

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
March 18, 2024

Present: Commissioner Ross Thornhill
Commissioner Beth Larson
Commissioner Doug Bradt
Commissioner Al Martin
Chief Nick Abel
1st Assistant Chief Mike Meier
2nd Assistant Chief John Jewell
District Treasurer Jeffrey Prescott
District Secretary Lindsay Abel
Tammy Stocker

The Board of Commissioners meeting was called to order by Commissioner Thornhill at 7:00 pm followed by the Pledge of Allegiance to the Flag. There were 10 people present.

A motion was made by Commissioner Martin seconded by Commissioner Larson and approved to approve minutes of the Meeting held February 18, 2024. Commissioner Kaczynski abstained.

Chief's Report: Chief Abel- Attached

President's Report- President Abel

Patrick Cunningham resigned from membership.

Chris Curren resigned from membership.

The Company will be holding a Brooks BBQ Fundraiser on April 6th.

Treasurer's Report: Treasurer Prescott

Communications:

The Board received communication from the zoning department regarding a Public Hearing that was held March 11th.

Committee Reports:

Grounds and Buildings; Commissioner Larson

Commissioner Larson requested a quote from Eastern Heating and Cooling to add the exhaust fan between the meeting room and training room to the service contract. A quote is also being requested to adjust the fan in the meeting room.

All Type Professional Doors is waiting on parts for the door closers for the bay doors, these currently have a 2 month lead time.

The picture rail was installed in the Meeting Room by Commissioner Martin, The Board has given the Company permission to use the remaining picture rail in the Rec Room.

Twin Brothers Property Maintenance removed the wallpaper and painted the vestibule.

Industrial Performance will be doing the epoxy floor in the vestibule at the end of March/beginning of April.

The Station Keeper will begin working on stripping and waxing the floors 3/29/2024 at 9pm.

The carpets and upholstered furniture were cleaned by Mr. Help.

Commissioner Larson recommends that 4 office chairs be purchased for \$1,775.73.

The Chief will be working with the Firematic and Company officers to present ideas for the closet in the officer's room.

A solution is being worked on in regards to the road light that is no longer in use out front, but is still being paid for.

Snaking all the drains in the building will be added to the Preventative Maintenance agreement with Apex Plumbing.

Rainbow Sprinklers will be here 3/29 to turn on the sprinklers.

The Town of Glenville will be called on April 1st to pick up the mower, push mower, and leaf blower for maintenance.

The Station Administrator will be filling the flower pots in the front of the building.

Finanace:

The dual-signing of checks by the District Treasurer and Commissioner Bradt has officially started

Medical-

Annual firefighter physicals will be held by Wellnow at the firehouse on April 30th from 2pm-8pm. The total cost is \$6,550. There is a 40-person minimum that day. For every person under 40 people, there will be a charge of \$145.

Legal and Insurance. No Report

Computers-

Planning of mounting TVs in the hallway is underway.

Personnel- Commissioner Larson

2 Potential candidates for the Deputy Treasurer positions were interviewed. Debbie Priddle, and Tammy Stocker. Both individuals were qualified, however due to Tammy living in-district, the personnel committee recommends Tammy Stocker for the position of Deputy Treasurer.

Equipment and Apparatus-

Covered under Chief's report

Use of Station- No Report

Policies-

The Committee will be meeting to review the Use of Station Policy.

Legislation-

Covered under Chief's Report

LOSAP- No Report

Accident Review Board- No Report

Consolidation-

Discussion was held regarding the joint grant application with Alplaus for the purchase of airpicks, air bottles, and hoods. Kyla Meltzer will be used as the grant writer at a rate of \$50, to be split with Alplaus. The Chief will be requesting a revised contract from the Grant Writer, and Commissioner Thornhill will be sending this to the lawyer.

Old Business-

Discussion was held regarding who would be in possession of a personnel file key if both the Chief and Secretary are out of town. The Board agreed that the acting Chief will have access to the personnel file key in their absence.

Discussion was held regarding the paint color of the new E-2325.

A motion was made by Commissionr Martin, seconded by Commissioner Larson and did not pass to paint the new E-2325 black and red. The results of the vote is as follows:

Commissioner Martin- Yes
Commissioner Thornhill- No
Commissioner Bradt- No
Commission Larson- Yes
Commissioner Gapczynski-No

A motion was made by Commissioner Larson, seconded by Commissioner Bradt and approved to not paint the frame rail for the new E-2325 at a cost of \$2,361.77

New Business-

A motion was made by Commissioner Thornhill, seconded by Commissioner Larson and approved to approve Tammy Stocker as the new Deputy Treasurer.

Tammy Stocker was sworn in as Deputy Treasurer by Commissioner Gapczynski.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt and approved to approve the contract from grant writer, Kyla Meltzer, pending review from lawyer.

A motion was made by Commissionr Martin, seconded by Commissioner Thornhill, and approved to approve the mutual aid agreement with Stratton Air Nation Guard pending lawyer review.

A motion was made by Commissioner Martin, seconded by Commissioner Thornhill and approved to approve a permissive referendum to release \$80,000 to purchase a new Compressor.

A motion was made by Commissioner Larson, seconded by Commissioner Martin and approved to purchase 4 office chairs at a total cost of \$1,775.73 to come out of A3410.401 Grounds and Buildings.

Discussion was held regarding the date that the Commissioners would like bids for the Compressor by, May 20th was the agreed upon date.

A motion was made by Commissioner Thornhill seconded by Commissioner Gapczynski and approved to sign the commitment form to Wellnow for the annual firefighter physicals at a cost of \$6,550 for a minimum of 40 people, for every person under 40 people there will be a charge of \$145. To come out of A3410.467 Physicals and Test.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Martin and approved to approve \$76.75 for the purchase of 1 canvas runner to come out of A3410.207 Rescue Equipement.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Martin and approved to approve \$302 for the purchase of 1 Spare Rescue Saw Chain to come out of A3410.207 Rescue Equipement.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Martin and approved to approve \$349 for the purchase of 1 2pk M18 HD 12.0 AH batteries to come out of A3410.207 Rescue Equipement.

A motion for resolution was made by Commissoenr Gapczynski, seconded by Commissioner Thornhill and approved to approve the standard work day for the positions of District Secretary and District Treasurer as 6 and 6.

A motion was made by Commissioner Thornhill, seconded by Commissioner Martin and approved to approve Abstract #3 dated March 18,2024 totaling \$313,525.33.

Commissioner Larson asked that the Chiefs to remind the membership to clean up after themselves.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Bradt and approved to adjourn at. 8:37pm.

Respectfully Submitted,

Lindsay Abel
District Secretary