

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833
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The January 2009 Reorganization meeting of the Greenfield Fire District was called to order at Company #1 by Treasurer Jean Bishop at 7:11 PM on January 5, 2009. The flag salute and a moment of silence were recognized for the departed.

Present were:

Commissioners: B. Bishop, Kugler, Spackmann, Waite; Secretary Petkus, Treasurer J. Bishop, P/A Chouinard.

Please see sign in sheet for others in attendance.

Treasurer J. Bishop asked for a nomination for Chairman of the Board for 2009. Commissioner Spackmann nominated Donald Kugler with a 2nd from Commissioner Waite.

RESOLUTION #1 TO APPOINT DONALD KUGLER AS CHAIRMAN OF THE BOARD FOR 2009.

MOTION: Spackmann

SECOND: Waite

RESOLVED to appoint Donald Kugler as Chairman of the Board for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #2 TO APPOINT JOYCE PETKUS DISTRICT SECRETARY FOR 2009.

MOTION: Waite

SECOND: Spackmann

RESOLVED to appoint Joyce Petkus District Secretary for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #3 TO APPOINT JILL CHOUINARD DEPUTY DISTRICT SECRETARY FOR 2009.

MOTION: Spackmann

SECOND: Waite

RESOLVED to appoint Jill Chouinard Deputy District Secretary for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #4 TO APPOINT JEAN BISHOP DISTRICT TREASURER FOR 2009.

MOTION: B. Bishop
SECOND: Waite
RESOLVED to appoint Jean Bishop District Treasurer for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #5 TO APPOINT VANESSA PERKINS DEPUTY DISTRICT TREASURER FOR 2009.

MOTION: Spackmann
SECOND: B. Bishop
RESOLVED to appoint Vanessa Perkins Deputy District Treasurer for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #6 TO APPOINT JILL CHOUINARD DISTRICT PURCHASING AGENT FOR 2009.

MOTION: Spackmann
SECOND: Waite
RESOLVED to appoint Jill Chouinard District Purchasing Agent for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #7 TO NAME THE DAILY GAZETTE AS THE LEGAL NEWSPAPER FOR 2009.

MOTION: B. Bishop
SECOND: Spackmann
RESOLVED to name the Daily Gazette as the legal newspaper for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #8 TO NAME ADIRONDACK TRUST COMPANY, BALLSTON SPA NATIONAL BANK AND SARATOGA NATIONAL BANK AS BANKS FOR 2009.

MOTION: Waite
SECOND: Spackmann
RESOLVED to name, and Adirondack Trust Company, Ballston Spa National Bank and Saratoga National Bank as banks for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #9 TO SET MEETING AND WORKSHOP NIGHTS AS LISTED ON ATTACHED SHEET.

MOTION: Waite
SECOND: Spackmann
RESOLVED to set meeting and workshop nights as listed on attached sheet.
VOTE: All in favor, motion carried.

RESOLUTION #10 TO APPOINT WILLIAM YOUNG AS LEGAL ADVISOR FOR 2009.

MOTION: Spackmann
SECOND: B. Bishop

RESOLVED to appoint William Young as legal advisor for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #11 TO APPOINT GREENFIELD COUNTRY MEDICINE/JAMA PEACOCK-BIRSETT, M.D. AS DISTRICT PHYSICIAN FOR 2009.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to appoint Greenfield Country Medicine/Jama Peacock-Birsett, M.D. as District Physician for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #12 TO APPOINT THE FOLLOWING FOR 2009:

- **PLUMBER: MIDDLEBROOK PLUMBING**
- **MECHANIC:**
 - DAVE KENYON
 - PAUL ORMEROD, NICHOLS
- **CONTRACTORS**
 - PHIL PUTNAM
 - BILL REID
- **ELECTRICIANS:**
 - CURRAN ELECTRIC
 - SARATOGA ELECTRIC & GENERATOR

MOTION: B. Bishop

SECOND: Spackmann

RESOLVED to appoint the following for 2009:

- Plumber: Middlebrook Plumbing
- Mechanic:
 - Dave Kenyon
 - Paul Ormerod, Nichols
- Contractors
 - Phil Putnam
 - Bill Reid
- Electricians:
 - Curran Electric
 - Saratoga Electric & Generator

VOTE: All in favor, motion carried.

