

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
October 21, 2024

Present: Commissioner Wendi Gapczynski
Commissioner Beth Larson
Commissioner Ross Thornhill
Commissioner Albert Martin
Chief Nick Abel
District Treasurer Jeffrey Prescott
District Secretary Lindsay Abel

The Board of Commissioners meeting was called to order by Commissioner Gapczynski at 7:00 pm followed by the Pledge of Allegiance to the Flag. There were seven people present.

A motion was made by Commissioner Martin seconded by Commissioner Thornhill and approved to approve minutes of the meeting held September 16, 2024 as amended.

Chief's Report: Chief Abel

President's Report- President Abel

The Company Open House was held on October 12th, everything went well.

Treasurer's Report: Treasurer Prescott- attached

Communications:

Commissioner Thornhill spoke with the Schenectady County Board of Elections they indicated that they will be sending an individual to handle the parking on election day- it will not be Glenville PD, it will be a BOE official.

Committee Reports:

Grounds and Buildings: Commissioner Larson

Commissioner Larson is still waiting on SRI to complete repairs and 5-year inspection. She has attempted to contact multiple times with no response- will continue efforts to make contact.

Storage cabinets are set up in the closet between the meeting room and the training room

Extension cord for gear dryer in use.

Snow plow bids later tonight.

Shelving approved for pantry- will be holding off until new kitchen is being put in- may not need once done.

Apex Plumbing coming for 2 bathrooms that need wax rings.

Stericycle coming tomorrow.

Items cleaned out from in-between room will be surplus under New Business

Finance:

The budget will be voted on under Old Business

Medical: No report

Legal and Insurance:

The insurance was canceled on the Sanford – the district will be receiving \$124.00

Computers:

The electrician is coming 10/22 to connect power to monitors

Personnel: Commissioner Larson

A letter of resignation was received from Lindsay Abel from the position of District Secretary effective 11/1. Commissioner Thornhill thanked Lindsay for her time as Secretary

Debbie will be taking this on until the end of the year.

Equipment and Apparatus: Covered under Chief's Report

Use of Station:

Knolls coming

Election day

Policies:

Discussion was held to revise the Optional Cell Phone Plan to include the Ladies Auxiliary- will be voted on in New Business.

Legislation:

A bill was signed to allow for volunteers who reside outside of a district to be included in the property tax exemption.

LOSAP: No Report

Accident Review Board: No report

Consolidation:

The Chief has requested that the Board considers a meeting with the Alplaus Fire Department to review the current Operational Consolidation.

Old Business:

Commissioner Gapczynski opened snow plow bids for the 2024-2025 season:

East Coast Sealcoating \$6,700.00

Madison Turf \$5,000.00

Fogg Builders: 29,000

A motion was made by Commissioner Martin seconded by Commissioner Gapczynski and approve to accept the Snow Plow Bid from East Coast Sealcoating for \$6,700.00.

A motion was made by Commissioner Thornhill, seconded by Commissioner Larson and approved to revise the Option Cell plan to change the first paragraph to include the Ladie's Auxiliary members.

A motion was made by Commissioner Larson, seconded by Commissioner Thornhill and approved to surplus 1 over head projector 1 sterio, 2 overhead projector screens, 3 tall storage cabinets, 1 short.

A motion was made by Commissioner Thornhill seconded by Commissioner Martin and approved to adopt the proposed 2025 Budget.

New Business:

A motion was made by Commissioner Gapczynski seconded by Commissioner Thornhill, and approved to purchase 3 boxes of Hero Wipes at 68.00 each totaling 204.00 to come out of A3410.204 EMS Supplies/Equipment.

A motion for resolution was made by Commissioner Thornhill seconded by Commissioner Gapczynski and approved to amend the 2024 budget as follows:

Increase	A3410.460	Miscellaneous	
	SubAccount	A3410.463 Conventions/Memberships	100.00
Decrease	A3410.460	Miscellaneous	
	SubAccount	A3410.461a	100.00

To provide Funding for the two Commissioners who were in attendance at the Inspection Banquet for the East Glenville Fire Company in January 2024.

A motion for resolution was made by Commissioner Thornhill seconded by Commissioner Gapczynski and approved to amend the 2024 budget as follows:

Increase	A3410.420	Trucks and Equipment	
	SubAccount	A3410.422 Truck Repairs	26.00
Decrease	A3410.200	Purchase Trucks and Equipment	
	SubAccount	A3410.203 Protective Equipment	26.00

To provide funding for the shop vac air filter for vacuuming the vehicles interior.

A motion was made by Commissioner Gapczynski seconded by Commissioner Thornhill and approved to approve Abstract #10 dated October 21, 2024 totaling \$19,147.71.

A motion was made by Commissioner Gapczynski seconded by Commissioner Thornhill and approved to participate in the Schenectady County Mutual Aid Plan.

A motion was made by Commissioner Gapczynski seconded by Commissioner Thornhill and approved to appoint Debbie Priddle as Deputy Secretary effective November 1st.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Martin and approved to enter into executive session at 8:06pm 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).

A motion was made by Commission Thornhill seconded by Commissioner Martin and approved to return to regular session at 8:23pm.

Discussion was held regarding the details of the upcoming Commissioner Election to be held December 10, 2024.

A motion to adjourn was made by Commissioner Thornhill, seconded by Commissioner Martin and approved to adjourn at 8:45pm.

Respectfully Submitted,

Lindsay Abel
District Secretary

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