

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
June 17, 2024

Present: Commissioner Wendi Gapczynski
Commissioner Beth Larson
Commissioner Doug Bradt
Commissioner Albert Martin
Chief Nick Abel
1st Assistant Chief Mike Meier
2nd Assistant Chief John Jewell
District Treasurer Jeffrey Prescott
District Secretary Lindsay Abel
District Statistician Clem Schimikowski
Deputy Treasurer Tammy Stocker
Firefighter Cayne Stewart
Firefighter CJ Schimikowski

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 twelve people present.

A motion was made by Commissioner Martin seconded by Commissioner Gapczynski and approved to approve minutes of the meeting held May 20, 2024.

Chief's Report: Chief Abel and 1st Assistant Chief Abel- Attached

President's Report- President Abel

George Budesheim will be having a children's birthday party on July 20th in the Pavilion

The Company President made the Board aware that the Company decided at the meeting last week that the pavilion will be member use only until further notice.

Treasurer's Report: Treasurer Prescott- attached

Communications: None

Committee Reports:

Grounds and Buildings: Commissioner Larson

All Type Professional Doors will be here 6/18/24 at 8am to replace the bay door closers on Bay Doors 1&2. This should take approximately 5 days.

Discussion was held regarding the extent of the work performed on the kitchen drain.

The floor cleaner now has new wheels and the maintenance check. A user manual has been printed and copy will be in the radio room.

The out of order sign has been removed from the stall in the women's bathroom.

The air conditioning in the meeting and rec room was not working, Eastern Heating and Cooling came and addressed. The damper was adjusted in the meeting room and the damper switch was replaced in the rec room.

Stanley Steamer will be here to clean the dryer vent on 6/18.

The option for more outdoor storage was discussed. The Chief's will be following up with what is needed.

There was a mysterious substance in a garbage can outside that the Station Keeper found when outside in a garbage can that did not have a lid on it.

The Station Keeper will be in 6/18 if there's anything needed around building.

Capital Generator will be contacted for the inspection this month

Finance:

There is not an update on the audit yet.

Postage is increasing from 68 cents to 73 cents effective July 14th. The District Treasurer will be getting more stamps.

Medical: No report

Legal and Insurance.

McNiel sent notice that the claim for the recent accident is closed as of 6/3/24

Computers:

Commissioners Bradt will call a meeting regarding the discussion monitors in the hallways, Commissioner Thornhill will be invited

Personnel: Commissioner Larson- No Report

Equipment and Apparatus:

The preconstruction meeting for the new engine will be 6/28 at the PA factory.

Discussion was held regarding the light tower and mini fridge on the new engine.

It was discovered that the cooler full of ice and beverages weights approximately 68lbs.

A motion was made by Commissioner Martin, seconded by Commissioner Larson and approved to approve moving forward with the light tower on the new 2325.

A motion was made by Commissioner Bradt, seconded by Commissioner Martin and approved to approve moving forward with the mini-fridge on the new 2325.

Use of Station:

July 20th pavilion childrens birthday party.

Policies:

The Policy Committee will be meeting regarding the electric sign policy and a potential policy for small truck drivers over 18 under 21 to drive non-emergency. The Chief asks that it specifies the UTV/trailer.

Legislation: No Report

LOSAP: There is 1 member coming up on the age to collect LOSAP benefits.

Accident Review Board: No report

Consolidation: No Report

Old Business: None

New Business:

A motion was made by Commissioner Larson, seconded by Commissioner Gapczynski and approved to approve the use of apparatus at the following events: Pashley Carnival, Pashley Wet Down, and the Scotia Fireworks.

Sealed bids for the compressor were not received, the Board asked the Chief to get at least 4 quotes. A special meeting will most likely be called to discuss.

A motion was made by Commissioner Martin, seconded by Commissioner Bradt and approved to approve Abstract #6 dated 6/17/2024, with the total of 30,692.03.

Bids 2014 F150. Opened received 1
Charles Stevens: \$4,621

A motion was made by Commissioner Martin, seconded by Commissioner Larson and approved to not approve the bid of \$4,621 from Charles Stevens.

Discussion was held regarding the sale of the truck.

A motion was made by Commissioner Gapczynski seconded by Commissioner Martin and approved to lower the reserve set on the sale of the truck to \$10,000 and to repost in the Gazette.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Larson and approved to adjourn at 7:49pm.

Respectfully Submitted,

Lindsay Abel
District Secretary