

Donald Kugler Chairman

Jack Sadousky Vice Chairman

Michael Chandler Commissioner

Scott Dussault Commissioner

Jack King 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

Greenfield Fire District Board of Fire Commissioners

February 22, 2017 Commissioners Meeting Agenda

- 1. Call regular session to order, flag salute and moment of silence
- 2. Bid Opening: 2017 Chief Tahoe
- 3. Approve Minutes: February 8, 2017 Meeting Minutes
- 4. Payment of Bills
- 5. Reports of the Staff
 - District Administrator
 - Resolution: giving the following people permission to attend the Fire Police Course at Montour Falls Fire Academy, Montour Falls, NY, March 17-18, 2017: Sean Crowley, Tom Merrills, Joe Post, Bob Roxbury, Peggy Roxbury. Also permission to take 275.
 - Director of Purchasing
 - Station Keeper
 - Treasurer/Deputy Treasurer
- 6. Firefighter and Auxiliary New Members/Changes in Membership
 - Co #1: Ken Cleveland, request to go life; Courtney Potter, 3 mo. LOA
- 7. Report of the Chief
- 8. Reports of Companies: Co #1, Co #2, Co #3, Co #4
- 9. Report of the EMS Coordinator
- 10. Reports of the Commissioners
 - Michael Chandler
 - Scott Dussault
 - Jack King
 - Don Kugler
 - Jack Sadousky
- 11. Planning Board
 - Greenfield Liaison
 - Wilton Liaison
- 12. District Policy Review
 - Communication
 - Computer and Internet Use
 - Elections
 - New Member Orientation
 - Purchasing
- 13. Special Topics of Discussion
 - ➤ <u>Resolution</u>: Approve the 2016 LOSAP points records as submitted by the Operations Secretary
 - Discussion: Phantom hydrants
 - Discussion: Management Company for Training building
- 14. Final Comments
 - Past Commissioner Jackie Atwell in ref. to how taxpayer money is being spent
- 15. Dispense with the reading of the minutes
- 16. Adjourn meeting.

"Serving the Community Since 1947"

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