

EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
August 21, 2023

Present: Commissioner Beth Larson
Commissioner Doug Bradt
Commissioner Ken Abel
Commissioner Ross Thornhill
District Treasurer Jeffrey Prescott
District Secretary Lindsay Abel
Chief Nick Abel
1st Assistant Chief Mike Meier
Firefighter Kevin Kea

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

A motion was made by Commissioner Thornhill, seconded by Commissioner Abel and was approved to approve the minutes of the July 17, 2023 meeting.

Chief's Report: Chief Abel- Attached

President's Report- President Abel

The Company Open House will be Saturday October 14th.

The Company asked for clarification as to what the District's requirements were for the Company to have alcohol present at a Company function.

A motion was made by Commissioner Bradt, seconded by Commissioner Thornhill and approved to approve the consumption of alcohol at the Company Picnic September 9, 2023 pending the submission of proof of a TIPS certified bartender.

Treasurer's Report: Treasurer Prescott

Communications:

None

Committee Reports:

Grounds and Buildings; Commissioner Larson

It is the recommendation of the Buildings and Grounds Committee to rebuild both circular pumps for \$3,878.

AJ Sign has given a 2-3 week lead time to complete the electric sign.

The old sign will be kept and placed in the auction.

Discussion was held regarding different pallet-jack options.

Ballston Carpet recommended Kellog Carpet to cut the logo carpet in the entrance way. Kellog is looking into getting the Ultra-Flex Trim that is on the current carpet.

The Committee has asked that the chiefs be present at the September Workshop at 6pm to meet with Pinnacle Roofing.

Finance-

The committee met with the District Treasurer to review the budget and will be meeting again 9/11 at 5:30pm.

Medical-

None

Legal and Insurance-

Commissioner Larson researched the liability that would be on the District by having an outside party here photographing/filming. Commissioner Larson will follow up.

Computers-

The system ran out of online backup space. Commissioner Thornhill increased storage by 1 terabyte for \$24.97.

Personnel- Commissioner Larson

Commissioner Larson reported that she wished to enter Executive Session to discuss an employee.

Equipment and Apparatus- Covered in Chief's report.

Use of Station- Commissioner Larson-

The State Hazmat class will take place at the fire house on 9/11, 9/18, 9/25, and 10/2

KAPL will be here using the building for their Hazmat refresher 10/13 & 10/18.

Policies-

Commissioner Thornhill will be meeting with Commissioner Gapczynski to discuss.

Legislation-

The Board will be meeting to discuss the Firefighter Property Tax Exemption.

LOSAP-

The Chief followed up with the Board asking if LOSAP points can be available for duty crew participation.

Consolidation- No Report

Accident Review Board- No Report

Old Business- None

New Business

A motion was made by Commissioner Bradt, seconded by Commissioner Abel, and approved for \$3,878 to rebuild both boiler circulator pumps to come out of A3410.401 Grounds and Buildings.

A motion was made by Commissioner Bradt, seconded by Commissioner Thornhill and approved for \$750 to purchase a new pallet jack to come out of A3410.401 Grounds and Buildings.

A motion was made by Commissioner Thornhill, seconded by Commissioner Abel and approved to approve the Associate Member Authorization for Mike Meier to be an Associate Member at the Shaker Road Fire Department.

A motion was made by Commissioner Bradt seconded by Commissioner Thornhill and approved to approve the purchase of 2 Motorola batteries at \$150 each to come out of A3410.425 Radio Maintenance.

A motion for resolution was made by Commissioner Thorhill, seconded by Commissioner Bradt and approved to amend the 2023 budget as follows:

Increase	A3410.420	Truck Repairs/Maintenance	
	SubAccount A3410.422	Truck Repairs/Maintenance	<u>3,302.00</u>
Decrease	A3410.190	Contingency	<u>3,302.00</u>

To increase Truck Repairs and Maintenance for the cost of Ladder&Pump Tests, the new floor mats and the Annual Inspection & L.O.F. for LT-2376 at the Highway Garage.

A motion was made by Commissioner Bradt, seconded by Commissioner Thornhill and approved to approve August 21, 2023 Abstract #8 for \$33,427.17

` A motion for resolution was made by Commissioner Thorhill, seconded by Commissioner Larson and approved to amend the 2023 budget as follows:

Increase	A9025.000	Local Awards Program	<u>6,421.00</u>
Decrease	A9040.000	Workers Compensation	<u>6,421.00</u>

To provide funding for the 2023 LOSAP balance due in 2022 Post-Entitlement Benefit.

A motion was made by Commissioner Abel, seconded by Commissioner Thornhill and approved to approve \$150 to Elimination Pest Control to A3410.401 Grounds and Buildings.

A motion was made by Commissioner Abel, seconded by Commissioner Thornhill and approved to approve \$35,548 to VFIS Benefits Division for the 2023 LOSAP balance due in 2022 Post-Entitlement Benefit.

Discussion was held regarding finding state contract pricing for the new chief's vehicle. 2nd Assistant Chief Jewell will continue to find dealerships that offer this.

A motion was made by Commissioner Thornhill, seconded by Commissioner Bradt 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 Commissioner Thornhill, seconded by Commissioner Abel and approved to return to regular session 8:36pm.

A motion was made by Commissioner Thornhill, seconded by Commissioner Abel and approved to adjourn at 8:36pm.

Respectfully Submitted,

Lindsay Abel
District Secretary