

Board of Fire Commissioners

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

The October 10, 2018 Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Chairman Michael Chandler at 7:01 PM.

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

1. Flag salute/moment of silence for departed members.
2. Bid Opening for 2018/2019 Heating Fuel:
 - GA Bove: Heating Oil \$2.249 fixed
 Propane \$1.599 fixed

RESOLUTION #226 ACCEPTING THE 2018/2019 HEATING FUEL PROPOSAL FROM GA BOVE.

MOTION: Chandler

SECOND: Dussault

RESOLVED to accept the 2018/2019 Heating Fuel Proposal from GA Bove.

VOTE: All in favor, motion carried.

3. Bid Opening for 2018/2019 Snow Removal:
 - No bids received.
4. **Approve Minutes:** September 17, 2018 and September 24, 2018 Commissioner Meeting Minutes and September 29, 2018 and October 8, 2018 Special Meeting Minutes as written.

RESOLUTION #227 APPROVING THE SEPTEMBER 17, 2018 AND SEPTEMBER 24, 2018 COMMISSIONER MEETING MINUTES AND SEPTEMBER 29, 2018 AND OCTOBER 8, 2018 SPECIAL MEETING MINUTES AS WRITTEN.

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve the September 17, 2018 and September 24, 2018

Commissioner Meeting Minutes and September 29, 2018 and October 8, 2018 Special Meeting Minutes as written.

VOTE: All in favor, motion carried.

5. Payment of Bills:

Commissioner King will be looking at the National Grid bills for the past two years as they are all over the place.

RESOLUTION #228 APPROVING PAYMENT OF ABSTRACT #19, VOUCHER #180497 THROUGH #180511 FROM THE GENERAL FUND, TOTALING \$15,575.24.

A3410.1	\$	4,680.18
A3410.2		65.08
A3410.4		10,471.95
A9000.8		358.03

Total:	\$	15,575.24

MOTION: Chandler

SECOND: King

RESOLVED to approve payment of Abstract #19, Voucher #180497 through #180511 from the General Fund, totaling \$15,575.24.

VOTE: All in favor, motion carried.

6. Reports of the Staff

- **District Administrator – Joyce Petkus:**
 - Annual Election of District Liaison is coming up, letters will need to be in by next week. Received one letter so far.
 - AFDCA Fall Workshop Saturday, November 10th at Westmere FD; agenda has been sent out. If interested in attending, please let her know.
 - AFDSNY Fall Conference starts tomorrow, will not be in the office Thursday and Friday.
 - More information starting to come out regarding Cancer Coverage, but nothing yet from OFPC.
 - Flu vaccinations are October 30th at the District Office for regular flu vaccines only. Brief discussion, Board also okayed high dose flu shots.
- **Purchasing Agent – Don Ranck:**
 - DEC Grant awarded for \$3,000 total; district to get \$1,500.00 back. Brief discussion, money to come from the Contingency Fund.
 - First-In Bag meters expired. Quote requested, four disposables to be ordered.
 - Air pack testing scheduled for October 29th-31st. Brief discussion continued.
 - Annual aerial testing report received; copies to Chief and Co #4. Sticker to be placed on truck tomorrow. Brief discussion, minor repairs only needed.
 - D/C Chouinard requested fire prevention supplies in the amount of \$1,500.00. Board okayed to purchase.
 - Co #1 would like a Y-gate 2½” to 1½” and two hose straps; less than \$500.00.
 - Received quote from Center for Security to install access on the 2 remaining office doors. Brief discussion; Board approved adding access to Office3.
 - Received TSI Quote for new fit test machine that includes N95 testing; cost is \$12,995.00 with \$1,500.00 trade in of current machine. Brief discussion; Board to review at year end.

- **Treasurer – Joyce Petkus:**
 - Credit cards straightened out and new online accounts have been set up.
 - 2019 Proposed Budget was posted, advertised and delivered to the Towns.
 - Reminder that the Budget Hearing is October 16th at the District Office at 7 p.m. Commissioner Chandler has a draft agenda to review. Approval of the 2019 Budget is on October 24th meeting agenda.

7. Firefighter/Auxiliary Applications/Changes in Membership: None.

8. Report of the Chief – Chief Ellsworth:

- Fire Prevention was today at Dorothy Nolan, and this Friday for Greenfield Elementary. Thank you to everyone in advance for all of your help.
- 271 discharge #5 didn't work; has already been repaired by Vander Molen.
- Thanks to Commissioner Miller for helping with By-Laws.
- Old Timer's Night went well.
- Will be away October 18th to the 22nd; D/C Middlebrook will be in charge.
- Tentative in-service with I Am Responding on November 20th.
- D/C Chouinard will be away beginning tomorrow.

RESOLUTION #229 ALLOWING 296 TO BE TAKEN TO VITAL SIGNS.

MOTION: Chandler

SECOND: Dussault

RESOLVED to allow 296 to be taken to Vital Signs.

VOTE: All in favor, motion carried.

