

# **Board of Fire Commissioners**

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

The May 2010 meeting of the Greenfield Fire District was called to order at Company #2 by Chairman Don Kugler at 7:12 PM on May 12, 2010. The flag salute and a moment of silence were recognized for departed members.

## **Present were:**

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

Please see sign in sheet for others in attendance.

## **RESOLUTION #105 TO APPROVE THE APRIL 14, 2010 COMMISSIONER MEETING MINUTES.**

MOTION: Spackmann

SECOND: B. Chouinard

RESOLVED to approve the April 14, 2010 Commissioner Meeting Minutes.

VOTE: All in favor, motion carried.

## **Chairman Kugler asked for questions/comments regarding the abstract:**

## **RESOLUTION #106 TO PAY CLAIM #10232 THROUGH CLAIM #10306, TOTALING \$42,751.35.**

A3410.1	\$ 5,076.99
A3410.2	3,526.52
A3410.4	33,440.61
A9030.8	357.44
A9050.8	349.79

-----  
Total: \$ 42,751.35

MOTION: B. Chouinard

SECOND: Robarge

RESOLVED: to pay claim #10232 through claim #10306, totaling \$42,751.35.

VOTE: All in favor, motion carried.

## **RESOLUTION #107 TO PAY CLAIM #ER1001 THROUGH ER1004 FROM THE EQUIPMENT RESERVE FUND, PER PREVIOUS PERMISSIVE REFERENDUM, TOTALING \$60,000.00.**

R3400.0	\$60,000.00
---------	-------------

-----

Total: \$60,000.00

MOTION: Waite

SECOND: B. Chouinard

RESOLVED to pay Claim #ER1001 through ER1004 from the Equipment Reserve Fund, per previous permissive referendum, totaling \$60,000.00.

VOTE: All in favor, motion carried.

### **Correspondence: Secretary J. Petkus**

- Reminder to everyone that Fire 2010 is at Turning Stone in June; has started to get in exhibition tickets, if anyone needs them contact Joyce.
- Received and read letter dated April 26, 2010 addressed to Chief John Lant regarding the AFDSNY appreciation for participation in the Association Memorial Honor Guard service held on April 16<sup>th</sup> (attached);
- Received and read a letter dated May 8, 2010 from the firematic officers of Middle Grove Co #3 regarding rumors that some of the Middle Grove officers are in favor of closing Porter Corners station (attached);
- Received and read a letter dated May 12, 2010 from Greenfield resident George Habig commenting on recent discussions of closing Porter Corners firehouse and having Maple Avenue firehouse taken over by the Wilton Fire Department (attached).

### **Purchasing: P/A J. Chouinard**

- Radios have finally come for the insurance claims as well as the other radios ordered, please see her after the meeting and she will hand them out;
- Helmet stickers came in and were placed on the Chief's desk;
- Grave markers are in for Memorial Day; if yours were on back order, please see her after the meeting to get those;
- Has a set of gear that still needs to be picked up, it is for John McEachron, Jr.
- Received a bill of lading from the SCBA company saying that they are going to be delivered unfilled; no set delivery date. Captain G. Bullard to handle arrangements to have them filled. To be delivered to Maple Avenue and the District Secretary will be called to arrange delivery.
- ATT phone for Co #1; asked if D/C G. Gibbins ever found that email she sent regarding that information. She no longer has that email; will need to speak with him to get that set up.

### **Applications for membership:**

Secretary Petkus noted that before she starts she has something to say and she does not know how to say this nicely, but she will try; the reason the meeting started late this evening is because all but two of the Change in Membership forms that she has for this evening were just handed in to her just prior to the meeting. She has repeatedly asked this not be done because it holds up the meeting and stresses her out because she is not sure if she needs to get anything back from those people on the forms. This will be the last time she will accept these forms at the meeting so do not even bother bringing them to the meetings any more as she will just not accept them. She apologized but noted it just makes her crazy.