RESOLUTION #13 GIVING TREASURER PERMISSION TO PAY VARIOUS BILLS INCLUDING FUEL, LIGHTS, WAGES, FEDERAL AND STATE TAXES, POSTAGE, TELEPHONE/FAX, INTERNET, MOBOL OIL, HEATING OIL, GARBAGE PICK UP EVERY MONTH.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to give Treasurer permission to pay various bills including fuel, lights, wages, federal and state taxes, postage, telephone/fax, internet, Mobil oil, heating oil, garbage pick up every month.

VOTE: All in favor, motion carried.

RESOLUTION: #14 THAT ANY BILLS OVER \$250 MUST HAVE THE APPROVAL OF THREE COMMISSIONERS AND HAVE THREE BIDS OR QUOTES.

MOTION: Waite

SECOND: B. Bishop

RESOLVED that any bills over \$250 must have the approval of three Commissioners and have three bids or quotes.

VOTE: All in favor, motion carried.

RESOLUTION #15 TO ADOPT SECTION 104B OF THE GENERAL MUNICIPAL LAW REGARDING DISTRICT PURCHASING PRACTICES.

MOTION: B. Bishop

SECOND: Spackmann

RESOLVED to adopt Section 104B of the General Municipal Law regarding District Purchasing Practices.

VOTE: All in favor, motion carried.

RESOLUTION #16 THAT THE HOME COMMISSIONER SHALL SIT ON THE COMMITTEE THAT IS PURCHASING A NEW TRUCK FOR HIS COMPANY.

MOTION: Spackmann

SECOND: Waite

RESOLVED that the home Commissioner shall sit on the committee that is purchasing a new truck for his company.

VOTE: All in favor, motion carried.

RESOLUTION #17 THAT TRUCK REPAIRS SHALL BE HANDLED BY THE CHIEF AND THE COMMISSIONER OF THE COMPANY CONCERNED.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED that truck repairs shall be handled by the Chief and the Commissioner of the company concerned.

VOTE: All in favor, motion carried.

RESOLUTION #18 TO FORM AN AUDIT COMMITTEE TO AUDIT THE BOOKS WHEN THE TREASURER HAS THEM READY. AUDIT COMMITTEE SHALL BE COMMISSIONERS ROBARGE AND WAITE.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to form an audit committee to audit the books when the Treasurer has them ready. Audit committee shall consist of Commissioners Robarge and Waite.

VOTE: All in favor, motion carried.

RESOLUTION #19 TO APPROVE THE 2009 DISTRICT GUIDELINE REVIEW SCHEDULE AS ATTACHED.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to approve the 2009 District Guideline review schedule as attached.

VOTE: All in favor, motion carried.

RESOLUTION #20 THAT THE GREENFIELD FIRE DISTRICT MAINTAIN MEMBERSHIP IN THE FOLLOWING ORGANIZATIONS:

- FIREMAN'S ASSOCIATION OF THE STATE OF NY (FASNY)
- ASSOCIATION OF FIRE DISTRICTS OF THE CAPITAL AREA (AFDCA)
- ASSOCIATION OF FIRE DISTRICTS OF THE STATE OF NY (AFDSNY)
- NEW YORK STATE ASSOCIATION OF FIRE CHIEFS (NYS AFC)
- NFPA

MOTION: Waite

SECOND: B. Bishop

RESOLVED that the Greenfield Fire District maintain membership in the following organizations:

- Fireman's Association of the State of NY (FASNY)
- Association of Fire Districts of the Capital Area (AFDCA)
- Association of Fire Districts of the State of NY (AFDSNY)
- New York State Association of fire Chiefs (NYS AFC)
- NFPA

VOTE: All in favor, motion carried.

RESOLUTION #21 TO APPOINT ELECTION INSPECTORS FOR 2009:

- RUTH BARSS JACKIE EICHORST
- BETTY BOWEN BONNIE OLDER
- PAT BRUST DORIS OLDER
- ANN CORNELL JUDY PECORARO
- MARGE CORNELL CAROL POTTER
- DIANE CZECHOWICZ JOYCE WOODARD
- PETER CZECHOWICZ

MOTION: Waite

SECOND: Spackmann

RESOLVED to appoint Election Inspectors for 2009:

- Ruth Barss Jackie Eichorst
- Betty Bowen Bonnie Older
- Pat Brust Doris Older
- Ann Cornell Judy Pecoraro
- Marge Cornell Carol Potter
- Diane Czechowicz Joyce Woodard
- Peter Czechowicz

VOTE: All in favor, motion carried.

