

Board of Fire Commissioners

Greenfield Fire District
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The December 2014 Year End Close of Books Meeting of the Greenfield Fire District was called to order at the District Office by Chairman Richard Spackmann at 7:04 PM on December 29, 2014. Flag salute and a moment of silence recognized for departed members/troops overseas.

Present: Commissioners Atwell, Chandler, Kugler, Spackmann; Secretary/Treasurer Petkus, D/P Chouinard, D/T Thurman. Please see sign in sheet for others in attendance.

RESOLUTION #248 TO APPROVE THE DECEMBER 10, 2014 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Spackmann

SECOND: Kugler

RESOLVED to approve the December 10, 2014 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

RESOLUTION #249 TO APPROVE THE DECEMBER 23, 2014 SPECIAL MEETING MINUTES AS WRITTEN.

MOTION: Kugler

SECOND: Chandler

RESOLVED to approve the December 23, 2014 Special Meeting Minutes as written.

VOTE: All in favor, motion carried.

RESOLUTION #250 GIVING THE TREASURER PERMISSION TO APPROPRIATE AVAILABLE FUND BALANCES AS FOLLOWS: \$601.56 TO OPERATIONS AND \$3,000.00 FROM FIREHOUSE POWER WASHING TO DUES, LEGAL FEES.

MOTION: Spackmann

SECOND: Atwell

RESOLVED to give the Treasurer permission to appropriate available fund balances as follows: \$601.56 to Operations and \$3,000.00 from Firehouse Power Washing to Dues, Legal Fees.

VOTE: All in favor, motion carried.

Chairman Spackmann asked for questions/comments regarding the abstract:

Commissioner Atwell noted he has a bill from Nemer Jeep for \$724.10 that he received last week and an additional one that was received today for about \$300. Discussion continued; Chief Lant felt the bill should not be paid as the Jeep went in for recall repair, which he feels this is related to. Nemer bills to be held until the Chief investigates charges/recall.

RESOLUTION #251 TO PAY ABSTRACT #13, VOUCHER #140708 THROUGH VOUCHER #140745 FROM THE GENERAL FUND, TOTALING \$22,088.20.

A3410.1	\$ 3,646.08
A3410.2	984.62
A3410.4	17,170.52
A9030.8	278.92
A9050.8	8.06

Total:	\$22,088.20

MOTION: Spackmann
SECOND: Chandler
RESOLVED: to pay Abstract #13, Voucher #140708 through Voucher #140745 from the General Fund, totaling \$22,088.20.
VOTE: All in favor, motion carried.

RESOLUTION #252 TO PAY ABSTRACT #12, VOUCHER #BR14035 THROUGH VOUCHER #BR14036 FROM THE BUILDING RESERVE FUND, TOTALING \$2,347.49.

MOTION: Spackmann
SECOND: Kugler
RESOLVED: to pay Abstract #12, Voucher #BR14035 through Voucher #BR14036 from the Building Reserve Fund, totaling \$2,347.49.
VOTE: All in favor, motion carried.

RESOLUTION #253 TO PAY ABSTRACT #8, VOUCHER #ER14024 THROUGH VOUCHER #ER14027 FROM THE EQUIPMENT RESERVE FUND, TOTALING \$4,836.74.

MOTION: Spackmann
SECOND: Kugler
RESOLVED: to pay Abstract #8, Voucher #ER14024 through Voucher #ER14027 from the Equipment Reserve Fund, totaling \$4, 836.74.
VOTE: All in favor, motion carried.

Report of the District Chief – John Lant:

- Thanks to the Board and Staff, we all appreciate what you do for us and you do a great job.

Reports from Companies:

Company #1: A/C Kenyon

- Everything seems to be going alright, no problems at the station, thanks to everyone for everything, it was another good year.

Company #2 – D/C Burwell:

- Questioned if the pole barn access was granted to those on the list he previously sent in; Joyce noted yes.
- Asked if there was any word on the meeting room door; Joyce apologized for the delay and noted she has not had a chance.

Company #3 – D/C Ellsworth:

- 281 completed and back in service, they just have not looked at the fuel gauge yet. Looks terrific.
- Shelves for 284 completed.
- Thanks to everyone.

Company #4 – A/C Bogardus:

- Nothing at this time.
- Lt. McEachron noted he had something to say; Commissioner Spackmann asked if was on the behalf of the company. Very brief discussion continued.

Report of EMS:

- Nothing.

Planning Board:

***For Town of Greenfield, Mike Chandler:**

- Prestwick Chase expansion is now at the Town Board level.