**Greenfield Center Company #1:** None.

**Porter Corners Company #2:** Kevin Charbonneau, not present.

**Middle Grove Company #3:** None.

**Maple Avenue Company #4:** None.

### **Requests for Change in Membership:**

**Greenfield Center Company #1:** Edward Ackley, military leave for two years; Zachary Dake, medical leave for two months.

**Porter Corners Company #2:** Nicole Homenuk, resignation; David Racht; termination.

**Middle Grove Company #3:** Ryan Veitch, resignation; Matthew Kohl and Joseph Luse both request change from 16/17 year old to active firefighters;

**Maple Avenue Company #4:** Jeff Doty, termination; Bill Horbury, moved out of state; Roger Bechard and Walt Denew, both requested life-inactive status.

## RESOLUTION #108 TO ACCEPT ABOVE CHANGES AND NEW MEMBER KEVIN CHARBONNEAU.

MOTION: Robarge

SECOND: Spackmann

RESOLVED to accept above changes and new member Kevin Charbonneau.

VOTE: All in favor, motion carried.

P/A J. Chouinard noted that if any pagers are being swapped or going back into inventory she needs an update status on them, you can just send her an email. Secretary Petkus also noted to Commissioner B. Chouinard that Co #4 President Deuel called her this afternoon; he has Roger Bechard's uniform that needs to go to him and back into inventory.

### Grants:

- Captain G. Bullard is working on the AFG; deadline is 5/28/2010. Captain Bullard noted he spoke to the officers and they are asking for two items. One is the Draft Commander at a cost of about \$70,000.00 and the other is the escape rope system that attaches to the air pack. That will cost about \$350-400 each and they are asking for 60 of them.

### Report of the Chief: John Lant

- Presented report regarding fleet maintenance and repairs - see attached; noted the fleet is in good shape again.
- Requested the Board adopt Chief's Order 01-2010 and 02-2010. Both orders read aloud by Secretary J. Petkus; see attached.

## RESOLUTION #109 ADOPTING CHIEF'S ORDER 01-2010 AND CHIEF'S ORDER 02-2010, TO GO INTO EFFECT IMMEDIATELY.

MOTION: Kugler

SECOND: Robarge

RESOLVED to adopt Chief's Order 01-2010 and Chief's Order 02-2010, to go into effect immediately.

VOTE: All in favor, motion carried.

- Asked Secretary J. Petkus for clarification of Life-Active and Life-Inactive; she noted Life-Active members must follow active member status; Life-Inactive can request in writing to keep their access activated. Descriptions noted in the by-laws pages 9, 10, 11.
- Noted that the officers had reviewed the new physical classifications and descriptions and agreed to the new, simplified classifications (attached).

## RESOLUTION #110 TO APPROVE THE NEW PHYSICAL CLASSIFICATION SYSTEM.

MOTION: Waite

SECOND: B. Chouinard

RESOLVED to approve the new physical classification system.

VOTE: All in favor, motion carried.

- Asked how many tickets the Secretary has received regarding the Chief's show in turning Stone; she noted she has about 50 already and is expecting about another 25 or so.
- Called Aerial Inspection in PA regarding the aerial ladder testing, should be done at the end of June; KME to do yearly service on 293, will get back to him on a date.
- Pump testing: Arrowhead and Bonesteel are both \$250 per truck. Will probably take a week and they will come up here, but will need to find water sources. KME is \$350 per truck, they have all the equipment, the portable ponds and will do all the trucks at once and save us a lot of time. Chief's recommendation is to go with KME. Secretary J. Petkus thanked the Chief for getting the quotes, as she was supposed to get them done and he had offered to do it instead.

## **RESOLUTION #111 TO APPROVE KME TO DO PUMP TESTING AT \$350.00 PER TRUCK.**

MOTION: B. Chouinard

SECOND: Spackmann

RESOLVED to approve KME to do pump testing at \$350.00 per truck.

VOTE: All in favor, motion carried.

- Training: updated the Board on various company training that occurred last month, including ladder, air pack, advancing hose line, OSHA make up and farm accidents.

