

# **Board of Fire Commissioners**

Greenfield Fire District  
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Greenfield Center, NY 12833  
(518) 893-0723  
Fax: (518) 893-7006

The January 2, 2019 special meeting of the Greenfield Fire District was called to order at 6:03 pm by Chairman Chandler with a flag salute and moment of silence.

Present: Commissioners Chandler, Davis, Dussault, King, and later, McGowan; District Administrator/Treasurer Petkus and Counsel William Young. See attendance sheet for others in attendance.

## **RESOLUTION #1 APPOINTING 2019 CO #2 DEPUTY CHIEF DERRICK BARSS.**

MOTION: Davis

SECOND: Dussault

RESOLVED to appoint 2019 Co #2 Deputy Chief Derrick Barss.

VOTE: All in favor. Motion carried.

Deputy Chief Derrick Barss was sworn in by Commissioner Chandler.

## **RESOLUTION #2 ENTERING INTO EXECUTIVE SESSION AT 6:08 PM FOR THE PURPOSE OF APPOINTING DUANE BOGARDUS AS DEPUTY CHIEF.**

MOTION: Chandler

SECOND: Davis

RESOLVED to enter into executive session at 6:08 pm for the purpose of appointing Duane Bogardus as Deputy Chief.

VOTE: Chandler, yes; Davis, yes; Dussault, no; King, yes; McGowan, not present. Motion Carried.

## **RESOLUTION #3 RECONVENING FROM EXECUTIVE SESSION AT 6:44 PM.**

MOTION: Chandler

SECOND: Dussault

RESOLVED to reconvene from executive session at 6:44 pm.

VOTE: All in favor. Motion carried.

## **RESOLUTION #4 TO DISPENSE WITH THE READING OF THE MINUTES.**

MOTION: Chandler

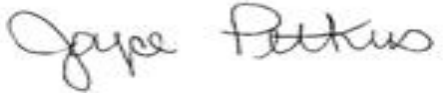
SECOND: McGowan

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Davis with a second from Commissioner Dussault to adjourn the meeting at 6:46 PM. All in favor, meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus". The ink is dark and the signature is written in a fluid, connected style.

Joyce Petkus  
District Administrator/Treasurer