RESOLUTION #22 TO ENTER INTO EXECUTIVE SESSION AT 7:20 PM REGARDING MATTERS LEADING TO THE APPOINTMENT OF CHIEF DENNIS MCCONKEY.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to enter into executive session at 7:20 PM regarding matters leading to the appointment of Chief Dennis McConkey.

VOTE: All in favor, motion carried.

RESOLUTION #23 TO RECONVENE FROM EXECUTIVE SESSION AT 7:31 PM.

MOTION: Waite

SECOND: Spackmann

RESOLVED to reconvene from executive session at 7:31 PM.

VOTE: All in favor, motion carried.

RESOLUTION #24 TO APPOINT DENNIS MCCONKEY CHIEF OF THE GREENFIELD FIRE DISTRICT FOR 2009.

MOTION: Waite

SECOND: Spackmann

RESOLVED to appoint Dennis McConkey Chief of the Greenfield Fire District for 2009.

VOTE: B. Bishop, no; Kugler, yes; Spackmann, yes; Waite, Yes.

Motion carried.

RESOLUTION #25 TO APPOINT GARY GIBBINS CO #1 ASSISTANT CHIEF FOR 2009.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to appoint Gary Gibbins Co #1 Assistant Chief for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #26 TO APPOINT JASON GIBBINS CO #1 CAPTAIN FOR 2009.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to appoint Jason Gibbins Co #1 Captain for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #27 TO APPOINT JUSTIN BURWELL CO #1 FIRST LIEUTENANT FOR 2009.

MOTION: B. Bishop

SECOND: Spackmann

RESOLVED to appoint Justin Burwell Co #1 First Lieutenant for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #28 TO APPOINT KEITH WOOD CO #1 SECOND LIEUTENANT FOR 2009.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to appoint Keith Wood Co #1 Second Lieutenant for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #29 TO APPOINT JON DAVIS CO #2 ASSISTANT CHIEF FOR 2009.

MOTION: Waite

SECOND: Spackmann

RESOLVED to appoint Jon Davis Co #2 Assistant Chief for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #30 TO APPOINT DAVE MIDDLEBROOK CO #2 SECOND ASSISTANT CHIEF FOR 2009.

MOTION: Spackmann

SECOND: Waite

RESOLVED to appoint Dave Middlebrook Co #2 Second Assistant Chief for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #31 TO APPOINT DAVID HURD CO #2 CAPTAIN FOR 2009.

MOTION: Spackmann

SECOND: Waite

RESOLVED to appoint David Hurd Co #2 Captain for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #32 TO APPOINT DERRICK BARSS CO #2 FIRST LIEUTENANT FOR 2009.

MOTION: Spackmann

SECOND: Waite

RESOLVED to appoint Derrick Barss Co #2 First Lieutenant for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #33 TO APPOINT STEPHANIE VARLEY CO #2 SECOND LIEUTENANT FOR 2009.

MOTION: Spackmann

SECOND: Waite

RESOLVED to appoint Stephanie Varley Co #2 Second Lieutenant for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #34 TO APPOINT JAY ELLSWORTH CO #3 ASSISTANT CHIEF FOR 2009.

MOTION: B. Bishop
SECOND: Spackmann
RESOLVED to appoint Jay Ellsworth Co #3 Assistant Chief for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #35 TO APPOINT ED PETKUS CO #3 SECOND ASSISTANT CHIEF FOR 2009.

MOTION: Spackmann
SECOND: B. Bishop
RESOLVED to appoint Ed Petkus Co #3 Second Assistant Chief for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #36 TO APPOINT DUANE HAMMOND CO #3 CAPTAIN FOR 2009.

MOTION: B. Bishop
SECOND: Waite
RESOLVED to appoint Duane Hammond Co #3 Captain for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #37 TO APPOINT SCOTT MURRAY CO #3 CAPTAIN FOR 2009.

MOTION: B. Bishop
SECOND: Spackmann
RESOLVED to appoint Scott Murray Co #3 Captain for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #38 TO APPOINT TIM KEMP CO #3 FIRST LIEUTENANT FOR 2009.

MOTION: B. Bishop
SECOND: Spackmann
RESOLVED to appoint Tim Kemp Co #3 First Lieutenant for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #39 TO APPOINT SCOTT OLDER CO #3 SECOND LIEUTENANT FOR 2009.