## **Reports from Companies:**

### **Company #1 – D/C Gary Gibbins:**

- Greenfield School is having their annual 5K run and would like EMS and fire police present to help out.

## **RESOLUTION #112 APPROVING FIRE POLICE AND EMS TO VOLUNTEER TO HELP AT THE GREENFIELD SCHOOL 5K RUN ON JUNE 12, 2010.**

MOTION: Robarge

SECOND: Waite

RESOLVED to approve fire police and EMS to volunteer to help at the Greenfield School 5K run on June 12, 2010.

VOTE: All in favor, motion carried.

- Having trouble with the generator again. Secretary J. Petkus noted she had sent out an email of what the problem was and that it was repaired.

### **Company #2 – D/C Jon Davis:**

- Tanker is back, thanked the Board for the money to get that done, they are happy with it.
- Having a low angle ropes training with Bob Day on June 12<sup>th</sup> at Co #2.
- Have been talking with the officers about dry hydrants around the district. Called and got prices between \$1100 – 1500.00 each. Spoke to Walt Barss today and the Town is willing to do the work but will need to approach the landowners. Walt is also willing to work with EnCon. Greenfield and Middle Grove will probably need about 6 each, Porter

Corners 3 and Maple Avenue 2.

- Tom Chandler never received helmet when he got his new gear.

**Company #3 – D/C Jay Ellsworth:**

- Radio on 281 quit again, new Kenwood radio ordered with 2 head system.
- Radio on 283 can receive but cannot transmit; Commissioner Waite to handle.

**Company #4 – D/C John King:**

- Has a few fundraisers coming up: Car wash on May 22, 2010, TGIF fundraiser on May 24, 2010 and Cooking at the Car Show at Saratoga Chrysler on August 26, 2010.

**RESOLUTION #113 GIVING PERMISSION TO MAPLE AVENUE TO HAVE THE FOLLOWING FUNDRAISERS: CAR WASH ON MAY 22, 2010, TGIF FUNDRAISER ON MAY 24, 2010 AND COOKING AT THE CAR SHOW AT SARATOGA CHRYSLER ON AUGUST 26, 2010.**

MOTION: Robarge

SECOND: B. Chouinard

RESOLVED to give permission to Maple Avenue to have the following fundraisers: Car wash on May 22, 2010, TGIF fundraiser on May 24, 2010 and Cooking at the Car Show at Saratoga Chrysler on August 26, 2010.

VOTE: All in favor, motion carried.

**RESOLUTION #114 GIVING PERMISSION FOR THE DISTRICT MEMBERS TO PARTICIPATE IN ALL PARADES APPROVED BY THE CHIEF.**

MOTION: Spackmann

SECOND: Robarge

RESOLVED to give permission for the District members to participate in all parades approved by the Chief.

VOTE: All in favor, motion carried.

- Need 15 safety vests, sixe XL; P/A J. Chouinard noted she has some in stock but they are 3X. Brief discussion; D/C King to get back to purchasing agent on sizes; money to come out of gear account if more need to be ordered.

**RESOLUTION #115 APPROVE THE DISTRICT PARTICIPATION IN THE GCBA CAR SHOW ON JUNE 5, 2010.**

MOTION: Waite

SECOND: Robarge

RESOLVED to approve the District participation in the GCBA car show on June 5, 2010.

VOTE: All in favor, motion carried.

- D/C Davis explained the *I AM Responding System*; uses a computer that is linked to cell phones. Galway, Rock City and Wilton use it. Believes it is \$800.00 per year; Chief has the info. Secretary to call the company and see if someone can come to workshop to present product. Tabled to the workshop.

**Report of District EMS Coordinator: Justin Burwell**

- Apologized for not notifying the appropriate people before going out of town; this is still all

new to him and he is still trying to get the hang of it.