- Jaws are in and on the truck.
- Questioned what happens when there is a power failure and the security system goes down. Joyce gave brief overview of the fail-safe doors.
- Key lock box received for district vehicles in the District Office. Discussion continued. Lock box to be installed in the Chief's Office.
- Co #4 training building to be put on hold. Need survey done. Will work on that.
- Flashover Training went very well. A/C Barss would like to hold it here in the future. Costly at approximately \$6,000.00. Brief discussion continued.
- Hose on trucks: Removed 3" hose from 261; Co #1 has 300' of 2½", Co #2 gave 4 lengths, Co #3 gave 8 lengths and Co #4 gave 2 lengths, giving Co #1 1,000' of 2½" to put on 261, and the 3" will be thrown out. This leaves one truck still with 3" hose on it. Don to get prices for 2½'.
- Would like to schedule 261 to have paint repaired sometime min-November and will be out for about a month. Money has already been set aside. Brief discussion continued; Board okayed.

9. Reports of the Companies:

- **Greenfield Center Co #1: D/C Chouinard**
 - Dorothy Nolan fire prevention went ok, unfortunately they were short handed.
 - Thank you for the Flashover Training opportunity, it was very good.
 - Greenfield elementary will be holding an evacuation drill October 17th, they are asking for fire police assistance. Bob Roxbury to handle.
 - South Glens Falls fire department requested the use of the fire prevention

prop on October 14th. Don to transport. The following weekend the fire prevention prop will be going to Galway.

- **Porter Corners Co #2: D/C Middlebrook**
 - Auxiliary would like to host a Halloween Party on 10/21 and Breakfast with Santa on 12/9.

RESOLUTION #230 GIVING CO #2 LADIES AUXILIARY PERMISSION TO HOST A HALLOWEEN PARTY AT CO #2 ON OCTOBER 21, 2018 AND A BREAKFAST WITH SANTA ON DECEMBER 9, 2018.

MOTION: Chandler

SECOND: King

RESOLVED to give Co #2 Ladies Auxiliary permission to host a Halloween Party at Co #2 on October 21, 2018 and a Breakfast with Santa on December 9, 2018.

VOTE: All in favor, motion carried.

- Worked with the new jaws last night, they have been put into service.
- **Middle Grove Co #3: D/C Petkus**
 - 282 will be going to Fire Prevention Friday with man power.
 - Will be at Saratoga Conference Thursday and Friday.
 - Will be away at EMS Conference 10/29-11/3.
- **Maple Avenue Co #4: No one present this evening.**
 - Commissioner Dussault asked that Co #4 be allowed to host a Vendor Fair on October 27, 2018.

RESOLUTION #231 GIVING CO #4 PERMISSION TO HOST A VENDOR FAIR ON OCTOBER 27, 2018.

MOTION: Dussault

SECOND: King

RESOLVED to give Co #4 permission to host a Vendor Fair on October 27, 2018.

VOTE: All in favor, motion carried.

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

- Not present this evening.

11. Report of the Training Committee

- No one present this evening.

12. Reports of the Commissioners:

- Dussault
 - Town is advertising for volunteers for the Haunted Hayrides at Gavin Park.
 - Section 8 Housing Program will start December 1, 2018.
- King
 - Will review the National Grid bills.
 - EHP Form needs to be filled out for the AFG grant. If the government accepts the form, the funds should be released for the compressor system. Meeting with Bauer tomorrow and will get updated costs.

- Questioned what the Board would like to do regarding the Commissioner vacancy. Brief discussion; Joyce to advertise for resumes, deadline 10/23.
- Catafalmo is looking into an alternate exterior coating for the water tank.
- Emergency Plan is still being reviewed by the Town Board.
- Miller
 - Not present this evening.
- Chandler
 - Board met the other night and interviewed three applicants for the position of PT Station Keeper.

RESOLUTION #232 HIRING LARRY RAMSEY FOR THE POSITION OF P/T STATION KEEPER.

MOTION: Chandler

SECOND: Dussault

RESOLVED to hire Larry Ramsey for the position of P/T Station Keeper.

VOTE: All in favor, motion carried.

- Larry will be working directly with Don, so everything will still go through Don. He will also take care of ordering uniforms. Larry will start on Monday and meet with Joyce first to fill out necessary paperwork.

13. Reports of the Town Board Liaisons:

- Town of Greenfield:
 - Nothing.
- Town of Wilton: Scott Dussault
 - Nothing.

14. Reports of the Town Planning Board Liaisons:

- Town of Greenfield: Michael Chandler
 - Nothing.
- Town of Wilton: Gary Bullard
 - Nothing.

15. Special Topics of Discussion:

- Firefighter Training/Officer Requirements policy: Commissioner Miller has been working on it, moved to October 24, 2018 agenda.

RESOLUTION #233 APPROVING THE 2019 CONCEALED CARRY WEAPON CLASS DATES AS SUBMITTED.

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve the 2019 Concealed Carry Weapon Class dates as submitted.

VOTE: All in favor, motion carried.

16. Final Comments:

- None.

17. Dispense with the reading of the minutes

RESOLUTION #234 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Dussault

SECOND: King

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

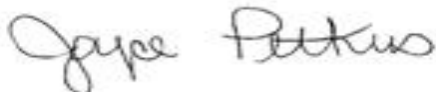
Motion made by Commissioner Dussault with a second from Commissioner King to adjourn the meeting at 7:50 PM. All in favor.

Respectfully submitted,



Deidre Chandler
Operations Secretary

Reviewed/approved by,



Joyce Petkus
District Administrator/Treasurer