

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
September 21, 2026

Present: Commissioner Wendi Gapczynski
Commissioner Beth Larson
Commissioner Rit Desbiens
Commissioner Al Martin
Chief Mike Meier
1st Assistant Chief John Jewell
Treasurer Jeff Prescott
District Secretary Debbie Priddle

The Board of Commissioners meeting was called to order by Chairman of the Board Commissioner Martin at 7:00pm. There were 8 members present.

Commissioner Martin asked if there was anyone from the public that wished to speak and no one came forward.

Commissioner Martin made a motion to approve September special meeting minutes. Commissioner Gapczynski seconded the motion with all in agreement. Commissioner Larson abstained as she did not attend.

Commissioner Martin made a motion to approve the August meeting minutes. Commissioner Gapczynski seconded the motion with all in agreement. Commissioner Larson abstained as she was not present.

Chief's Report: See attached. Chief Meier summarized the statistics, apparatus, equipment, training, and purchases on the chief's report.

Presidents Report: No report.

Treasurer's Report: See attached. Treasurer Prescott summarized the revenues, analysis of general budget, reserve funds, LOSAP, balance sheet, profit and loss, budget and abstract of audited vouchers.

Communications: No report

Procurement: No report.

Buildings and Grounds: Commissioner Larson requested approval for a quote from All Type Doors to replace the door in the storage room behind the bar for \$3,895.00. The second quote is for all the doors to be weather-stripped and have adjustments made for \$2,195.00.

The bathroom stall doors still do not close and lock properly and if anyone has any recommendations it would be appreciated. Commissioner Martin has changed the lock on one door.

We still have not found anyone to do maintenance on the carbon monoxide system in the bay and we will contact Eric Freer to see if he can do it. We will also ask him to look at the hood motor in the kitchen to bring it up to code.

We are still waiting for Eastern to come and take out the Johnson Controls thermostats and change them to their own system so that Eastern maintains the whole building. Commissioner Larson spoke to Eastern Thursday in regards to the units in the attic of the storage room and they will be in next week to take another look at the duct work to tie everything together. Eastern also came in and did regular maintenance with repairs costing \$1,710.00.

Commissioner Larson reported that we are going to take a look at the carpets including the member's room and admin office and have the stained tiles replaced. If Brad is not able to do it we will call Ballston Carpet.

Commissioner Larson presented a quote from Seamless Gutter Solutions to clean the gutters, fix the heat cables and repair fascia damage for \$1,565.00. She recommends that we have them come in and do this work to prevent further damage.

Commissioner Larson reported that she has been in touch with the company we are going to be working with on the renovation next year. We will start on that project after the first of the year if it is approved in the budget.

Commissioner Larson asked if we could go back to having garbage picked up every other week as opposed to weekly at the request of the treasurer to save money. Everyone was in agreement with that.

For the hose reels in the apparatus bay that were discussed at last meeting; Commissioner Larson feels that their maintenance should be the responsibility of the company as they are in the apparatus bays and used as equipment. Chief Meier said that the maintenance costs would come out of the chief's budget.

Commissioner Larson reported that the HMFVH would like to use our meeting room on 11/8/2026 from 11am to 3pm for a meeting.

Commissioner Larson reported that we will be putting back snow plow bids and whomever gets the contract will be told to push snow further onto the back lawn to keep the whole parking lot clear.

Finance and Budget: Commissioner Martin stated we have the proposed budget to vote on under new business. Treasurer Prescott commented on increasing overall costs being a large factor in this year's budget.

Medical: Commissioner Gapczynski - No report.

Legal and Insurance: Commissioner Gapczynski will contact our attorney in regards to prior matter.

Computers: Commissioner Desbiens reported that we have a new district website www.eastglenvillefd.gov. We will be posting monthly meetings, events and notices on it.

Personnel: Commissioner Larson - No report.

Equipment and Apparatus: Commissioner Martin - Covered in the chief's report.

Policies: Commissioner Gapczynski - No report.

Use of Station: Commissioner Larson - Other than the HMFVH meeting previously mentioned all use of the meeting room is on hold.

Accident Review Board: Commissioner Gapczynski - No report.

LOSAP: Commissioner Martin - No report.

Legislation: Commissioner Martin - Both houses of legislation have approved increasing both the tax credit from \$200.00 to \$600.00 and give the property tax credit, still waiting for the governor's signature.

Old Business: None.

New Business: Commissioner Martin made a motion to surplus 3 Streamlights and 3 CMC Harnesses. Commissioner Larson seconded the motion with all in agreement.

Commissioner Martin made a motion to surplus one Genesis E Pack battery system. Commissioner Larson seconded the motion with all in agreement.

Commissioner Martin made a motion to approve the purchase of two 1 ³/₄ fire hoses for \$375.00. Commissioner Larson seconded the motion with all in agreement A3410.201.