- Previously met with Joyce on a few things, appreciates her help with everything.
- Working on an emergency exposure plan with Clark Hayward right now and hoping to get the information in by the next Commissioners meeting.
- Had three personnel take core content classes last year with Paul Felts; in order to get signatures on the front page, Paul is telling him it will cost another \$125 per person to get those signatures in order to get those people recertified. Previously called Commissioner Spackmann about it. Meeting with the company coordinators and they are looking into avoiding this additional cost going forward. More discussion continued, including that Paul Felts cannot sign off on the courses he is teaching as he is not a CIC, previous agreement made with Paul; possibly looking at someone else to teach the classes who are qualified to sign off. Tabled for further discussion at the workshop.
- Appreciates the Boards help this year.

### **Planning Board:**

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

- Very little going on.

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

- Very little going on.

### **Reports of the Commissioners:**

#### **Commissioner B. Chouinard:**

- Last month there were a lot of discussions about reorganizing the District and closing Porters; he has basically been called a liar when answering questions, has heard comments that he and Commissioner Kugler will not be Commissioners next year; hang on to your hats it is going to be wild ride.
- Has been told the Board does not have a set to make 'no' decisions and he will go on record now that he will be making 'no' decisions, as well as 'yes' decision as he sees fit.
- If you have something to order through the purchasing agent, he thinks there should not be any middleman involved. Give the purchasing agent your information and she will contact the vendor to get everything set up so we don't have an email problem, and if you want something fill out a purchase order even if it's batteries. He is not going to listen to people saying that the purchasing agent is sending out derogatory emails, or his phone ringing at home at 10:30 at night because someone needs batteries. She works part time and that does not mean 24/7 unless the Board wants to hire her full time.

#### **Commissioner Robarge:**

**RESOLUTION #116 GIVING CO #4 FIREFIGHTER CHRISTOPHER FRANCO PERMISSION TO ATTEND THE ACCIDENT VICTIM EXTRICATION COURSE AT BAY RIDGE FIRE DEPARTMENT IN WARREN COUNTY BEGINNING ON JUNE 23, 2010.**

MOTION: Robarge

SECOND: Spackmann

RESOLVED to give Co #4 firefighter Christopher Franco permission to attend the Accident Victim Extrication Course at Bay Ridge Fire Department in Warren County beginning on June 23, 2010.

VOTE: All in favor, motion carried.

**Commissioner Spackmann:**

- Commissioner B. Chouinard is right, everybody is talking and rumors are coming out of the woodwork. Middle Grove put themselves on record; he thinks there needs to be workshop to talk about all this stuff. It is obvious people are passionate and emotional and he understands all this. People have questions and need answers. Brief discussion continued; special workshop to be held May 19, 2010.

**RESOLUTION #117 ADVERTISE A SPECIAL WORKSHOP ON MAY 19, 2010 TO BE HELD AT CO #1 AT 7:00 PM.**

MOTION: Spackmann

SECOND: Kugler

RESOLVED to advertise a special workshop on May 19, 2010 to be held at Co #1 at 7:00 PM.

VOTE: All in favor, motion carried.

**Commissioner Waite:**

- Fire Police radios: need 6 portable radios; GCBA wanted to help, the way he looks at it, any help helps the taxpayer. Commissioner Waite to call Adirondack. Treasurer J. Bishop noted there is \$3000.00 in the radio account and they just ordered the radio for 281. Brief discussion as to where the money is to come from; there is \$69,000.00 in the Radio Reserve Fund. Fire Police President Jack Atwell thanked the Board.

**RESOLUTION #118 TO ORDER SIX PORTABLE RADIOS FOR FIRE POLICE; TO ADVERTISE A PERMISSIVE REFERENDUM TO WITHDRAW AND EXPEND \$4500.00 FROM THE RADIO RESERVE FUND TO PAY FOR RADIOS.**

MOTION: Robarge

SECOND: Waite

RESOLVED to order six portable radios for fire police; to advertise a permissive referendum to withdraw and expend \$4500.00 from the Radio Reserve Fund to pay for radios.

