a meeting at the firehouse on December 13, 2016 for the government class. Commissioner Larson and Chief Pohl will present a proposed program at the October Board meeting.

A motion was made by Commissioner Pohl, seconded by Commissioner Larson and unanimously passed to adjourn to Executive Session at 7:25 pm.

Respectfully submitted,

Elaine Erckman
District Secretary