



Greenfield Fire District Board of Fire Commissioners

December 27, 2017 Year End Close of Books Meeting Agenda

Jack Sadousky
Chairman

Michael Chandler
Vice Chairman

Scott Dussault
Commissioner

Jack King
Commissioner

George Miller
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: December 13, 2017 Meeting Minutes
3. Payment of Bills
4. Reports of the Staff
 - District Administrator
 - Director of Purchasing
 - Treasurer
5. Firefighter and Auxiliary New Members/Changes in Membership
6. Report of the Chief
7. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
8. Report of the EMS Coordinator
9. Reports of the Commissioners
 - Michael Chandler
 - Scott Dussault
 - Jack King
 - George Miller
 - Jack Sadousky
10. Planning Board
 - Greenfield Liaison
 - Wilton Liaison
11. District Policy Review: None.
12. Special Topics of Discussion
 - Year End Close of Books
 - **Resolution:** adopt all claims as discussed and listed on the year end worksheet; give the Treasurer permission to move monies as discussed and listed on the year end worksheet, including moving 2017 General Fund interest of \$510.64 into the Building Reserve Fund.
 - Close out Permissive Referendums:
 - **Resolution:** giving the Treasurer permission to close out the following Permissive Referendums, as the projects/purchases are completed:
 - R3400.012 Co #3 Paving – balance left: \$11,652.89
 - R3400.021 SCBA Bottles – balance left: \$5,390.20
 - R3400.022 SCBA Packs/Masks – balance left: \$0.00
 - R3400.031 1991 Int'l ETA Upgrades – balance left: \$5,645.64
 - R3400.032 2017 Chief's Tahoe – balance left: \$633.93
 - Approve 2018 Chief Officers:
 - District Chief: Jay Ellsworth
 - Deputy Chief Co #1: Bryan Chouinard
 - Deputy Chief Co #2: David Middlebrook
 - Assistant Chief Co #2: Derrick Barss
 - Deputy Chief Co #3: Edward Petkus
 - Assistant Chief Co #3: Jason Jennings

“Serving the Community Since 1947”

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

Phone: 518.893.0723, Fax: 518.893.7006

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- Deputy Chief Co #4: Duane Bogardus
- Assistant Chief Co #4: Gary Bullard

Swearing in of the officers at this time

13. Final Comments?
14. Dispense with the reading of the minutes
15. Adjourn meeting.

DRAFT