***For Town of Wilton, Gary Bullard:**

- Wilton Senior Community is back and forth between planning and zoning boards, as well as Aldi's

Reports of the Commissioners:

Commissioner Atwell:

- Regarding the dry service truck maintenance, he would like to wait until March. Brief discussion continued; it was noted we should get the service done twice a year from now on.
- Saw there was a FF1 Skills class; brief discussion.

Commissioner Chandler:

- Nothing at this time.

Commissioner Kugler:

- Nothing at this time.

Chairman Spackmann:

- Nothing at this time.

Special Topics of Discussion:

Year end money requests: Commissioner Spackmann noted that according to the spreadsheet supplied by the Treasurer, as of today there is \$170,082.38 after the following has already been subtracted out:

Encumbered:

Computers - Accounting Calculator	\$54.62
Gear - Helmet Shields, Gear Repairs	1,466.99
Uniforms - Dress Shoes	\$89.13
Uniforms - Name Badge	\$14.00
Computers - Kapersky for DOP Comp	\$42.75
Convention - NYSGFOA Seminar	\$220.00
EMS Training - EMT Books	\$100.00

Fire Training - NYS Fire Officer's Guide	\$166.48
Installation Dinner - Years of Service Pins	\$14.50
Office Supplies - Copy Paper	\$147.60
Co #2 Maintenance Supplies - snow shovels	47.96
Repairs to Apparatus - Car26 wiper blades	30.38
Repairs to Equip. - suction units sent for repairs, Gas-Alert O2 Sensor	\$179.40
Dues, Legal Fees - Daily Gazette, Special Meeting	\$10.97
Repairs, Bldg, Maint, Co#2 Control Center Switch	\$795.81
Operations - Town of Greenfield Highway - Salt	\$2,323.75

Carry Over:

2015 Carryover Contingency	\$50,000.00
2015 Office Cleaning (6 months)	\$1,500.00
2015 Banquet	\$15,000.00

Reserves:

Wellness and Fitness Reserve	\$25.00
Radio Reserve	\$25.00
Equipment Repair Reserve	\$25.00

Board discussion then continued, with Carry Over added as follows:

Bail-out Harness	\$410.00
Bail-Out Rope Systems	\$4,750.50
Washing Machine	\$1,000.00
Copy Machine	\$3,500.00
Co#3 Furnace	\$8,000.00
Snow-Plowing	\$17,000.00
280 Light Bar	\$1,835.00
Co#1 Bathroom & Radio Room Floor	\$2,925.00
Co#2 Hallway Flooring	\$300.00
Co#2 Chainsaw	\$800.00
280 Tires	\$612.68
26 Tires	\$700.00
Gas Meter for Co#3	\$875.00
Co#3 TIC Camera	\$250.00
Rescue Randy	\$1,300.00
Co#3 Maps	\$250.00
Hose: 2000' of 2½" & 800' of 5"	\$12,000.00

Money also to be added to the following Reserve Accounts as follows, with any year end interest to be added to the Building Reserve:

Building Reserve	\$42,574.20
Equipment Reserve	\$41,000.00
SCBA Reserve	\$30,000.00

RESOLUTION #254 TO ADOPT ALL CLAIMS AS NOTED ABOVE, GIVE TREASURER PERMISSION TO PLACE \$42,574.20 INTO THE BUILDING RESERVE FUND, \$41,000.00 INTO THE EQUIPMENT RESERVE FUND, \$30,000.00 INTO THE SCBA RESERVE FUND, AND \$25.00 EACH INTO THE

FOLLOWING RESERVE FUNDS: EQUIPMENT REPAIR, RADIO, WELLNESS & FITNESS, AND ANY YEAR END INTEREST TO BE PLACED INTO THE BUILDING RESERVE FUND.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to adopt all claims as noted above, give Treasurer permission to place \$42,574.20 into the Building Reserve Fund, \$41,000.00 into the Equipment Reserve fund, \$30,000.00 into the SCBA Reserve Fund, and \$25.00 each into the following Reserve funds: Equipment Repair, Radio, Wellness & Fitness, and any year end interest to be placed into the Building Reserve Fund.

VOTE: All in favor, motion carried.

Chief Lant explained that a couple of months ago at the County Officers meeting there was a stress relief group, would like to see the Board consider it. Brief discussion continued regarding the annual cost.

RESOLUTION #254 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Spackmann

SECOND: Kugler

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Chandler with a second from Commissioner Atwell to adjourn the meeting at 7:59 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus

Joyce A. Petkus
District Secretary/Treasurer