ELIZABETHTOWN FIRE DISTRICT

MINUTES - JUNE 8, 2026 MEETING

PRESENT: Paul Fenton, Chairman-Commissioner; Bucky Hathaway, Commissioner; Timothy Clark, Commissioner; William Shave, Sr., Commissioner; and Michael Doyle, Commissioner.

OTHERS PRESENT: Glenn Ward of Ward Industries, Hunter Farrell, Cleaner; Linda Wolf, Treasurer; and Deb Palmer, Secretary.

Chairman Fenton called the meeting to order at 7:00 PM, with a salute to the flag.

The first item of business was the opening of bids for the Epoxy Floor Project. Five bids were opened as follows:

- Ward Industries, South Glens Falls, NY - $69,467.00
- Scholar Painting and Restoration, Seymour, CT - $70,420.00
- Performance Industrial, South Glens Falls, NY - $65,000.00
- Garage Outfitters, Williston, VT - $53,800.00
- Sierra Contractors, Bayside, NY - $72,972.00

As the bids needed to be reviewed to be sure they met specs, it was decided to hold a Special Meeting to award the bid. The Special Meeting would be scheduled for Monday, June 22, 2026 at 7:00 pm., with legal notices to be sent to the newspapers.

A motion was made to call a Special Meeting for Monday, June 22, 2026 at 7:00 PM to award the bid for the Epoxy Floor Project. Motion by Commissioner Shave, seconded by Commissioner Clark. The motion carried.

The next item of business was the approval of the minutes from the May 11, 2026 meeting.

A motion was made to accept the minutes of the May 11,2026 meeting. Motion by Commissioner Doyle, seconded by Commissioner Hathaway. The motion carried.

Under Old Business was the discussion of the salary increase asked for by Cleaner, Hunter Farrell. Mr. Farrell had asked for an increase in salary from $350/month to $450/month. After discussion by the committee, it was decided to leave the salary at the rate it was budgeted.

Under New Business, Commissioner Doyle stated that the siren had been replaced.

The following bills were submitted and approved for payment:

- Halfway House - banquet, $2,880.00
- Hunter Farrell - payroll, $425.00
- Deb Palmer - payroll, $234.36
- Aubuchon Hardware - trash cans, $57.98
- Linda Wolf - payroll, $384.79
- USI Insurance - 3rd quarter installment, $1923.00
- BearCom -siren repair, $3370.27
- NYSEG - monthly electric, $341.89
- MES - SCBA flow test, $129.57
- SLIC - monthly internet, $126.03
- Gordon Oil, $369.59
- Press Republican - legal notice, $43.68
- Hometown Oil - generator repair, $300.00

Linda submitted the Treasurer's Report for review with all in favor.

As there was no further business to come before this meeting, a motion was made by Commissioner Doyle to adjourn the meeting, seconded by Commissioner Hathaway. The meeting was adjourned at 8:02 pm.

Respectfully submitted,

s/ *Deb Palmer*

Deb Palmer, Secretary

The next meeting is scheduled for July 13 at 7:00 pm.