EAST GLENVILLE FIRE DISTRICT #3
SPECIAL BOARD MEETING
January 1, 2020

Present: Commissioner Dave Costello
Commissioner Beth Larson and Family
Commissioner Michael Bartlett and Family
Treasurer Jeff Prescott
District Secretary Angel Vaughters
Company President John Labrie
Captain of EMS
Captain of Engines
2019 Chief Ross Thornhill and Family
2020 Chief Clem Schimikowski and Family
1st Assistant Chief Richard Carr and Family
2nd Assistant Chief Michael Boisclair and Family
FF Jeanne Foote
FF Bob Moore
FF Len Prevost
FF Wayne Bunn

The meeting was called to order by Commissioner Dave Costello at 10:00 am followed by the Pledge of Allegiance to the Flag. There was a total of thirty-eight people present.

This meeting is held in order to install the three chief officers and the newly elected commissioners for the year 2020.

Commissioner Dave Costello welcomed everyone present and explained the purpose of the meeting. This event gives the families of the chiefs and commissioners the opportunity to see their family member take the oath of office.

An explanation was given as to the purpose of the Board of Commissioners and how the Board prepares a budget which controls the taxes for the district and approves the expenses of the fire district. Each person taking the Oath of Office rested their left hand on a Bible and was sworn in by Commissioner Dave Costello.

The Board is fortunate to have Suzanne Pohl re-elected as Commissioner of the Board. Commissioner Pohl will be sworn in as Commissioner for a five-year term on the Board of Commissioners for East Glenville Fire District #3 by Commissioner Costello at the Organizational meeting held on January 6th.

Michael Bartlett was elected as Commissioner of the Board. Michael is familiar with EGFD as his parents are lifetime members of EGFD. Michael Bartlett was sworn in as Commissioner for a three-year term on the Board of Commissioners for East Glenville #3 by Commissioner Costello. A Commissioners badge was presented.

Ross Thornhill was elected Commissioner of the Board. Ross Thornhill was sworn in as Commissioner for a two-year term on the Board of Commissioners for East Glenville #3 by Commissioner Costello. A Commissioners badge was presented.

Commissioner Costello explained the process of becoming Chief of the district. The Chiefs are voted on by the Company and then presented to the Board for their approval and appointed to serve as Chief for the year. The outstanding character of the three Chiefs to be sworn in is a true testament to their ability to serve as Chief of East Glenville Fire District #3. Being that Ross Thornhill is the outgoing Chief, now a Board Commissioner, he swore in the 2020 Chiefs.

Clem Schimikowski has been a member of the Company since and served as an officer. Clem Schimikowski was sworn in as 1st Assistant Chief of East Glenville Fire District #3 by Commissioner Thornhill.

Richard Carr has been a member of the Company since 2007 and served as an officer. Richard Carr was sworn in as 1st Assistant Chief of East Glenville Fire District #3 by Commissioner Thornhill.

Michael Boisclair has been a member of the Company since and served as an officer. Michael Boisclair was sworn in as 2nd Assistant Chief of East Glenville Fire District #3 by Commissioner Thornhill. Michael will wear a helmet of his firefighter brother.

Chief Ross Thornhill wanted to thank the Officers, members and Commissioners he worked with as Chief. He really appreciates all of the members and the amount of support he received. He is happy to serve as Commissioner.

Commissioner Costello reminded the Commissioners to sign with the Town of Glenville, congratulated, thanked everyone for coming and announced there would be a reception to follow the meeting.

A motion was made by Commissioner Pohl, seconded by Commissioner Larson and unanimously passed to adjourn the meeting at 10:32 am.

Respectfully submitted,

Angel Vaughters
District Secretary