EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS SPECIAL MEETING
January 11, 2023

Present: Chairperson Wendi Gapczynski
Commissioner Beth Larson
Commissioner Ken Abel
Commissioner Doug Bradt
District Treasurer Jeffrey Prescott
District Secretary Lindsay Abel
Chief Nick Abel
1st Assistant Chief Mike Meier

The Board of Commissioners meeting was called to order by Commissioner Gapczynski at 6:30pm followed by the Pledge of Allegiance to the Flag. There were seven people present.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Larson and approved at 6:31pm to enter into executive session to discuss the employment history of particular people or matters leading to the demotion, discipline, suspension, dismissal, or removal of any person pursuant to Public Officers Law 105(1)(f) and to discuss proposed, pending, or current litigation.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Bradt, and approved to return to regular session at 7:35pm.

A motion was made by Commissioner Gapczynski seconded by Commissioner Larson to bring a personnel complaint to our insurance company to activate the EPL hotline.

Discussion was held regardng the job description of the Statistician position.

1st Assistant Chief Meier explained the PSTrax system to the new Commissioners in the room.

After discussion, it was decided that the Statistician job would be 10-12 hours per month of work, and the positon would be by annual appointment. The position would pay $228-$368 per month.

There was more discussion regarding the job description of the Statistician.

A motion was made by Commissioner Bradt, seconded by Commissioner Abel, and approved to approve the job description of Statistician as drafted.

Discussion was held regarding the SAFR grant for an electric sign board. The grant requires a list of how we currently seek out new members, all that were present create the list of recruitment sources.

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Commissioner Larson presented the documents stating the room capacity of every room in the firehouse.

Discussion was held regarding the responsiblity vs. liabilty of the pavillion.

Chief Abel made the Board aware that the new Chief's vehicle will be going to Auto Solutions to begin it's upfit.

Commissioner Larson made the Board aware that the Glenville PBA will be continuing to host their meetings at the firehouse.

A motion was made by Commissioner Abel, seconded by Commssioner Bradt and approved to adjourn at 8:09pm.

Respectfully Submitted,

Lindsay Abel
District Secretary

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