EAST GLENVILLE FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
June 119, 2023

Present: Commissioner Wendi Gapczynski
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
District Statistician Clem Schimikowski
Firefighter Paul Chiarello
Firefighter Kevin Kea

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 Larson, seconded by Commissioner Bradt and was approved to approve the minutes of the May 15, 2023 Board meeting as amended.

Chief's Report: Chief Abel- Attached

The Chief made the Board aware that the fire officers have been thinking of various ideas to use the $20,000 grant.

President's Report- President Abel

Sean Thibault submit his letter of resignmation to the Company effective 5/24.

Richard Nicklas submit his letter of resignation to the Company effective 6/5.

Treasurer's Report: Treasurer Prescott

Discussion was held regarding the usage of the Unrestricted Fund Balance ($8,550) for the repair of the ladder truck versus the new electric sign.

Communications:

There was a request from the Ladies' Auxilary to use the pavillion on 9/22/23 for their garage sale. The request was forwarded to the Company.

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Committee Reports:

Grounds and Buildings; Commissioner Larson

Discussion was held regarding the surplus of the old badge machine.

Eastern Heating and Cooling came. The new handoff automatic switch was installed. We are waiting on a honeywell gas valve. It was the opinion of the tech that this should not negatively affect the outcome of the boiler inspection.

Attempts have been made to contact Flowright for the annual maintenance with no response.

There was an issue with the printer in the District Office. There was a warranty on it still, a new printer was received.

The Ladies Auxilary planted flowers in the flower pots in the front of the building.

There is extra paint from the painting of the meeting room. This is the same color that is throughout the building, there is the potential to use it at a later date.

Finance-

The audit was complete, the report was sent, and is to be filed with the minutes.

Another credit card was hacked. The card was canceled and disputed.

The Treasurer reminded the Board and Chief to start thinking of the 2024 budget. The board committees will meet to put together upcoming projects.

Medical-

The physicals went well. Commissioner Gapczynski has scheduled 2 make-up dates of July 11th and 13th at the Glenville WellNow for any firefighters still in need of a physical.

The Treasurer asked when we will be receiving an invoice, Commissioner Gapczynski stated that the invoice will be received when all physicals are complete.

Legal and Insurance-

The treasurer received the Workers Compensation dividend check. He also made the board aware that the Town of Glenville is changing the the carrier for this insurance, thuis changing the insurnace for the District. This new insurance includes a no-dividend premium, the Treasurer is unsure how reporting will change at this time.

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Computers-

Rick Mannocchi's hourly rate is changing from $80/hr to $100/hr.

Personnel- Commissioner Larson

The District Administrator will be out of the office for approximately 2 weeks. She will be working from home during this time.

Commissioner Larson will be on vacation from 7/5-7/12.

`Equipment and Apparatus

The Chief has requested the purchase of new tires- see Chief's Report.

Use of Station- Commissioner Larson

There will be no reservations until the meeting room renovations are complete.

Policies- No Report

Legislation-

Discussion was held in the workshop regarding the Firefighter Property Tax Exemption. The Board will be reviewing the information they have, and will revisit the topic next month.

LOSAP- No Report

Consolidation- No Report

Accident Review Board- No Report

Old Business-

Discussion was held regarding posting the NYS Labor Law Compliance poster electronically. Commissioner Thornhill will be looking to post of McNeil.

New Business

A motion was made by Commissioner Larson, seconded by Commissioner Thornhill, and approved for $100 to Ballston Lake Gutter to install a diverter in the gutter system to aleviate the ice by the mailbox in the winter to come out of A3410.401 Grounds and Buildings.

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A motion was mademby Commissioner Larson, seconded by Commissioner Thornhill and approved for $350 to Jared Giardenelli Masonry to acid wash the bricks of the sign base before installation to come out of A3410.401 Grounds and Buildings.

Discussion was held regarding the 2 bays doors that need service. The Board agreed to hold off on service for now as the doors are working without issue.

A motion was made by Commissioner Thornhill seconded by Commissioner Bradt and approved to approve $958.92 to purchase 4 new tires for U2352 to come out of A3410.421 Tires/Batteries.

A motion for resolution was made by Commissioner Thornhill seconded by Commissioner Bradt and approved to appropriate 12/31/2022 Assigned Unappropriated Fund Balance (Reserved for Encumbrances) as follows:

Increase	A3410.200 Purchase Trucks & Equipment		
	SubAccount A3410.201 Hoses& Nozzles		1,748.00
Increase	A5095	Appropriated Fund Balance	1,748.00

To amend the 2023 budget for the 4 lengths of firefighting hose that were ordered in 2022 and received in 2023.

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

Increase	A3410.400	Building Repair/Maintenance	
	SubAccount A3410.402 New Paint/Wallpaper		88.00
Decrease	A3410.400	Building Repair/Maintenance	
	SubAccount A3410.401 Grounds &Buildings		88.00

To adjust the New Paint/Wallpaper Account for the excess cost of the primer and paint.

A motion was made by Commissioner Thornhill, seconded by Commissioner Abel and approved to approve June 19, 2023 Abstract #6 for $22,105.47.

A motion was made by Commissioner Gapczynski, seconded by Commissioner Bradt and approved to approve $60 to reimburse Chief Abel for the admissions to the Chief Show.

Firefighter Paul Chiarello asked for the Board to consider the use of the station for Hazmat refresher training on July 13th and 18th for his employer Knolls Atmoic Power Laboratory. The board made FF Chiarello awaare that a certificate of liabilty insruance wil be required and that if there is a firehouse sanctioned event, the firehouse event would take priority.

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A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski and approved to approve the use of station by Knolls Atomoic Power Laboratory on July 13th and 18th for the purpose of their Hazmat Training, with the understading that a certificate of liability insurnace will be required prior to the day.

Firefighter Kevin Kea addressed the Board with various points of concerns; 2 streets in the East Glenville Fire District that he felt needed reevaluation, the need for new ID tags, a sump pump that is not in working condition that is in the mechanical room, and that the EGFD Website is not currently up to date.

Commissioner Thornhill addressed FF Kea and made him aware that all of his concerns, with the exception of the website, were operational concerns, and should to be brought to the Chief.

A motion was made by Commissioner Thornhill, seconded by Commissioner Gapczynski and approved to adjorn at 7:58pm

Respectfully Submitted,

Lindsay Abel
District Secretary

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