MOTION: B. Bishop
SECOND: Waite
RESOLVED to appoint Scott Older Co #3 Second Lieutenant for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #40 TO ENTER INTO EXECUTIVE SESSION AT 7:41 PM REGARDING MATTERS LEADING TO THE APPOINTMENT OF A/C JOHN LANT.

MOTION: Spackmann
SECOND: B. Bishop
RESOLVED to enter into executive session at 7:41 PM regarding matters leading to the appointment of A/C John Lant.
VOTE: All in favor, motion carried.

RESOLUTION #41 TO RECONVENE FROM EXECUTIVE SESSION AT 7:55 PM.

MOTION: B. Bishop
SECOND: Waite
RESOLVED to reconvene from executive session at 7:55 PM.
VOTE: All in favor, motion carried.

RESOLUTION #42 TO APPOINT JOHN LANT CO #4 ASSISTANT CHIEF FOR 2009.

MOTION: Waite
SECOND: B. Bishop
RESOLVED to appoint John Lant Co #4 Assistant Chief for 2009.
VOTE: B. Bishop, no; Kugler, no; Spackmann, no; Waite, yes.
Motion not carried.

RESOLUTION #43 TO APPOINT JOHN KING CO #4 SECOND ASSISTANT CHIEF FOR 2009.

MOTION: Waite
SECOND: B. Bishop
RESOLVED to appoint John King Co #4 Second Assistant Chief for 2009.
VOTE: B. Bishop, no; Kugler, no; Spackmann, no; Waite, yes.
Motion not carried.

RESOLUTION #44 TO APPOINT DUANE BOGARDUS CO #4 CAPTAIN FOR 2009.

MOTION: B. Bishop
SECOND: Spackmann
RESOLVED to appoint Duane Bogardus Co #4 Captain for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #45 TO APPOINT GARY BULLARD CO #4 CAPTAIN FOR 2009.

MOTION: Waite
SECOND: B. Bishop
RESOLVED to appoint Gary Bullard Co #4 Captain for 2009.
VOTE: All in favor, motion carried.

RESOLUTION #46 TO APPOINT DEAN DEUL, JR. CO #4 FIRST LIEUTENANT FOR 2009.

MOTION: Spackmann
SECOND: B. Bishop
RESOLVED to appoint Dean Deuel, Jr, Co #4 First Lieutenant for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #47 TO APPOINT SCOTT DUSSAULT CO #4 SECOND LIEUTENANT FOR 2009.

MOTION: Spackmann

SECOND: Waite

RESOLVED to appoint Scott Dussault Co #4 Second Lieutenant for 2009.

VOTE: All in favor, motion carried.

RESOLUTION #48 THAT EFFECTIVE JANUARY 1, 2009, REIMBURSEMENT FOR MILEAGE FOR FIRE CALLS AND DISTRICT BUSINESS WILL BE BASED ON FEDERAL GUIDELINES. CURRENTLY MILEAGE REIMBURSEMENT RATE IS 55¢ PER MILE, TO BE MONITORED BY THE TREASURER FOR ANY CHANGES. MILEAGE VOUCHERS HELD LONGER THAN TWO MONTHS WILL NOT BE ACCEPTED; ANY SUBMISSION MUST BE RECEIVED BY THE THURSDAY MORNING PREVIOUS TO THE NEXT BOARD MEETING.

MOTION: Waite

SECOND: B. Bishop

RESOLVED that Effective January 1, 2009, reimbursement for mileage for fire calls and District business will be based on federal guidelines. Currently mileage reimbursement rate is 55¢ per mile, to be monitored by the Treasurer for any changes. Mileage vouchers held longer than two months will not be accepted; any submission must be received by the Thursday morning previous to the next Board meeting.

VOTE: All in favor, motion carried.

RESOLUTION #49 TO APPOINT EDWARD PETKUS 2009 DISTRICT LIAISON TO THE FIRE ADVISORY BOARD.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to appoint Edward Petkus 2009 District liaison to the Fire Advisory Board.

VOTE: All in favor, motion carried.

RESOLUTION #50 TO APPOINT MIKE CHANDLER 2009 DISTRICT LIAISON TO THE GREENFIELD PLANNING BOARD.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to appoint Mike Chandler 2009 District liaison to the Greenfield Planning Board.

VOTE: All in favor, motion carried.

RESOLUTION #51 TO APPOINT GARY BULLARD 2009 DISTRICT LIAISON TO THE WILTON PLANNING BOARD.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to appoint Gary Bullard 2009 District liaison to the Wilton Planning Board.

