

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
May 20, 2024

Present: Commissioner Wendi Gapczynski
Commissioner Ross Thornhill
Commissioner Beth Larson
Commissioner Doug Bradt
Commissioner Albert Martin
Chief Nick Abel
1st Assistant Chief Mike Meier
District Treasurer Jeffrey Prescott
District Secretary Lindsay Abel
District Statistician Clem Schimikowski

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 ten people present.

A motion was made by Commissioner Thornhill seconded by Commissioner Larson and approved to approve minutes of the meeting held April 15, 2024 as amended. Commissioners Bradt and Martin abstained.

Chief's Report: Chief Abel- Attached

Discussion was held regarding the pre-construction meeting for the new truck, specifically regarding the mini-fridge and the light tower.

President's Report- President Abel

There are three parades quickly approaching:

Scotia Memorial Day May 22nd
Burnt Hills Flag Day June 13th
Charlton Founder's Day June 2nd

Hollie Abel was presented to the Board for membership with a favorable recommendation from the Company.

CJ Schimkowski was presented to the Board for membership with a favorable recommendation from the Company.

Treasurer's Report: Treasurer Prescott

Communications:

The Schenectady County Board of Elections sent communication thanking us for the use of our station for the last Primary Election. They also made us aware that they will not be using the station for the June Primary.

Committee Reports:

Grounds and Buildings; Commissioner Larson

Tuesday May 25th All Type Professional Doors will be here to replace the bay door closers. They are projecting that this will take approximately 1 week. Moving trucks will be coordinated with the Chiefs.

The drain system on the sink in the kitchen came apart. Apex Plumbing came and put it back together.

The District Administrator put flower arrangements in front of the building.

Giardenelli Masonry came and replaced the tops of the pillars on the electric sign.

Hill and Markes came to fix the floor cleaner wheels. The incorrect wheels were purchased. He will be getting the correct wheels, and will be back to replace.

Eric Freer with Freer Electric came and fixed the floater system.

The zero-turn, push mower, and leaf blower came back from the Town of Glenville after service.

Rainbow Sprinkler came and fixed 1 sprinkler head.

Discussion was held regarding damage done to the lawn from snow plowing.

Finanace:

The Deputy Treasurer is now on the signature list. The auditor was here and did the field work, and had no intentions of coming back. There also have not had any requests for additional information.

Medical-

Annual firefighter physicals took place April 30th. There are approximately 5 people left that still need to get physicals. Everything went well.

Legal and Insurance.

Commissioner Thornhill sent two emails to the lawyer for the RFP for the new Compressor with no response. Commissioner Thronhill recommends to send out RFP, the Board agreed.

There was a minor incident, and a file was claimed by the other party.

Discussion was held regarding the potential for insurance premiums to go up in price.

Computers-

There has been no movement on mounting TVs, Comssioners Thornhill and Bradt getting together.

Personnel- Commissioner Larson

Commissioner Larson commends the District Statistician for time spent covering the building while the District Administator was unable to be here, as well as on the work completed the new LOSAP program, and the Verizon Plan.

Equipment and Apparatus-

The Board reviewed the specification list prepared by the Chief for the new Compressor. This will be given to the District Adminstrator as well as posted on the website.

Use of Station-

Ladies Auxiliary has requested to use the kitchen to bake pies 11/3 for a bake sale during the election 11/5.

Policies-

Discussion was held regarding creating a policy for the electric sign.

Legislation-No Report

LOSAP-

There was a web-page issue. If any members receiving this benefit did not receive their updated benefit amount, it may take roughly 60 days to take effect. This will be paid out retro-actively.

Accident Review Board-

238 was in a minor incident. It was deteremined that the incident was not of mal-intent. The Accident Review Board recommend that a letter of reprimand be placed in the individual's personnel folder.

Consolidation-

The grant was submitted, the Board will be hearing of the success of the grant by July.

Old Business-

No Report

New Business-

A motion was made by Commissioner Larson seconded by Commissioner Martin and approved to sign the request for Jenna Meaney to obtain a temporary NYS liquor license for a birthday party on 6/8.

Discussion was held regarding how to advertise the surplus F150. The truck will be parked out front with a for sale sign.

A motion was made by Commissioner Martin, seconded by Commissioner Bradt and approved to approve the membership of Hollie Abel.

A motion was made by Commissioner Martin, seconded by Commissioner Thornhill and approved to approve the membership of CJ Schimikowski.

A motion was made by Commissioner Thornhill, seconded by Commissioner Martin and approved to approve the use of apparatus at the Scotia Memorial Day Parade, the Burnt Hills Flag Day Parade, and the Charlton Founder's Day Parade.

A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski and approved to approve Abstract #5 dated 5/20/2024, with the total of 19,432.36.

A motion was made by Commissioner Larson, seconded by Commissioner Thornhill and approved to enter into executive session at 8:09pm 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 Commissioner Thornhill, seconded by Commissioner Martin and approved to return to regular session at 8:40pm

A motion was made by Commissioner Thornhill, seconded by Commissioner Martin and approved to adjourn at 8:40pm.

Respectfully Submitted,

Lindsay Abel
District Secretary