

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

Special Meeting – March 2, 2016

Meeting began at 7:00 PM

Present were: Commissioners Atwell, Chandler, Dussault, Kugler; District Administrator Petkus.

RESOLUTION #80 TO GO INTO EXECUTIVE SESSION AT 7:01 PM IN REFERENCE TO THE STATION KEEPER POSITION.

MOTION: Chandler

SECOND: Atwell

RESOLVED to go into executive session at 7:01 pm in reference to the Station Keeper position.

VOTE: All in favor, motion carried.

RESOLUTION #81 TO RECONVENE FROM EXECUTIVE SESSION AT 7:45 PM.

MOTION: Chandler

SECOND: Kugler

RESOLVED to reconvene from executive session at 7:45 PM.

VOTE: All in favor, motion carried.

D/A Petkus to advertise special meetings on March 15th and 17th beginning at 6 pm to conduct station keeper interviews. Will also call candidates to begin scheduling interview times.

Discussion regarding possible purchases of Chiefs vehicles, truck committee recommendations. There are three used vehicles; a 2004 Tahoe being offered to the District from Baldwin Fire District for \$4000.00, a 2010 Tahoe with 29,000.00 miles for sale in Marcellus and a 2011 GMC Yukon with 70,000.00 miles in Ohio.

RESOLUTION #82 GIVING CHAIRMAN CHANDLER PERMISSION TO NEGOTIATE PURCHASE PRICES AND DOWN PAYMENT TERMS ON THE THREE VEHICLES, UP TO \$55,000.00. ALSO GIVING THE DISTRICT ADMINISTRATOR PERMISSION TO ADVERTISE A PERMISSIVE REFERENDUM TO WITHDRAW AND EXPEND \$55,000.00 FROM THE EQUIPMENT RESERVE FUND FOR THE PURCHASE OF THESE THREE VEHICLES.

MOTION: Chandler

SECOND: Kugler

RESOLVED to give Chairman Chandler permission to negotiate purchase prices and down payment terms on the three vehicles, up to \$55,000.00. Also giving the District Administrator permission to advertise a permissive referendum to withdraw and expend \$55,000.00 from the Equipment Reserve Fund for the purchase of these three vehicles.

VOTE: All in favor, motion carried.

Discussion regarding installation of two water tanks, one at Co #2 and the other at Co #3. The Town Highway Department is on board with drilling wells, doing the excavation; Fire District would pay for the tank and other miscellaneous expenses. Town and Fire District would share use of the tanks. Added to March 23rd agenda for further discussion.

Discussion regarding updating Co #2 jaws. Garrison was up to look at them, they could retrofit the cutter, spreader and combi-tool, but new hoses would be needed as well as a new pump. Work in progress, will continue discussion at a later date.

RESOLUTION #83 GIVING THE TREASURER PERMISSION TO PLACE THE \$19,000.00, ONCE RECEIVED FROM CO #3, INTO THE OPERATIONS LINE ITEM.

MOTION: Chandler

SECOND: Atwell

RESOLVED to give the Treasurer permission to place the \$19,000.00, once received from Co #3, into the Operations line item.

VOTE: All in favor, motion carried.

RESOLUTION #84 DECLARING ETA282 SURPLUS.

MOTION: Kugler

SECOND: Chandler

RESOLVED to declare ETA282 surplus.

VOTE: All in favor, motion carried.

Joyce to ask Jill to call and make arrangements to have the District Office generator serviced.

Motion was made by Commissioner Chandler with a second from Commissioner Kugler to adjourn the meeting at 8:27 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce Petkus
District Administrator/Treasurer