VOTE: All in favor, motion carried.

RESOLUTION #52 THAT THE MINIMUM NUMBER FOR PARTICIPATION IN FIRE ALARMS NEEDED IN ORDER TO RECEIVE CREDIT FOR LOSAP 2009 BE DETERMINED BY CALCULATING FIRE ALARM CALLS RECEIVED IN 2009

MOTION: B. Bishop

SECOND: Waite

RESOLVED that the minimum number for participation in fire alarms needed in order to receive credit for LOSAP 2009 be determined by calculating fire alarm calls received in 2009

VOTE: All in favor, motion carried.

RESOLUTION #53 TO ACCEPT THE DECEMBER 29, 2008 YEAR END CLOSE OF BOOKS MINUTES AS WRITTEN.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to accept the December 29, 2008 Year End Close of Books minutes as written.

VOTE: All in favor, motion carried.

Chairman Kugler asked for questions/comments regarding the abstract:

RESOLUTION #54 TO PAY CLAIM #9001 THROUGH CLAIM #9012, TOTALING \$11,290.35.

A3410.4 \$11,290.35

MOTION: B. Bishop

SECOND: Waite

RESOLVED: to pay claim #9001 through claim #9012, totaling \$11,290.35.

VOTE: All in favor, motion carried.

RESOLUTION #55 TO PAY CLAIM #BR901 FROM THE BUILDING RESERVE FUND, PER PREVIOUS PERMISSIVE REFERENDUM, TOTALING \$221.09.

MOTION: B. Bishop

SECOND: Spackmann

RESOLVED: to pay claim #BR901 from the Building Reserve Fund, per previous permissive referendum, totaling \$221.09.

VOTE: All in favor, motion carried.

Correspondence:

- Received/read letter of interest for 2009 District EMS Coordinator position from Gary Gibbins
- Received/read letter of interest for 2009 District EMS Coordinator position from Paul Coneski

- Asked what the Commissioners wanted to do regarding the Steve Hickam bill received; tabled until the January workshop.

Purchasing: P/A Chouinard

- 2 training forms need to be signed, one from Angela Perry and one for an EMS Conference for Duane Bogardus, Richard Spackmann, Matt Herbert, Bryan Chouinard and Paul Coneski.

Applications for membership:

Greenfield Center Company #1: None.

Porter Corners Company #2: None.

Middle Grove Company #3: None.

Maple Avenue Company #4: None.

Requests for change in membership:

Greenfield Center Company #1: None.

Porter Corners Company #2: None.

Middle Grove Company #3: None.

Maple Avenue Company #4: None.

Grants – Andrea Mann:

- Not present.

Reports from Companies:

Company #1 – A/C Gibbins:

- Nothing new.

Company #2 – A/C Chandler:

- Hope the new officers step up to the plate.
- A/C Davis asked for permission to use the hall for a benefit.

RESOLUTION #56 GIVING CO #2 PERMISSION TO HAVE A DINNER BENEFIT FOR SCOTT WILLIAMS ON JANUARY 10, 2009 BEGINNING AT 4:00 PM.

MOTION: Spackmann

SECOND: Waite

RESOLVED to give Co #2 permission to have a dinner benefit for Scott Williams on January 10, 2009 beginning at 4:00 PM.

VOTE: All in favor, motion carried.

Company #3 – A/C Jay Ellsworth:

- Lights on the south side of the building are still not working, thought somebody was supposed to look at them; Commissioner B. Bishop to call Curran Electric.

Company #4 – A/C John Lant:

- Roofline by the front door where the flag pole is, the ice is causing a mess; A/C Davis to call Phil Putnam to have him take a look.

Report of the Chief – Chief McConkey

- Met with Paul over at Co #3 regarding the bar light on 282, needs to be replaced. Commissioner Kugler to make some calls.
- Commissioner Kugler explained to the Chief that he would be getting a phone call from Don Lettrell regarding 291.

Report of District EMS Coordinator – Gary Gibbins:

- Still has not received any phone calls back; Commissioner Spackmann noted he had spoken with Joyce Eichorst and sent an email to him and the Board, she is very interested in teaching the class. Whoever the EMS Coordinator will be, will be talking with her, still need to figure out what the courses are going to be.

Planning Board:

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

- Quiet.

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

- Quiet

Reports of the Commissioners:

Commissioner B. Bishop:

- Handed out and explained forms regarding the access permissions for each company; please return them to the District office by the January workshop.

