Board of Fire Commissioners
Glenville Fire District #2
Alplaus, NY 12008
Minutes of May 31, 2016 Special Meeting

Meeting called to order at 7:25 pm
In Attendance: Commissioners Andy Gilpin (7:45), Mike McHale, Jim Palmer, Cliff Hayes, Treasurer Tom Esmond, Secretary K Casey

Agenda:
1. Office space rental and awning quotes
2. Consideration to pay currently due bills

Motion to rent office space in old 222 Bay to Wynn Construction from June 2016 to November 2016 for a monthly amount no less than $500 per month
Motion: M McHale Seconded: C Hayes
Vote: Ayes: 3 Noes: 0
Motion carried
Mike will contact Gray Watkins about drawing up a lease agreement.

Three awning bids were received
1. Northeastern Awnings $5,300
2. Viscusi Awnings $5,225
3. 4th Generation Awnings $7,000

Of the first two, the product from Northeastern looks more in line with the desired result
Motion to accept the bid from Northeast Awnings
Motion: M McHale Seconded; J Palmer
Vote: Ayes: 3 Noes: 0
Motion carried

An invoice from Cummins Northeast in the amount of $794.57 for the maintenance contract for the new generator was received. Mike McHale proposed having the check prepared but not mailed until he finds out exactly what the contract covers.

Consideration to Pay – Operating Fund
Motion to pay 16-102 through 16-106 in the amount of $1,577.20
Motion: J Palmer Seconded; M McHale
Vote: Ayes: J Palmer, C Hayes, M McHale, A Gilpin Noes: 0
Motion carried

Consideration to Pay – Capital Building Project
Motion to pay CP254 in the amount of $6,475 to Riverview Landscaping
Motion: M McHale Seconded: J Palmer
Vote: Ayes; A Gilpin, C Hayes, J Palmer, M McHale Noes: 0
Motion carried

Meeting adjourned at 8:09 PM

Kathleen Casey
District Secretary