

Board of Fire Commissioners

Greenfield Fire District
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A special meeting of the Board of Fire Commissioners was called to order at the District Office by Chairman Michael Chandler at 7:05 PM on December 22, 2015.

Present were: Commissioners Atwell, Chandler, Kugler, Mann, Sadousky; D/A Petkus. Flag salute/moment of silence recognized for departed members.

Lengthy discussion regarding Co #4 bay doors and the color options; Jill is trying to get color samples. Money to be encumbered at the Year end Meeting from Repairs, Building Maintenance & Grounds.

Lengthy discussion also regarding the quote of \$3686.00 received from Smartwatt Solutions regarding the upgrade of the lights in Co #4 truck bays.

RESOLUTION #397 APPROVING THE CONTRACT RECEIVED FROM SMARTWATT TO UPGRADE CO #4 LIGHTING IN THE TRUCK BAYS. MONEY TO COME FROM REPAIRS, BUILDING MAINTENANCE

MOTION: Sadousky

SECOND: Kugler

RESOLVED to approve the contract received from SmartWatt to upgrade Co #4 lighting in the truck bays. Money to come from Repairs, Building Maintenance.

VOTE: All in favor, motion carried.

Discussion regarding the direction of EMS and the new District EMS Coordinator.

Lengthy discussion regarding purchasing a dual band radio for \$3000.00 for the new Chief, Justin Burwell. D/C Burwell was asked to join the meeting to explain the new radio, as well as a hot spot for the Chief's vehicle. Jill was also asked to join the meeting with the quotes for the radio and the hotspot. It will be \$20 to purchase the hot spot and \$40/month for the Wi-Fi, and is part of the District cell phone plan. Jill also noted the radio harnesses still have not come in; radios to be held until harnesses arrive.

RESOLUTION #398 GIVING THE DIRECTOR OF PURCHASING PERMISSION TO PURCHASE A DUAL BAND RADIO FOR CHIEF-ELECT BURWELL. MONEY TO COME OUT OF THE RADIO LINE ITEM.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to give the Director of Purchasing permission to purchase a dual band radio for chief-elect Burwell. Money to come out of the radio line item.

VOTE: All in favor, motion carried.

Discussion regarding the problems with Co #2 standby generator for the last two weeks, including weekly maintenance of it by station keeper. D/C Burwell to look into it.

Problem with one of the doors at Co #4; station keeper to get it fixed right away. Commissioner Chandler to also have him look at and clean the district office gutters.

Commissioner Mann noted the AFG grant is about 45% done. Discussion continued regarding some of the questions they ask and she that she needs answers to.

Commissioner Mann sent around the hold harmless agreement but it is not needed as they cannot get in touch with the family to make the necessary arrangements.

Commissioner Mann would like to purchase 3 AED's. Discussion regarding the capability of encumbering the money; Commissioner Chandler noted it would have to be a permissive referendum. Commissioner Kugler noted he and Commissioner Mann are going to ask for a grant from Senator Farley. There is also the possibility of going through the Oliver B. Merlyn grant again. D/C Burwell noted it is something he will work on with the incoming EMS Coordinator.

RESOLUTION #399 GIVING COMMISSIONER MANN PERMISSION TO CONTINUE HER RESEARCH ON THE AEDS.

MOTION: Sadousky

SECOND: Kugler

RESOLVED to give Commissioner Mann permission to continue her research on the AEDs.

VOTE: All in favor, motion carried.

Lengthy discussion regarding the presentation made by the website designers from eVisions.

RESOLUTION #400 approving the contract received from eVisions.

MOTION: Kugler

SECOND: Sadousky

RESOLVED to approve the contract receive from eVisions.

VOTE: All in favor, motion carried.

Commissioner Atwell questioned which outgoing Chief Officers get to keep their white hats; it was noted only the District Chief.

Commissioner Atwell presented an application from a previous member of Co #4. Discussion followed; it was noted the by-laws are very explicit as well as the application process and this is not for the Board to determine. Sent back to the company for them to take care of.

Joyce presented and explained the updated Volunteer Firefighter and Auxiliary Brochure tasked to her by Commissioner Chandler at the request of Councilman Walt Chandler. Asked the Board to review before sending out to be printed; money to be encumbered at the Year End meeting.

Lengthy discussion regarding the recent elections held at Co #4, where D/C King did not get the majority vote to remain Deputy, and what, if anything, the Board should do about it. D/C Burwell noted he has an idea of how he would like to see things, and will be working on it next year.

RESOLUTION #401 ACCEPTING THE RESULTS OF CO #4 OFFICER ELECTIONS; BOARD OF FIRE COMMISSIONERS TO ELIMINATE THE POSITION OF CO #4 DEPUTY CHIEF FOR 2016.

MOTION: Kugler

SECOND: Sadousky

RESOLVED to accept the results of Co #4 officer elections; Board of Fire Commissioners to eliminate the position of Co #4 Deputy Chief for 2016.

VOTE: All in favor, motion carried.

Commissioner Sadousky noted his concern regarding a rumor going around that the Board may be asking legal counsel to attend to the Year End meeting due to some concerns he would be acting inappropriately and unprofessional at that meeting. Brief discussion continued; Commissioner Sadousky distributed copies of his final thoughts to the Board for their review.

Commissioner Sadousky also noted he has handed off the 2016 OSHA training on Centrelearn to Chief-elect Burwell.

Commissioner Chandler to take over as the Commissioner in charge of the banquet.

Brief discussion regarding year end numbers; Joyce and Chris will be working on Sunday to finalize all the numbers.

Discussion regarding Foreign Insurance monies.

Discussion regarding changes to be made to LOSAP based on recent OSC audits and opinions. Joyce to make the necessary changes for 2016.

Brief discussion regarding some changes being made by Chief-elect Burwell and the District staff's involvement and assistance.

RESOLUTION #402 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Sadousky

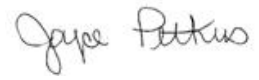
SECOND: Kugler

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion made by Commissioner Chandler with a second from Commissioner Atwell to adjourn the meeting at 8:50 PM. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus".

Joyce Petkus
District Administrator/Treasurer