EAST GLENVILLE FIRE DISTRICT #3
SPECIAL BOARD MEETING/OATH CEREMONY
January 1, 2021

Present Commissioner Beth Larson
Commissioner Ross Thornhill
Commissioner Suzanne Pohl
Commissioner David Costello
Commissioner Wendi Gapczynski
Treasurer Jeffrey Prescott
District Secretary Elaine Erckman
Chief Clemens Schimikowski
1st Assistant Chief Michael Boisclair
2nd Assistant Chief Nicholas Abel
Wayne Sandlilands

The Board of Commissioners meeting was held via Zoom Webinar and was called to order by Commissioner Ross Thornhill at 10:00 am followed by the Pledge of Allegiance to the Flag. There were eleven people present.

This meeting is held in order to install the three chief officers and the newly elected commissioners for the year 2021.

Commissioner Ross Thornhill 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. This year due to the COVID 19 situation the meeting is being held on line via Zoom Webinar and not at the fire station. Family and friends could join on line.

The Board is fortunate to have David Costello re-elected as Commissioner for a five-year term on the Board of Commissioners for East Glenville Fire District #3. David has been a commissioner for two years and eleven months and has served as Chairman of the Board for the past two years.

David Costello read the oath of office for a five-year term as Fire Commissioner on the Board of East Glenville Fire District #3 commencing as of this date January 1, 2021.

Wendi Gapczynski was elected as Commissioner on the Board to fill a two-year term. Wendi is an active East Glenville Fire Department firefighter and secretary for the Company. Wendi comes to East Glenville from Alplaus Fire Company and also serves on several other boards. She has been honored for her volunteer and professional service to the community. We welcome Wendi.

Chief Clem Schimikowski donated a Torah as Wendi is of Jewish faith. She took the Oath of office on the Torah. Thank you, Clem.

Wendi Gapczynski read the oath of office for a two-year term as Fire Commissioner on the Board of East Glenville Fire District #3 commencing as of this date January 1, 2021.

Clemens Schimikowski has been a member of the Company since 2011 and has served as Chief for the past year during the COVID 19. Clemens Schimikowski has been a top responder and has served as Chief with distinction during these trying times.

Clemens Schimikowski read his oath as Chief of East Glenville Fire District #3 commencing as of this date January 1, 2021.

Michael Boisclair has been a member of the Company since 2008 and served as an officer. Michael comes to East Glenville from Malta Ridge and has come up through the ranks from 2nd Assistant Chief to 1st Assistant Chief.

Ross administered the oath to Michael Boisclair as 1st Assistant Chief of East Glenville Fire District #3 commencing as of this date January 1, 2021.

Nicholas Abel comes from a long line of family as firefighters starting with his father, mother, sister and brother. He has come through the ranks and moves up from Captain to 2nd Assistant Chief and has done a great job with probationary training.

Nicholas Abel read the oath of 2nd Assistant Chief of East Glenville Fire District #3 commencing as of this date January 1, 2021.

The next board meeting will be the organizational meeting which is scheduled for January 1, 2021 at 11 am. The Chief will swear in the line officers and the president will swear in the company officers at their respective meetings.

Commissioner Ross Thornhill congratulated the new officers and reminded them to sign the oath book at the Town of Glenville.

A motion was made by Commissioner Beth Larson, seconded by Commissioner Suzanne Pohl and unanimously passed to adjourn to Executive Session "to discuss the resume and employment history of an individual which may lead to his or her continued employment with the district" (taken from the fire district officers guide) at 10:17 am.

A motion was made by Commissioner Beth Larson and seconded by Commissioner David Costello and unanimously passed to come out of Executive Session and adjourn the regular meeting at 11:04 am.

Respectfully submitted,

Elaine Erckman
Acting Secretary