



Greenfield Fire District Board of Fire Commissioners

Commissioners September 14, 2011 Meeting Agenda – Greenfield Center Co #1

Richard Spackmann
Chairman

Jack Atwell
Commissioner

Darren Barss
Commissioner

Michael Chandler
Commissioner

Kenneth Waite
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. Bid Opening: Co #3 Roof Replacement
3. Approve minutes: August 10, 2011 Commissioner Meeting Minutes
September 7, 2011 Budget Workshop Minutes
4. Payment of bills – Treasurer
 - Adopt 2012 Proposed Budget
5. Secretary Correspondence
 - Resolution: Permission for the following people to attend the Sixth Battalion Parade September 16-18, 2011: Edward Petkus, Jake Jennings, Michael Potter, Kessiah McConchie
 - Resolution: Permission to approve Commissioner Atwell to attend the AFDCA Fall Workshop at West Crescent Fire Department on September 17, 2011.
 - Resolution: Permission for the following people to attend the Fire Police Association of Albany County Seminar at Fuller Road Fire Department on October 1, 2011. Permission also for Treasurer to cut check to Association for \$10: Nancy Waite, Kenny Waite
6. Purchasing
7. New Members/Changes in Membership
8. Grants
9. Report of the Chief – John Lant
10. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
11. EMS – Tim Kemp
12. Planning Board: Greenfield liaison – Mike Chandler
Wilton liaison – Gary Bullard
13. Reports of the Commissioners:
 - Jack Atwell
 - Darren Barss
 - Michael Chandler
 - Ken Waite
 - Co #2 renovation: final bill received from Rosch Brothers.
 - Richard Spackmann
14. Special Topics of Discussion:
 - Discussion: Year End Money: Deadline to submit reports/requests November 15th.
 - SCBA masks: Lists from Officers of their Class A firefighters
 - District Guideline review: carry over from August workshop
 - Physical & Fit Test Policy
 - Training Approval Policy
 - Any others Topics?
15. Any questions off the floor?
16. Dispense with the reading of the minutes
17. Adjourn meeting.

“Serving the Community Since 1947”

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

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