



# Greenfield Fire District Board of Fire Commissioners

## September 23, 2015 Commissioners Meeting Agenda

**Michael Chandler**  
Chairman

**Jackie Atwell**  
Commissioner

**Donald Kugler**  
Commissioner

**Andrea Mann**  
Commissioner

**Jack Sadousky**  
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: September 9, 2015 Meeting Minutes
3. Payment of Bills
4. Reports of the Staff
  - District Administrator
    - Resolution: giving A/C Duiane Bogardus permission to attend the Vital Signs EMS Conference in Syracuse, NY October 22 – 25, 2015. Permission to take MED?
  - Purchasing Update
    - District email Update
    - District Phone Quotes
  - Treasurer/Deputy Treasurer Update
    - Resolution: Treasurer permission to appropriate unappropriated funds of \$600 due to CME Reimbursement to EMS Training.
    - Approve Proposed Budget
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
  - Jack Sadousky
10. District Guideline Review
  - Computer & Internet Use Policy
  - Honorary Deputy Chief Policy
  - New Member Orientation Policy
  - Pager Policy
  - Social Media Policy
  - Training Approval Policy
11. Special Topics of Discussion
  - Executive Session: possible disciplinary action
12. Final Comments from the Commissioners?
13. Dispense with the reading of the minutes
14. Adjourn meeting.

*“Serving the Community Since 1947”*

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

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