VOTE: All in favor, motion carried.

**RESOLUTION #119 TO ADVERTISE A PERMISSIVE REFERENDUM TO WITHDRAW AND EXPEND \$57,190.00 FROM THE BUILDING RESERVE FUND FOR COMPLETE CONSTRUCTION FOR THE PORTER CORNERS MEETING ROOM FLOOR REPAIRS.**

MOTION: Waite

SECOND: Robarge

RESOLVED to advertise a permissive referendum to withdraw and expend \$57,190.00 from the Building Reserve Fund for Complete Construction for the Porter Corners meeting room floor repairs.

VOTE: All in favor, motion carried.

- Would like the Board to approve the change order from CT Male; they were here this morning inspecting the footings. They will be coming up to do more inspections. The Town building inspector will also be coming to do inspections, he was here today as well and this way the taxpayers all know it's being done right.

**RESOLUTION #120 TO APPROVE THE CHANGE ORDER FROM CT MALE**

TOTALING \$3,000.00.

MOTION: Waite

SECOND: Spackmann

RESOLVED to approve the change order from CT Male totaling \$3,000.00.

VOTE: All in favor, motion carried.

- Commissioner Waite referenced claim #BR003 from the Building Reserve Fund and would like to advance \$10,000.00 to Complete Construction for the steel for downstairs. Treasurer J. Bishop noted she cannot pay that claim until 30 days after the permission referendum and needs a different resolution.

**RESOLUTION #121 GIVING THE TREASURER PERMISSION TO TAKE \$10,000.00 OUT OF THE LIGHTS AND FUEL ACCOUNT TO ADVANCE TO COMPLETE CONSTRUCTION FOR PURCHASE OF MATERIALS. AFTER THE PERMISSIVE REFERENDUM HAS GONE THE 30 DAYS, TREASURER TO REIMBURSE THE LIGHTS AND FUEL ACCOUNT \$10,000.00.**

MOTION: Kugler

SECOND: Spackmann

RESOLVED to give the Treasurer permission to take \$10,000.00 out of the Lights and Fuel account to advance to Complete Construction for purchase of materials. After the permissive referendum has gone the 30 days, Treasurer to reimburse the Lights and Fuel account \$10,000.00.

VOTE: All in favor, motion carried.

- Commissioner Waite also spoke to Chris Shaver today regarding the outside and he is going with the building code; they will be back to us by the workshop on the cheapest way to go regarding the outside of the building. Added to workshop agenda.

**Commissioner Kugler:**

- Back in February the Board had requested from our insurance some additional options on our group insurance; what is the feeling of the Board at this time?

**RESOLUTION #122 TO LEAVE THE GROUP ACCIDENT OPTION AS IS CURRENTLY IN OUR POLICY.**

MOTION: B. Chouinard

SECOND: Waite

RESOLVED to leave the group accident option as is currently in our policy.

VOTE: All in favor, motion carried.

**Special Topics/New Business:**

- Discussion/review of Firefighter Injury Policy: Commissioner Waite noted that when the letter goes out to the injured firefighter dropping them down to D1 they have 30 days to see Dr. Peacock; at the same time the clearance letter should go with the letter so the firefighter's personal physician can fill it out before they go see the District Physician. There is no need to see Dr. Peacock twice. Secretary J. Petkus commented that she feels the Firefighter Injury Policy is not working, there is definitely a failure in the policy and it really needs to be looked at and discussed in a workshop. Commissioner

Spackmann asked if the issue is the policy or with the firefighters not following it. Secretary J. Petkus noted she feels it is a little bit of both. Brief discussion continued; Secretary Petkus requested it be tabled to the workshop and she will work on it.

