

GUILDERLAND CENTER FIRE DISTRICT

30 SCHOOL ROAD, P.O. BOX 141
GUILDERLAND CENTER, NY12085

Special District Meeting November 2, 2022

Minutes of the special district meeting of the Board of Fire Commissioners of the Guilderland Center Fire District held in the District Office of the Fire Station on Wednesday, November 2, 2022. Meeting called to order at 6:00 pm, by Chairman Douglas Efaw.

Present - Commissioners: D. Efaw, D. Joy, J. Joy; Secretary/Treasurer K. Dodge; Brad Pinsky; Chief D. Dodge.

The purpose of the district meeting, which was approved by a majority at the district October 17th 2022 meeting, which is on file with the district Secretary/Treasurer, was to interview Attorney Brad Pinsky for a possible retainer of his services, pending unfinished business (noted below) and any other business for the good of the organization.

UNFINISHED BUSINESS

- A motion was made by D. Joy and seconded by J. Joy, to approve Resolution # 2022 7.0 – Resolution to Designate Fixed Compensation for the Board of Elections. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes	Commissioner Purzycki – Absent
Commissioner J. Joy – Yes	Commissioner D. Joy – Yes

- No motion was made for payment to the Clifton Park-Halfmoon Fire District.
- A motion was made by J. Joy and seconded by D. Joy, to proceed with the transmission repairs to EA-48. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes	Commissioner Purzycki – Absent
Commissioner J. Joy – Yes	Commissioner D. Joy – Yes

- A motion was made by J. Joy and seconded by D. Joy, to proceed with the additional repairs to EA-48 pending a further explanation specifically for the repairs to the ladder. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes	Commissioner Purzycki – Absent
Commissioner J. Joy – Yes	Commissioner D. Joy – Yes

OTHER BUSINESS FOR THE GOOD OF THE ORGANIZATION

ADJOURNMENT

- A motion was made by J. Joy at 7:05 p.m. to adjourn, second by D. Joy. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes	Commissioner Purzycki – Absent
Commissioner J. Joy – Yes	Commissioner D. Joy – Yes

Next Regular Meeting 6:00 pm on **Monday, November 21st, 2022.**

Respectfully Submitted,
Kelly Dodge

Kelly Dodge, Secretary/Treasurer
November 3, 2022

DRAFT