Board of Fire Commissioners
Glenville Fire District #2
Alplaus, NY 12008
Minutes of June 27, 2016 Special Meeting

Meeting called to order at 7:00 pm
In Attendance: Commissioners Andy Gilpin, Mike McHale, Jim Palmer, Cliff Hayes, Dan Trask, Treasurer Tom Esmond, Secretary K Casey

Agenda:

1. Discussion of the Structural Analysis report on 311 Alplaus
   The asbestos survey and the appraisal are still needed in order to determine courses of action to present at the public meetings.

2. Asbestos survey bids for 311 Alplaus

Professional Services Inc	$4,200
Ambient Environmental	$4,067
Spectrum Environmental	$3,367

Motion to accept the bid from Spectrum Environmental Associates
Motion: M McHale Seconded: D Trask
Vote: Aye: 5 Noes: 0
Motion carried

3. Consideration to pay currently due bills

Motion to pay 16-131 in the amount of $600 to Accent Associates for the appraisal of 311 Alplaus
Motion: A Gilpin Seconded: J Palmer
Vote: Ayes: M McHale, D Trask, C Hayes, J Palmer, A Gilpin Noes: 0
Motion carried

Meeting adjourned at 7:44 PM

Kathleen Casey
District Secretary