

Board of Fire Commissioners

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

The August 22, 2018 Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Chairman Michael Chandler at 7:03 PM.

Present were: Commissioners Chandler, Dussault, Miller; D/A & Treasurer Petkus.
Excused: Commissioners King, Sadousky. See sign in sheet for others in attendance.

1. Flag salute/moment of silence for departed members.
2. **Approve Minutes:** August 8, 2018 Commissioner Meeting Minutes as written.

RESOLUTION #192 APPROVING THE AUGUST 8, 2018 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Dussault

SECOND: Miller

RESOLVED to approve the August 8, 2018 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

3. Payment of Bills:

RESOLUTION #193 APPROVING PAYMENT OF ABSTRACT #16, VOUCHER #180409 THROUGH #180443 FROM THE GENERAL FUND, TOTALING \$33,303.30.

A3410.1 \$ 6,030.12

A3410.2 14,529.49

A3410.4 12,282.38

A9000.8 461.31

Total: \$33,303.30

MOTION: Dussault

SECOND: Miller

RESOLVED to approve payment of Abstract #16, Voucher #180409 through #180443 from the General Fund, totaling \$33,303.30.

VOTE: All in favor, motion carried.

4. Reports of the Staff

- **District Administrator – Joyce Petkus:**

- Deadline for submitting questions on the cancer bill has passed. Should hear

something soon. Governor has yet to sign the bill to exempt it from spending limitation; still subject to 2% tax cap.

- If you are interested in attending the AFDSNY Fall Workshops, need to know days you would like to be registered. Would like to attend all three if Board okays. No fee.
- On vacation next week.
- **Treasurer – Joyce Petkus:**
 - Sent email to the Board re: credit card.

RESOLUTION #194 GIVING TREASURER PERMISSION TO CORRECT CREDIT CARD INFORMATION WITH ADIRONDACK TRUST BANK.

MOTION: Chandler

SECOND: Miller

RESOLVED to give Treasurer permission to correct credit card information with Adirondack Trust Bank.

VOTE: All in favor, motion carried.

RESOLUTION #195 GIVING TREASURER PERMISSION TO APPROPRIATE UNAPPROPRIATED FUNDS OF \$1,739.63 FROM NATIONAL GRID REBATE FOR FIREHOUSE LIGHTING UPGRADES .4 REPAIRS, BUILDING, MAINTENANCE & GROUNDS.

MOTION: Chandler

SECOND: Dussault

RESOLVED to give Treasurer permission to appropriate unappropriated funds of \$1,739.63 from National Grid rebate for firehouse lighting upgrades .4 Repairs, Building, Maintenance & Grounds.

VOTE: All in favor, motion carried.

5. **Firefighter/Auxiliary Applications/Changes in Membership:**

- **Firefighter Applications for Membership:** None.
- **Firefighter Changes in Membership:**
 - Co #2: Jack Sadousky, life-inactive, returned uniform, keeping access.
- **Auxiliary Applications/Changes in Membership:** None.

RESOLUTION #196 GIVING THE CHAIRMAN OF THE BOARD PERMISSION TO SIGN OFF ON FIREFIGHTER CHANGE IN MEMBERSHIP.

MOTION: Miller

SECOND: Dussault

RESOLVED to give the Chairman of the Board permission to sign off on Firefighter Change in Membership.

VOTE: All in favor, motion carried.

6. **Report of the Chief – Chief Ellsworth:**

- Keep Bill Coffey's son and daughter-in-law in your prayers; they were involved in a bad accident last night.

- Tri-City is scheduled to check extinguishers next week.
- Vacation 8/24-9/1.
- Jon Davis states that he has turned in radio and portable radio.
- Land donation is done. Waiting on deed.
- Walk through at Cumberland Farms. Will open next Wednesday.
- Ladder drill at Co. #4 tonight.
- New Member packet is set to go.
- FF Mullen has programmed quite a few pagers.
- County Officer's Meeting was great. Representative from IAR. Will shoot for 10/3 in-service. Joyce & Chiefs are on the system.
- More leeway if Chief Officers have their own bank accounts. Discussion.
- Training Update:
 - Various training overview.
- Apparatus:
 - Argo pump is in.
 - Co. #4 pickup has been built. Arrival in September.
 - Ladder testing scheduled for September 12th.
 - 275 light bar parts are on order.
 - 281 will go 9/4 for paint, will be 2-3 days.
 - Rescue jacks have been ordered through MES.
 - Contract signed on 283. Brindlee Mtn. has not received it. Commissioner Chandler will check into it.