Commissioner Waite:

- Leak at the firehouse; Secretary Petkus noted if they decided to file a claim, there would be a \$500.00 deductible.

RESOLUTION #57 GIVING SECRETARY PERMISSION TO FILE CLAIM FOR LEAK AT CO #2.

MOTION: Waite

SECOND: Spackmann

RESOLVED to give Secretary permission to file claim for leak at Co #2.

VOTE: All in favor, motion carried.

- Co #3 needs hand mic and Co #4 needs desk mic; would like to get them from Adirondack.

RESOLUTION #58 TO PURCHASE A HAND MIC FOR CO #3 AND A DESK MIC FOR CO #4 FROM ADIRONDACK TWO WAY.

MOTION: Waite

SECOND: Spackmann

RESOLVED to purchase a hand mic for Co #3 and a desk mic for Co #4 from Adirondack Two Way.

VOTE: All in favor, motion carried.

P/A Chouinard thought that the desk mic at Co #4 may have been repaired.

RESOLUTION #59 GIVING CO #2 AUXILIARY PERMISSION TO HOLD THEIR BREAKFASTS ON FEBRUARY 1, 2009; MARCH 1, 2009; APRIL 5, 2009 AND MAY 3, 2009.

MOTION: Waite

SECOND: Spackmann

RESOLVED to give Co #2 auxiliary permission to hold their breakfasts on February 1, 2009; March 1, 2009; April 5, 2009 and May 3, 2009.

VOTE: All in favor, motion carried.

Commissioner Spackmann:

- Co #3 holding a blood drive and needs permission.

RESOLUTION #60 GIVING CO #3 PERMISSION TO HOLD A BLOOD DRIVE ON JANUARY 10, 2009 FROM 7:30 AM TO 12:30 PM.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to give Co #3 permission to hold a blood drive on January 10, 2009 from 7:30 am to 12:30 PM.

VOTE: All in favor, motion carried.

- Would like resolution giving Treasurer permission to pay Firetracker bill when it comes in.

RESOLUTION #61 GIVING TREASURER PERMISSION TO PAY FIRETRACKER BILL WHEN RECEIVED.

MOTION: Spackmann

SECOND: Waite

RESOLVED to give Treasurer permission to pay Firetracker bill when received.

VOTE: All in favor, motion carried.

Commissioner Robarge:

- Not present.

Commissioner Kugler:

- Read the Special Accounts Assignments – see attached.

New Business:

- Captain Bogardus noted he was cc'd on emails regarding the embroidery of the bags and the Commissioners had some questions why he was involved, but no one ever called him. Claire's embroidery requested 50% deposit and was told the District does not do that. P/A Chouinard noted that that was not the conversation she had with Claire. More discussion continued, including why Claire is taking her time with the embroidery, why Captain Bogardus is involved in this personally, if the invoice noted the deposit request,

the fact that the District has a set guideline where the purchasing agent takes care of the purchases.

RESOLUTION #62 GIVING TREASURER PERMISSION TO PAY 50% DEPOSIT TO CLAIRE'S EMBROIDERY WHEN THE BILL COMES IN.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to give Treasurer permission to pay 50% deposit to Claire's embroidery when the bill comes in.

VOTE: All in favor, motion carried.

- FF John McEachron, Sr. noted an issue with Snap-On tools. P/A Chouinard noted that Captain Bullard was involved with that and the tools should have been delivered to her to be inventoried first and then delivered to the Company and she didn't understand why he was involved. FF McEachron said he ended up paying for it on his account and if he is not supposed to be involved, why was she sending emails to him? P/A Chouinard noted she sent the emails to John Lant and she did not know why he would be reading them. More discussion continued, including not taking possession of any district property that should be going to the purchasing agent for inventory and proper distribution.

RESOLUTION #63 THAT EVERYTHING THAT COMES INTO THE DISTRICT IS DELIVERED TO THE DISTRICT OFFICE.

MOTION: Waite

SECOND: B. Bishop

RESOLVED that everything that comes into the District is delivered to the District office.

VOTE: All in favor, motion carried.

Secretary Petkus noted her concern that there is limited space and where would she store all of it and P/A Chouinard noted that deliveries are often made before or after business hours. Further discussion tabled until the January workshop.

RESOLUTION #64 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: B. Bishop

SECOND: Spackmann

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner B. Bishop with a second from Commissioner Waite to adjourn the meeting at 8:29 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus
District Secretary

