

Board of Fire Commissioners

Greenfield Fire District
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The December 2012 Year End Close of Books Meeting of the Greenfield Fire District was called to order at Company #1 by Chairman Richard Spackmann at 7:06 PM on December 26, 2012. Flag salute and a moment of silence recognized for departed members/troops overseas.

Present: Commissioners Atwell, Chandler, Spackmann, Waite; Secretary Petkus, D/P Chouinard, Treasurer Bishop. Excused: Commissioner Barss. Please see sign in sheet for others in attendance.

RESOLUTION #254 TO ACCEPT THE NOVEMBER 28, 2012 COMMISSIONER WORKSHOP AND DECEMBER 12, 2012 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Atwell

SECOND: Chandler

RESOLVED to accept the November 28, 2012 Commissioner Workshop and December 12, 2012 Commissioner Meeting minutes as written.

VOTE: All in favor, motion carried.

Chairman Spackmann asked for questions/comments regarding the abstract:

Commissioner Chandler questioned claim 120957; confirmed that it is Co #2 radio that needed the antenna replaced. D/P Chouinard noted it is currently at Albany Communications and we should be receiving it shortly.

Commissioner Atwell questioned which account the money comes out of for claim #120934; Treasurer Bishop noted it will be coming out of the carryover contingency. Also questioned claim #120975; it was clarified that the amount is for all the District hose testing (\$3125) and Co #3 ground ladder testing (\$258).

RESOLUTION #255 TO PAY ABSTRACT #13, CLAIM #120926 THROUGH CLAIM #120988 FROM THE GENERAL FUND, TOTALING \$29,915.99.

| | |
|---------|-------------|
| A3410.1 | \$ 3,660.22 |
| A3410.2 | 3,343.13 |
| A3410.4 | 22,912.64 |
| ----- | |
| Total: | \$29,915.99 |

MOTION: Waite

SECOND: Chandler

RESOLVED: to pay Abstract #13, claim #120926 through claim #120988 from the General Fund, totaling \$29,915.99.

VOTE: All in favor, motion carried.

RESOLUTION #256 TO PAY ABSTRACT #13, CLAIM #ER12013 PER PREVIOUS PERMISSIVE REFERENDUM, FROM THE EQUIPMENT RESERVE FUND, TOTALING \$88.00.

MOTION: Spackmann

SECOND: Atwell

RESOLVED: to pay Abstract #13, claim #ER12013 per previous permissive referendum, from the Equipment Reserve Fund, totaling \$88.00.

VOTE: All in favor, motion carried.

Brief discussion regarding payments so far to Laberge for their work. It was noted they are 44% complete and only one other payment for \$5000.00 was made.

RESOLUTION #257 TO PAY ABSTRACT #13, CLAIM #BR120020 PER PREVIOUS PERMISSIVE REFERENDUM, FROM THE BUILDING RESERVE FUND, TOTALING \$9,587.10.

MOTION: Waite

SECOND: Atwell

RESOLVED: to pay Abstract #13, claim #BR120020 per previous permissive referendum, from the Building Reserve Fund, totaling \$9,587.10.

VOTE: All in favor, motion carried.

Correspondence: Secretary Petkus

- Nothing.

Purchasing: D/P Chouinard

- New Rep from Tyler Fire has been assigned to us, his name is TJ. He will be contacting us next week to schedule the SCBA pack maintenance.
- Uniform fitting dates set for March; posted on the Firetracker calendar.

Special Topics of Discussion:

- Year end money requests: Board discussion then continued as follows:

Not approved:

- Black ties for dress uniforms
- Reels and Holmatro tools for Co #3: added to Organizational Meeting agenda for further discussion; money to possibly come out of the Equipment Reserve Fund
- Back pack style leaf blower for Co #4
- 3 IPADS with WIFI for Co #4: Officers to form a committee after the New Year
- Gas meters.