7. Reports of the Companies:

- **Greenfield Center Co #1: D/C Chouinard**
 - Grant awarded for Cascade system, no monies have been received yet.
 - Issues with compressor again. Knob needs replacing. Will notify S/K.
 - Purchasing - pick a Commissioner for now.
 - Wilton/Greenfield Road Church has requested Fire Prevention again this year. Set up for 9/8. Anyone welcome to help out.
- **Porter Corners Co #2:**
 - All quiet.
- **Middle Grove Co #3:**
 - Vacation till 9/1.
- **Maple Avenue Co #4**
 - Not present this evening.

8. Report of the District EMS Coordinator – Nate King:

- Not present this evening.

9. Report of the Training Committee: A/C Barss

- Ladder Training is in the works. Eight people registered. Discussion.
- Would like to set a date for Life Fire Training in October, Sat/Sun. Board okayed.
- NMO – Meeting 8/30 at 7 p.m. at the District Office. Deidre will do some of the office presentations w/ help.
- Bail Out has begun.
- Quarterly Officer's Meeting on 9/5. At 7:30 beginning portion of Leadership Program that we are working on.

10. Reports of the Commissioners:

- Dussault
 - Who is uploading photos to FaceBook? George Miller will contact Jill.
- King
 - Not present this evening.
- Miller
 - Thank you to Commissioner King and S/K Ranck for a couple days of hard work cleaning up downstairs. Looks good.
 - Would like to request a Special Meeting for Tuesday, 8/28 to discuss employment issues and discuss plans for purchasing.
- Sadousky
 - Not present this evening.
- Chandler
 - Will be digging for water tank first week of September.
 - Located hose for 271. \$209 each. Vendor Har-Ob, need two lengths.

RESOLUTION #197 GIVING CHAIRMAN OF THE BOARD PERMISSION TO PURCHASE TWO LENGTHS OF HOSE FROM HAR-OB WITH THE DISTRICT CREDIT CARD.

MOTION: Miller

SECOND: Dussault

RESOLVED to give Chairman of the Board permission to purchase two lengths of hose from Har-Ob with the District credit card.

VOTE: All in favor, motion carried.

- Selling trucks? Keeping 273 and 263. Need new contract to sell 291 only.

11. Reports of the Town Board Liaisons:

- Town of Greenfield: Jack Sadousky
 - Not present this evening.
- Town of Wilton: Scott Dussault
 - Nothing at this time.

12. Reports of the Town Planning Board Liaisons:

- Town of Greenfield: Michael Chandler
 - Nothing at this time.
- Town of Wilton: Gary Bullard
 - Not present this evening.

13. District Policy Review:

- **BLS Glucometer Storage** – no changes made.
- **BLS Glucometer Use** – no changes made.
- **Elections** – no changes made.
- **Unassigned FB** – no changes made.

14. Special Topics of Discussion:

- Special Meeting for Budget on 9/10.
- Heads Up Display – Commissioner Miller will look for them. Brief discussion.

- MES has the Scott contract.
- Commissioner Chandler dropped off radio at Pittsfield.
 - Cancer bill. Need to make sure FF are interior qualified. Joyce will send spreadsheet out to look over. Discussion.

15. Final Comments:

- None.

16. Dispense with the reading of the minutes

RESOLUTION #198 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Miller

SECOND: Dussault

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

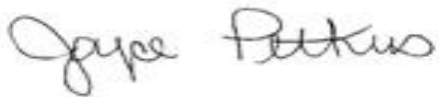
Motion made by Commissioner Miller with a second from Commissioner Dussault to adjourn the meeting at 7:54 PM. All in favor.

Respectfully submitted,



Deidre Chandler
Operations Secretary

Reviewed/approved by,



Joyce Petkus
District Administrator/Treasurer