EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS
SPECIAL MEETING
April 18, 2019

Present: Commissioner Brian De La Fleur
Commissioner Mike Petroski
Commissioner Beth Larson
Commissioner Suzanne Pohl
Commissioner Dave Costello
District Secretary Angel Vaughters

A special meeting was called to order by the Chairman of the Board Brian De La Fleur at 8:15 pm followed by the Pledge of Allegiance to the Flag.

The Notice of a Permissive Referendum was advertised in the Daily Gazette and not challenged after 30 days thus approving and adopting the referendum for the purchase of (2) building air conditioning units to replace the old, broken units authorizing the expenditure not to exceed $35,000.00 to be taken from A9960.804 Building Reserve.

The Notice of a Permissive Referendum was advertised in the Daily Gazette and not challenged after 30 days thus approving and adopting the referendum for the purchase of plants and grounds landscaping in front of the firehouse to replace old shrubs and landscaping authorizing the expenditure not to exceed $8,000.00 to be taken from A9960.804 Building Reserve.

An estimate for Computer Management was submitted from Manocchi Technology Services LLC for $625.00 for wireless networking and updating of old computer systems.
$396.00 for backup & cloud storage with labor.
$255.00 for updating (5) computers to Windows 10 with security.
Other service labor is $75.00 per hour.

A motion was made by Commissioner Larson and seconded by Commissioner DeLaFleur and unanimously passed to purchase (2) Trane air conditioning units with air handlers and installation from JDJ Comfort Systems for $27,165.00 to be taken from A9960.804 Building Reserve.

A motion was made by Commissioner Larson and seconded by Commissioner DeLaFleur and unanimously passed to purchase the removal of old shrubs, plants and landscaping installation from Kulaks Nursery for $7449.01 to be taken from A9960.804 Building Reserve.

A motion was made by Commissioner Pohl and seconded by Commissioner DeLaFleur and unanimously passed to purchase (2) work station countertops and (1) windowsill countertop for renovation, installed in the Officer's room from Solid Surface for $2,425.00 to be taken from A3410.400 Building Repair/Maint. Subaccount A3410.402 New Paint/Wallpaper.

A motion was made by Commissioner Larson and seconded by Commissioner Costello and unanimously passed to purchase of wireless networking to replace a broken router and updating of old computer systems from Manocchi Technology Services LLC for $625.00 to be taken from A3410.460 Miscellaneous Subaccount A3410.461 Computer.

A motion was made by Commissioner Costello and seconded by Commissioner Larson and unanimously passed to purchase the backup of computer systems and cloud storage with labor from Manocchi Technology Services LLC for $396.00 to be taken from A3410.460 Miscellaneous Subaccount A3410.461 Computer.

A motion was made by Commissioner Larson and seconded by Commissioner Pohl and unanimously passed to purchase the updating of (5) Computers to Windows 10 with security with additional service labor billed at $75.00 per hour from Manocchi Technology Services LLC for $255.00 to be taken from A3410.460 Miscellaneous Subaccount A3410.461 Computer.

Commissioner Mike Petroski regretfully gave his notice of resignation as EGFD Commissioner as of July 1st due to work and health issues.

A motion was made by Commissioner Petroski, seconded by Commissioner Larson and unanimously passed at 9:05 pm to adjourn.

Respectfully submitted,

Angel Vaughters
District Secretary