Approved:

- 130 of various sized dress uniform short sleeved blue shirts: \$4046.00
- Desk top computer for Director of Purchasing: \$1200.00
- Quick Books Update for Treasurer: \$150.00
- 4 – 1 ¾ straight smooth bore nozzles for Co #1: \$1648.00
- 70 meeting room chairs for Co #2: \$2379.30
- 2 thermal imaging cameras and 1 charger for Co #1 and Co #3: \$21,245.00

- 6 – 60” round and 6 - 6’ long conference room tables for Co #3: \$990.00.
- 3 hydrant ball valves for Co #4: \$555.00
- 15 pairs extrication gloves for Co #4: \$524.85
- Portable Radio for Co #4: \$648.00
- 7 Green Chief jackets: \$420.00

Also encumbered for carry over tonight:

- Streamlight batteries: \$75.98
- Dress hat medallions: \$368.00
- Toner cartridges: \$58.48
- Dress uniform: \$510.00
- White hat and ties: \$901.20
- 2013 banquet: \$13,554.22

Total bills from abstract (general fund) and above monies to be encumbered: \$79,190.02. Treasurer Bishop also requested \$20,000.00 for January/February bills and \$15,000 for contingency.

Treasurer Bishop noted she showed \$181,935.42 after subtracting above numbers. Would also like to put \$50 each into the Gear and Wellness and Fitness Reserve accounts, bringing that number to \$181,835.42, which the Board agreed to roll into the Building Reserve.

Commissioner Spackmann noted he would like to create a new reserve account for SCBA packs, which would require a public vote. Added to February meeting agenda for discussion.

RESOLUTION #258 TO ADOPT ALL CLAIMS AS NOTED ABOVE, GIVE TREASURER PERMISSION TO PLACE \$181,835.42 INTO THE BUILDING RESERVE FUND, \$50.00 EACH INTO THE FOLLOWING RESERVE FUNDS: GEAR, WELLNESS & FITNESS, AND ANY YEAR END INTEREST TO BE PLACED INTO THE BUILDING RESERVE FUND.

MOTION: Spackmann

SECOND: Atwell

RESOLVED to adopt all claims as noted above, give Treasurer permission to place \$181,835.42 into the Building Reserve Fund, \$50.00 each into the following Reserve funds: Gear, Wellness & Fitness, and any year end interest to be placed into the Building Reserve Fund.

VOTE: All in favor, motion carried.

Lt. Chouinard requested permission to start tearing down the old sign at Co #4. Discussion continued including, concern from Secretary Petkus if the sign is needed for posting information; Captain Bullard noted they have a contingency plan for that. George Habig, resident, noted his concern that the sign is not really needed. Commissioner Spackmann explained that Co #4 is willing to split the cost of the new sign, as well as that fact that they are actively working on getting donations, including masonry, concrete, and equipment. Co #4 noted the Board needs to decide if they are going to support this project before they go forward. Commissioner Atwell questioned what the District is expected to contribute; it was noted between \$10,000-12,000. Commissioners Atwell, Waite and Spackmann noted they supported the project; Commissioner Chandler noted he supports it but requested they wait until Spring before removing old sign.

Chief Lant requested permission to take the Chief's vehicle to the firefighter funerals in Webster, NY. Commissioner Atwell also questioned if the Chief got in touch with each company to get something up on the signboards.

RESOLUTION #259 GIVING CHIEF LANT PERMISSION TO TAKE THE CHIEF'S VEHICLE TO ATTEND THE FUNERALS OF THE FIREFIGHTERS IN WEBSTER, NY.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to give Chief Lant permission to take the Chief's vehicle to attend the funerals of the firefighters in Webster, NY.

VOTE: All in favor, motion carried.

D/C Middlebrook noted that 271 will be going for repairs to Frank & Sons on January 7th; will be gone for 3-7 days.

Commissioner Atwell noted he spoke to the District Supervisor in Baldwin regarding the 291 turbo bills from the deployment for Hurricane Sandy. Had a very nice conversation with him; agreed that if FEMA or their insurance covers the cost that would be great, but if Baldwin has to pay for it themselves the District would not bill them for it as we went there to help them out. Bills and letter sent to Baldwin; waiting to hear back from them.

RESOLUTION #260 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Spackmann

SECOND: Barss

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Atwell with a second from Commissioner Chandler to adjourn the meeting at 8:05 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce A. Petkus
District Secretary