



Greenfield Fire District Board of Fire Commissioners

March 25, 2015 Commissioners Meeting Agenda

Michael Chandler
Chairman

Jackie Atwell
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. Approve Minutes: March 11, 2015 Meeting Minutes
3. Payment of Bills
4. Reports of the Staff
 - District Administrator
 - **Resolution:** to accept the Greenfield Fire District LOSAP Program Investment Policy Statement dated February 2015.
 - Treasurer/Deputy Treasurer Update
 - Purchasing Update
5. Firefighter and Auxiliary New Members/Changes in Membership
6. Report of the Chief – John Lant
7. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
8. Report of the EMS Coordinator – Tim Kemp
9. Reports of the Commissioners
 - Jackie Atwell
 - Michael Chandler
 - Don Kugler
 - Andrea Mann
 - Richard Spackmann
10. District Guideline Review
 - Credit Card Policy
 - Investment Policy
 - Purchasing Policy
 - Training Approval Policy
 - Travel Policy
11. District Projects
 - Current
 - District Office Building
 - Future
 - Co #3 pavilion
 - Co #1 radio room floor
 - Co #1 bathrooms
12. Special Topics of Discussion
 - Executive Session: possible firefighter disciplinary action
13. Final Comments from the Commissioners?
14. Dispense with the reading of the minutes
15. Adjourn meeting.

“Serving the Community Since 1947”

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Visit us online @ www.GreenfieldFD.org