

Board of Fire Commissioners

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

The January 27, 2016 Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Commissioner Don Kugler at 7:08 PM.

Present were:

Commissioners Kugler, Mann, Dussault; D/A & Treasurer Petkus and D/P Chouinard. Excused: Chairman Chandler, Commissioner Atwell and D/T Thurman. See sign in sheet for others in attendance.

1. Flag salute/moment of silence for departed members. Commissioner Kugler then noted that due to the alarm received earlier this evening and that most officers and firefighters are still currently at the scene, tonight's meeting will be modified.
2. **Approve Minutes:** December 28, 2015 Commissioner Meeting Minutes and January 6, 2016 Organizational Meeting Minutes as written.

RESOLUTION #34 APPROVING THE DECEMBER 28, 2015 COMMISSIONER MEETING MINUTES AND JANUARY 6, 2016 ORGANIZATIONAL MEETING MINUTES AS WRITTEN.

MOTION: Mann

SECOND: Dussault

RESOLVED to approve December 28, 2015 Commissioner Meeting Minutes and January 6, 2016 Organizational Meeting Minutes as written.

VOTE: All in favor, motion carried.

RESOLUTION #35 GIVING EMS COORDINATOR NICOLE THURMAN PERMISSION TO ATTEND WEST GLENS FALLS EMS SYMPOSIUM ON FEBRUARY 6, 2016 AT FT. WILLIAM HENRY, LAKE GEORGE.

MOTION: Mann

SECOND: Dussault

RESOLVED to give EMS Coordinator Nicole Thurman permission to attend West Glens Falls EMS Symposium on February 6, 2016 at Ft. William Henry, Lake George.

VOTE: All in favor, motion carried.

RESOLUTION #36 GIVING A/C CHOUINARD, LT. PRATT AND ONE OTHER FIREFIGHTER PERMISSION TO ATTEND COLT TRAINING AT LATHAM FD, ALBANY COUNTY ON FEBRUARY 5-6, 2016.

MOTION: Dussault

SECOND: Mann
RESOLVED to give A/C Chouinard, Lt. Pratt and one other firefighter permission to attend COLT Training at Latham FD, Albany County on February 5-6, 2016.
VOTE: All in favor, motion carried.

RESOLUTION #37 GIVING GIRL SCOUT TROOP 3293 PERMISSION TO HOLD THEIR MEETINGS ON THURSDAY EVENINGS AT PORTER CORNERS CO #2.

MOTION: Dussault
SECOND: Mann
RESOLVED to give Girl Scout Troop 3293 permission to hold their meetings on Thursday evenings at Porter Corners Co #2.
VOTE: All in favor, motion carried.

3. Firefighter/Auxiliary Applications/Changes in Membership:

Firefighter New Members:

Co. #4: R. Conniff, L. Ferrer III, E. Fink, Sr.

Firefighter Changes in Membership:

Co. #4: A. Chouinard, resigned; S. Livsey, terminated; C. Reale, return to active status.

RESOLUTION #38 GIVING CHAIRMAN OF THE BOARD PERMISSION TO SIGN OFF ON FIREFIGHTER NEW MEMBERS AND FIREFIGHTER CHANGES IN MEMBERSHIP.

MOTION: Kugler
SECOND: Mann
Resolved to give Chairman of the Board permission to sign off on Firefighter new members and Changes in Membership.
VOTE: All in favor, motion carried.

Auxiliary Applications: None.

Auxiliary Changes in Membership:

Co. #2 – M. Roxbury, 6 mo. Leave of absence; T. Atwell, resigned.

RESOLUTION #39 GIVING CHAIRMAN OF THE BOARD PERMISSION TO SIGN OFF ON AUXILIARY CHANGES IN MEMBERSHIP.

MOTION: Mann
SECOND: Dussault
RESOLVED to give Chairman of the Board permission to sign off on Auxiliary Changes in Membership.
VOTE: All in favor, motion carried.

4. Payment of Bills:

RESOLUTION #40 TO PAY ABSTRACT #2, VOUCHER #160008 THROUGH VOUCHER #160051 FROM THE GENERAL FUND, TOTALING \$39,080.33.

A3410.1	\$ 5,604.64
A3410.2	4,643.18
A3410.4	28,326.01
A9000.8	506.50

Total:	\$ 39,080.33

MOTION: Mann

SECOND: Dussault

RESOLVED to pay Abstract #2, Voucher #160008 through Voucher #160051 from the General Fund, totaling \$39,080.33.

VOTE: All in favor, motion carried.

5. Reports of the Staff

- **District Administrator – Joyce Petkus:**
 - Nothing at this time.
- **Director of Purchasing – Jill Chouinard:**
 - Issues with wireless internet at Middle Grove. Time Warner replaced wiring in several places which did not help. Kincaid brought in an access point, which worked. Kincaid quoted \$51.75 a month for a Managed Wireless Access Point. All firehouses may need to go this route in the future.

RESOLUTION #41 APPROVING THE INSTALLATION AND MANAGEMENT BY KINCAID NETWORK SOLUTIONS OF A MANAGED WIRELESS ACCESS POINT AT CO #3; FEE OF \$51.75 PER MONTH.

MOTION: Kugler

SECOND: Mann

RESOLVED to approving the installation and management by Kincaid Network Solutions of a managed wireless access point at Co #3; fee of \$51.75 per month.

VOTE: All in favor, motion carried.

- Fire Police and mobile radios programmed today; they will be issued tomorrow to Chief Burwell.
- Pittsfield will be programming the Chief's radio.
- Hose testing scheduled for June 10th at 8 a.m. at the Town Garage. D/C Middlebrook is in charge.
- SCBA Pack Testing by B-Lann begins the week of March 7th through the 11th starting at Co #1. Will also be doing bottle and pack inventory that goes with bottle hydro.
- June FIT Test schedule will be out in April.

6. Final Comments from the Commissioners

- o Joyce reminded the Board that the annual insurance review meeting is scheduled for next Wednesday.
- o Brief discussion regarding snow plowing issue since the Station Keeper quit.

RESOLUTION #42 THAT DUE TO THE RESIGNATION OF THE STATION KEEPER, THE DISTRICT WILL USE KING ENTERPRISES FOR ANY NECESSARY SNOW PLOWING.

MOTION: Dussault

SECOND: Mann

RESOLVED that due to the resignation of the Station Keeper, the District will use King Enterprises for any necessary snow plowing.

VOTE: All in favor, motion carried.

7. Dispense with the reading of the minutes

RESOLUTION #43 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Dussault

SECOND: Mann

RESOLVED to dispense with the reading of the minutes.

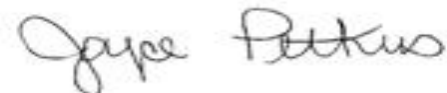
VOTE: All in favor, motion carried.

Motion made by Commissioner Dussault with a second from Commissioner Mann to adjourn the meeting at 7:22 PM. All in favor.

Respectfully submitted,



Deidre Lanphear-Chandler
Operations Secretary



Joyce Petkus
District Administrator/Treasurer