- Commissioner Robarge noted that in reference to the Porter Corners construction, it is nothing personal, but he needs to make a comment just to keep good government transparency; has to do with D/C Jon Davis. As a direct representative of the Fire District who was involved with the bidding and awarding of the bid for the restoration, he feels it is a conflict of interest that he is now working directly for the contractor on this project. He is not questioning D/C Davis' integrity; he is just questioning his judgment. Brief discussion continued; Commissioner Spackmann asked who D/C Davis is working for, D/C Davis noted Billy Reed. Commissioner Spackmann commented that he is obviously being paid; D/C Davis noted not yet he hasn't. Commissioner Robarge noted he felt it was poor judgment and does not look good. Commissioner Spackmann noted that the Code of Ethics policy says is if there is an officer or anyone in leadership position in this District who is involved in this type of practice they are supposed to disclose it so it limits any appearance of impropriety, and he should have according to the Code of Ethics, filed a letter saying this; he was not aware of D/C Davis working for Mr. Reed.
- Doing away with LOSAP: to be discussed at the meeting on May 19, 2010.
- By-law amendment: increasing company membership number from 50 to 60: Commissioner Kugler noted that going forward we should really have something in writing from the by-law committee. Chief Lant asked if all the companies met and voted on this; Co #3 has not. Tabled to June meeting to give Co #3 time to vote on it.
- Presentation from FF Jack King regarding Town Law 176: Out of district membership: explained that Providence was added to the list allowed to exceed 45% of its membership living outside the District. Middle Grove is seeing an influx of members outside of the District and Maple Avenue is in that boat too, so we want to make sure we don't approach that 45%. It helps that we are changing the total number of membership from 50 to 60 per company. Would need to be worded that any company in the Greenfield Fire District in Saratoga County would have to be added to 176b (7) of the town law due to its uniqueness. Will have to send letters to both senators and assemblymen representing both Greenfield and Wilton to co-sponsor this. Commissioner Spackmann asked if this would be something he would like to take care of; FF King noted yes.

## **RESOLUTION #123 GIVING FIREFIGHTER JACK KING PERMISSION TO MOVE FORWARD WITH ADDING THE WORDING "ANY COMPANY IN THE GREENFIELD FIRE DISTRICT IN SARATOGA COUNTY" TO SECTION 176B SUBSECTION 7 OF THE TOWN LAW.**

MOTION: Kugler

SECOND: B. Chouinard

RESOLVED to give firefighter Jack King permission to move forward with adding the wording "any company in the Greenfield Fire District in Saratoga County" to section 176b subsection 7 of the Town Law.

VOTE: All in favor, motion carried.

- Co #1 furnaces: D/C G. Gibbins to start working on getting prices for new furnaces. Duct work also will be affected. Added to June Workshop agenda, unless he has anything to report at the June Commissioners meeting
- Commissioner B. Chouinard asked D/C G. Gibbins for an update on Co #2 chargers for the snowmobile and ATV; D/C Gibbins should have it completed by the end of the month.
- Captain Mike Chandler was approached by an individual in our district to do some training on chain saws for us; spoke to Commissioner Robarge about it. Chief Lant noted he was

going to bring it up to the Deputy Chiefs first, it is an important training. D/C Ellsworth noted he has a chain saw training scheduled for Co #3 on May 25<sup>th</sup>. Secretary J. Petkus asked if there were going to be certificates issued and if so, a TRF needed to be filled out; they could complete one after the meeting.

- D/C Ellsworth asked the Purchasing Agent about his gear tag order as he is out of tags. P/A J. Chouinard noted she cc'd him on the last email to the company and has not yet heard back from them. D/C Ellsworth asked Commissioner B. Chouinard if he now needed a PO for batteries that are in stock, as they have never done that before. Commissioner B. Chouinard noted he wants a paper trail from now on, he does not want phone calls or emails. D/C Ellsworth noted they have never had to get a PO for batteries before; Commissioner B. Chouinard noted we are going to start now. D/C Ellsworth asked all the Commissioners if this is what we need to start doing now. Commissioner Spackmann asked what exactly the issue is; D/C Ellsworth noted that he needs AA and AAA batteries and they have always been in stock. P/A J. Chouinard noted that they are on order, fire police took the last of them for the turbo flares and she had to order some. D/C Ellsworth noted that the process has been that we email and ask for them and they get delivered and you never needed a PO, that is why he is asking when it changed. More discussion continued; P/A J Chouinard noted that she does not have a problem with the way it is working, she just thinks we are going back to the same way 2 years ago where she walked through the firehouse on a Tuesday night and she has 15 people coming at her with different requests. Secretary J. Petkus noted she may have a solution; in Firetracker there is a something called a work order that we have the capability of using but do not currently use. She explained how it could possibly work, she and Jill have tested it, and maybe it should be tested out in the next few months. P/A J. Chouinard also noted that she does not have a lot of things in stock; does not have a warehouse where we can store a lot of things. Commissioner Spackmann noted that we need to do a better job of communication and we should have a stock of batteries.