Commissioner Martin made a motion to approve the purchase of 4 helmet shields for \$348.00. Commissioner Desbiens seconded with all in agreement A3410.203.

Commissioner Martin made a motion to approve the purchase of Class A uniform brass as described in the chief's report for \$1,502.00. Commissioner Larson seconded the motion with Commissioner Desbiens in agreement and Commissioner Gapczynski voting no A3410.462.

Commissioner Martin made a motion to approve the purchase of 3 Class A uniforms for \$900.00. Commissioner Desbiens seconded the motion with Commissioner Gapczynski and Commissioner Larson voting no so it did not pass.

Commissioner Martin made a motion to approve the purchase of 5 coat name tags for \$385.00. Commissioner Gapczynski seconded the motion with all in agreement A3410.203.

Commissioner Martin made a motion to approve the purchase of an Open Door Light for 2325 for \$387.40. Commissioner Gapczynski seconded the motion with all in agreement A3410.422.

Commissioner Martin made a motion to approve the purchase of 8 LED Mag Lights for \$359.92. Commissioner Gapczynski seconded the motion with all in agreement A3410.208.

Commissioner Larson made a motion to approve the gutter repair by Seamless Gutter Solutions for \$1,565.00. Commissioner Gapczynski seconded the motion with all in agreement A3410.401.

Commissioner Larson made a motion to approve replacement of the door in the storage room behind the member's room by All Type Doors for \$3,895.00. Commissioner Gapczynski seconded the motion with all in agreement.

Commissioner Larson made a motion to approve the repairs to the rest of the exterior doors by All Type Doors for \$2,195.00. Commissioner Gapczynski seconded the motion with all in agreement.

Commissioner Larson wanted to mention under Use of Station to make sure the district administrator is notified whenever someone is going to be using our station either outside or inside.

Commissioner Martin made a motion to approve the use of apparatus 2321 and 2325 for Pashley Fire Prevention and school rides 10/08/2026. Commissioner Larson seconded the motion with all in agreement.

Commissioner Martin made a motion to approve the use of apparatus 2325 for Trunk or Treat at Indian Meadows 10/24/26. Commissioner Larson seconded the motion with all in agreement.

Commissioner Martin made a motion to approve the use of apparatus 2376 for Halloween Candy Drops. Commissioner Gapczynski seconded the motion, but requested another truck be used because of the problems with 2376. All were in agreement with the use of another truck.

Commissioner Martin started discussion regarding the referendum for 2325 whether it should be permissive or mandatory. It was decided that we would have a company come in and give a detailed appraisal so the board can decide how to move forward.

Commissioner Martin made a Motion for Resolution to Amend the 2026 Budget as Follows:

Increase A1930.400 Judgements and Claims \$13,700.00 and Decrease A3410.190 Contingency \$13,700.00 to provide funding for the tax refund for three years to the Immaculate Conception Church that the attorney has advised we must pay with no claim against the Town.

Commissioner Larson seconded the motion with all in agreement.

Increase A3410.420 Truck Repairs & Maintenance; Subaccount A3410.421 Tires & Batteries \$51.00 and Subaccount A3410.422 Truck Repairs \$2842.00 for total increases of \$2,892.00. Decrease A3410.420 Truck Repairs & Maintenance; Subaccount A3410.423 Fuel \$2,000.00 and A3410.200; Subaccount A3410.206 Radios \$892.00 for total decreases of \$2,892.00 to provide funding for the cost overruns in the Tires/Batteries and Truck Repairs lines. Motion seconded by Commissioner Desbiens seconded the motion with all in agreement.

Increase A3410.460 Miscellaneous; Subaccount A3410.461 Computers \$406.00 and decrease A3410.460 Miscellaneous; Subaccount 3410.461a LOSAP software \$406.00 to provide funding for the IT Contractor Service Contract. Commissioner Gapczynski seconded the motion with all in agreement.

Commissioner Martin made a motion to approve Abstract of Audited Vouchers – Abstract #9 for \$20,222.70. Commissioner Larson seconded the motion with all in agreement.

Commissioner Martin made a motion to approve the Proposed Budget. Commissioner Larson seconded the motion with all in agreement.

Commissioner Martin made a motion to have a budget hearing on October 19, 2026 at 6:00pm. Commissioner Larson seconded the motion with all in agreement.

Commissioner Larson wanted to thank Chief Meier and special thanks to Firefighter Kevin Weber as well as thank all who responded to her home when trees fell on it.

Commissioner Martin made a motion to approve the Treasurer's Report. Commissioner Larson seconded the motion with all in agreement.

A motion was made by Commissioner Thornhill, seconded by Commissioner Martin and approved to enter into Executive Session at 8:17pm to discuss proposed, pending or current litigation and 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).

The Board returned from Executive Session at 8:37. Commissioner Martin made a motion to adjourn the meeting at 8:37pm, seconded by Commissioner Larson with all in agreement.

Respectfully submitted,

Debra Priddle
District Secretary