



Greenfield Fire District Board of Fire Commissioners

August 14, 2019 Commissioners Meeting Agenda

Michael Chandler
Chairman

John 'Jack' King
Vice Chairman

Jonathan Davis
Commissioner

Scott Dussault
Commissioner

Clinton McGowan
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. Open RFP: Co #4 Roof Simulator
3. Approve Minutes: July 24, 2019 Annual LOSAP Review Meeting Minutes
July 24, 2019 Commissioner Meeting Minutes
July 29, 2019 Special Meeting Minutes
4. Payment of Bills
5. Reports of the Staff
 - District Administrator
 - Purchasing Agent
 - Treasurer
 - **Resolution:** giving the Treasurer permission to appropriate Dr. David Griffin ticket sales revenue of \$2,145 from A2770 Other Unclassified Revenue to A3410.4 Fire Training Account.
 - **Resolution:** giving Treasurer permission to move \$7,000 from .4 Operations to .2 Miscellaneous Equipment for the purchase of the Rolling Rack.
 - **Resolution:** giving the Treasurer permission to appropriate \$300 CME Reimbursement from A3089 State Aid – Other to .4 EMS Training Account.
6. Firefighter and Auxiliary New Members/Changes in Membership
7. Report of the Chief
8. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
9. Report of the EMS Coordinator
10. Report of the Training Committee
11. Reports of the Commissioners:
 - Jon Davis
 - Scott Dussault
 - Jack King
 - Clint McGowan
 - Michael Chandler
12. Reports of the Town Board Liaisons
 - Greenfield Liaison
 - Wilton Liaison
13. Reports of the Town Planning Board Liaisons
 - Greenfield Liaison
 - Wilton Liaison
14. Special Topics of Discussion
15. Final Comments?
16. Dispense with the reading of the minutes
17. Adjourn meeting

“Serving the Community Since 1947”

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

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Visit us online @ www.GreenfieldFD.org