



# Greenfield Fire District Board of Fire Commissioners

## January 7, 2015 Organizational 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. Treasurer calls session to order
2. Flag salute and moment of silence
3. Nomination of Chairman for 2015
4. Appoint District Staff
5. Appoint District Chaplain
6. Appoint legal newspaper
7. Appoint banks for 2015
8. Set 2015 meeting nights
9. Appoint legal advisor for 2015
10. Appoint 2015 District Physician
11. Appoint 2015 stress debriefing doctors
12. Appoint District Photographer for 2015
13. Appoint Preferred Vendors for 2015
14. Permission for Treasurer to pay various bills including: fuel, lights, wages, Federal & State taxes, postage, telephone/fax, internet, gas and diesel, heating oil, garbage pick up
15. Adopt Section 104-B of the General Municipal Law regarding District Purchasing Practices
16. Home Commissioner to sit on committee that is purchasing new truck for his company.
17. Truck repairs will be handled by the Chief and Commissioner Atwell.
18. Audit committee to audit the books when the Treasurer has them ready
19. Approve 2015 District Guideline Review Schedule
20. Approve maintaining membership in organization
21. Appoint Election Inspectors for 2015
22. Appoint Officers for 2015
23. Set 2015 mileage reimbursement rate
24. Appoint 2015 District liaisons to Town Planning Boards
25. Approve Minutes: Year End Close of Books meeting minutes – December 29, 2014
26. Payment of bills
  - **Resolution:** Treasurer permission to pay bills associated with annual banquet as bills are received.
27. Correspondence
28. Purchasing
29. Firefighter and/or Auxiliary New Members/Changes in Membership
30. Grants
31. Report of the Chief – John Lant
32. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
33. EMS – Tim Kemp
34. Planning Board Updates
35. Reports of the Commissioners
36. Special Topics of Discussion
37. Final Comments by the Commissioners?
38. Dispense with the reading of the minutes
39. Adjourn meeting.

*“Serving the Community Since 1947”*

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

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