



# Greenfield Fire District Board of Fire Commissioners

## Commissioners April 13, 2011 Meeting Agenda – Maple Avenue Co #4

**Richard Spackmann**  
Chairman

**Jack Atwell**  
Commissioner

**Darren Barss**  
Commissioner

**Michael Chandler**  
Commissioner

**Kenneth Waite**  
Commissioner

Greenfield Center  
Fire Company (GFD #1)

13 South Greenfield Road  
Greenfield Center, NY 12833  
518-893-7111

Porter Corners  
Fire Company (GFD #2)

405 Bockes Road  
Porter Corners, NY 12859  
518-893-7390

Middle Grove  
Fire Company (GFD #3)

25 North Creek Road  
Middle Grove, NY 12850  
518-584-2228

Maple Avenue  
Fire Company (GFD #4)

613 Maple Avenue  
Saratoga Springs, NY 12866  
518-584-1401

1. Call regular session to order, flag salute and moment of silence
2. Bid Opening: Apparatus truck bids
3. Approve minutes: March 3, 2011 Insurance Meeting Minutes  
March 9, 2011 Commissioner Meeting Minutes  
March 10, 2011 Special Meeting Minutes  
March 14, 2011 ISO Meeting Minutes
4. Payment of bills – Treasurer
  - PayPal Account
5. Secretary Correspondence
6. Purchasing
7. New Members/Changes in Membership
8. Grants
9. Report of the Chief – John Lant
10. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
11. EMS – Tim Kemp
12. Planning Board: Greenfield liaison – Mike Chandler  
Wilton liaison – Gary Bullard
13. Reports of the Commissioners:
  - Jack Atwell
  - Darren Barss
  - Michael Chandler
  - Ken Waite
  - Richard Spackmann
    - Bylaw meeting
    - New purchasing system functionality
    - Conference report (need for bylaw revamping and new policies)
14. Special Topics of Discussion:
  - District Guideline Review: Training Approval Procedure
  - Discussion: creating special reserve fund for the ladder truck
  - Executive Session: Disciplinary action regarding FF Amanda MacWhinnie
  - Any others Topics?
15. Any questions off the floor?
16. Dispense with the reading of the minutes
17. Adjourn meeting.

*“Serving the Community Since 1947”*

**P.O. Box 103, Greenfield Center, NY 12833**

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