

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

Special Meeting – May 23, 2017

Meeting began at 7:05 PM.

Present were: Commissioners Chandler, Dussault, King, Sadousky; D/A Petkus.

Flag salute and moment of silence.

RESOLUTION #155 ENTERING INTO EXECUTIVE SESSION AT 7:05 PM IN ORDER TO DISCUSS THE APPOINTMENT OF A NEW COMMISSIONER TO FILL THE VACANT COMMISSIONER SEAT PREVIOUSLY HELD BY DONALD KUGLER.

MOTION: Sadousky

SECOND: King

RESOLVED to enter into executive session at 7:05 pm in order to discuss the appointment of a new Commissioner to fill the vacant Commissioner seat previously held by Donald Kugler.

VOTE: All in favor, motion carried.

RESOLUTION #156 RECONVENING FROM EXECUTIVE SESSION AT 7:20 PM.

MOTION: Sadousky

SECOND: Chandler

RESOLVED to reconvene from executive session at 7:20 pm.

VOTE: All in favor, motion carried.

RESOLUTION #157 APPOINTING GEORGE MILLER COMMISSIONER TO FILL THE SEAT PREVIOUSLY HELD BY DONALD KUGLER THROUGH DECEMBER 31, 2017; THE BALANCE OF TERM ENDING DECEMBER 31, 2018 TO BE FILLED AT THE ANNUAL ELECTION IN DECEMBER 2017.

MOTION: Sadousky

SECOND: Chandler

RESOLVED to appoint George Miller Commissioner to fill the seat previously held by Donald Kugler through December 31, 2017; the balance of term ending December 31, 2018 to be filled at the annual election in December 2017.

VOTE: Chandler, yes; Dussault, no; King, yes; Sadousky, yes.

Motion carried.

Commissioner Sadousky to call both candidates to advise them of Board's decision.

RESOLUTION #158 GIVING CO #1 PERMISSION TO MOVE AHEAD WITH APPLICATION PROCESS OF OUT OF DISTRICT RESIDENT TYLER WREN.

MOTION: King

SECOND: Chandler

RESOLVED to give Co #1 permission to move ahead with application process of out of district resident Tyler Wren.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Chandler with a second from Commissioner Dussault to adjourn the meeting at 7:31 PM. All in favor, meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus". The signature is written in dark ink on a white background.

Joyce Petkus
District Administrator/Treasurer