



# Greenfield Fire District Board of Fire Commissioners

## February 11, 2015 Commissioner Meeting Agenda

**Richard Spackmann**  
Chairman

**Jackie Atwell**  
Commissioner

**Michael Chandler**  
Commissioner

**Donald Kugler**  
Commissioner

**Andrea Mann**  
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. Executive Session: Possible Commissioner Resignation
3. Approve Minutes: January 28, 2015 Minutes  
February 4, 2015 Insurance Review Meeting Minutes
4. Payment of Bills
5. Reports of the Staff
  - District Administrator
  - Treasurer/Deputy Treasurer Update
  - Purchasing Update
6. Firefighter and Auxiliary New Members/Changes in Membership
7. Report of the Chief – John Lant
8. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
9. Report of the EMS Coordinator – Tim Kemp
10. Reports of the Commissioners:
  - Jack Atwell
  - Michael Chandler
  - Don Kugler
  - Andrea Mann
  - Richard Spackmann
11. Planning Board: Greenfield Liaison – Mike Chandler  
Wilton Liaison - Gary Bullard
12. Grants
13. District Projects
  - Current
    - District Office Building
  - Future
    - Co #3 pavilion
    - Co #1 radio room floor
    - Co #1 bathrooms
14. Special Topics of Discussion:
  - Resolution: Giving Sean Crowley and Thomas Merrills permission to attend the Annual Thomas F. With Fire Police Training & Education Seminar at the NYS Academy of Fire Science, Montour Falls, NY March 13-14, 2015.
  - Resolution: Giving Justin Burwell, Jay Ellsworth, John King, John Lant permission to attend the 7<sup>th</sup> Annual Fire and EMS Law & Management Conference at the Turning Stone Resort, March 26-29, 2015.
  - Resolution: giving the District Administrator permission to advertise a permission referendum to withdraw and expend \$7000 from the Building Reserve Fund for the purchase/installation of the District Office Phone System
  - Resolution: Approving change to Auxiliary By-Laws as submitted on November 24, 2014.
  - Resolution: Approving the following car seat fitting dates: March 27, 2015 at Co #4, April 24, 2015 at Co #1, August 28, 2015 at Co #4
  - Co #4 data entry administrators
  - Chaplain Miller request to attend conference
15. Final Comments from the Commissioners?
16. Dispense with the reading of the minutes
17. Adjourn meeting.

*“Serving the Community Since 1947”*

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

**Phone: 518.893.0723, Fax: 518.893.7006**

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