

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833
(518) 893-0723 Fax: (518)893-7006

Special Meeting – February 9, 2016

Meeting began at 7:04 PM

Present were: Commissioners Atwell, Chandler, Dussault, Kugler, District Administrator Petkus.
Also present: Gordon McGrath.

RESOLUTION #53 TO GO INTO EXECUTIVE SESSION AT 7:05 PM IN REFERENCE TO THE STATION KEEPER POSITION.

MOTION: Chandler

SECOND: Atwell

RESOLVED to go into executive session at 7:05 pm in reference to the Station Keeper position.

VOTE: All in favor, motion carried.

RESOLUTION #54 TO RECONVENE FROM EXECUTIVE SESSION AT 7:34 PM.

MOTION: Chandler

SECOND: Kugler

RESOLVED to reconvene from executive session at 7:34 PM.

VOTE: All in favor, motion carried.

RESOLUTION #55 GIVING THE TREASURER PERMISSION TO TRANSFER THE 2016 BUDGETED MONEY FROM THE CLOSED EMS RESERVE FUND TO THE EQUIPMENT RESERVE FUND.

MOTION: Chandler

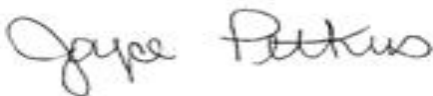
SECOND: Dussault

RESOLVED to give the Treasurer permission to transfer the 2016 budgeted money from the closed EMS Reserve Fund to the Equipment Reserve Fund.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Chandler with a second from Commissioner Kugler to adjourn the meeting at 7:40 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce Petkus
District Administrator/Treasurer