## RESOLUTION #124 TO ALLOW THE PURCHASING AGENT TO RESTOCK THE MICRO FRIDGE WITH BATTERIES.

MOTION: Spackmann

SECOND: Robarge

RESOLVED to allow the purchasing agent to restock the micro fridge with batteries.

VOTE: B. Chouinard, no; Kugler, yes; Robarge, yes; Spackmann, yes; Waite, yes.

Motion carried.

- Treasurer J. Bishop noted she was asked last year to forward the LOSAP payment in May, rather than in October; she will put it on the abstract for next month unless the Commissioners do not want that.
- Firefighter Brian Bishop asked if there has been any more thought based on last month's meeting of possibly forming a committee to address some of the recent issues. Commissioner Kugler noted he has spoken to some of the other Commissioners and maybe it should be discussed further at the workshop.

## RESOLUTION #125 TO GO INTO EXECUTIVE SESSION AT 8:35 PM IN REFERENCE TO A DISCIPLINARY ISSUE REGARDING FIREFIGHTER JASON ABRAHAM.

MOTION: Kugler

SECOND: Spackmann

RESOLVED to go into executive session at 8:35 pm in reference to a disciplinary issue

regarding firefighter Jason Abraham.  
VOTE: All in favor, motion carried.

## RESOLUTION #126 TO RECONVENE FROM EXECUTIVE SESSION AT 9:20 PM.

MOTION: Robarge  
SECOND: Waite  
RESOLVED to reconvene from executive session at 9:20 PM.  
VOTE: All in favor, motion carried.

## RESOLUTION #127 IN THE MATTER PERTAINING TO THE DISCIPLINARY ISSUE CONCERNING FIREFIGHTER JASON ABRAHAM, THE BOARD OF FIRE COMMISSIONERS SUSPENDS FIREFIGHTER ABRAHAM BEGINNING MAY 12, 2010 FOR A PERIOD OF FIFTEEN DAYS FOR VIOLATION OF THE DISTRICT BY-LAWS AND FIREFIGHTER INJURY POLICY. IN ACCORDANCE WITH DISTRICT PRACTICE, FIREFIGHTER ABRAHAM IS RESTRICTED FROM BEING ON FIRE DISTRICT PREMISES UNTIL SUCH TIME HE IS OFF WORKER'S COMPENSATION AND CLEARED BY THE DISTRICT PHYSICIAN.

MOTION: Spackmann  
SECOND: Robarge  
RESOLVED that in the matter pertaining to the disciplinary issue concerning Firefighter Jason Abraham, the Board of Fire Commissioners suspends Firefighter Abraham beginning May 12, 2010 for a period of fifteen days for violation of the District By-Laws and Firefighter Injury Policy. In accordance with District practice, Firefighter Abraham is restricted from being on Fire District premises until such time he is off Worker's Compensation and cleared by the District Physician.  
VOTE: All in favor, motion carried.

## RESOLUTION #128 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Robarge  
SECOND: Spackmann  
RESOLVED to dispense with the reading of the minutes.  
VOTE: All in favor, motion carried.

Motion was made by Commissioner Robarge with a second from Commissioner Spackmann to adjourn the meeting at 9:25 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus  
District Secretary