

Board of Fire Commissioners
Greenfield Fire District
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Greenfield Center, NY 12833
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The November 19, 2019 Special Meeting of the Board of Fire Commissioners of the Greenfield Fire District was called to order at Maple Avenue Co #4 firehouse by Chairman Michael Chandler at 7:50 PM.

Flag salute, moment of silence recognized for departed members.

Present were: Commissioners Chandler, Davis, Dussault, King; O/S Deidre Chandler.
Absent: Commissioner McGowan. Please see sign in sheet for others in attendance.

RESOLUTION #271 GIVING THE DISTRICT EMS COORDINATOR AND/OR THE DISTRICT ADMINISTRATOR PERMISSION TO RUN EMS INCIDENT REPORTS AS REQUESTED BY SARATOGA SPRINGS FIRE DEPARTMENT CHIEF JOSEPH DOLAN.

MOTION: Davis

SECOND: Chandler

RESOLVED to give the District EMS Coordinator and/or the District Administrator permission to run EMS incident reports as requested by Saratoga Springs Fire Department Chief Joseph Dolan.

VOTE: All in favor, motion carried.

RESOLUTION #272 ENTERING INTO EXECUTIVE SESSION AT 7:50 PM IN REFERENCE TO MATTERS LEADING TO THE PROMOTION OF PARTICULAR FIREFIGHTERS.

MOTION: Chandler

SECOND: Davis

RESOLVED to enter into executive session at 7:50 pm in reference to matters leading to the promotion of particular firefighters.

VOTE: All in favor, motion carried.

RESOLUTION #273 RECONVENING FROM EXECUTIVE SESSION AT 9:16 PM.

MOTION: Chandler

SECOND: Dussault

RESOLVED to reconvene from executive session at 9:16 pm.

VOTE: All in favor, motion carried.

Chairman Chandler noted the following: the board has decided to waive the qualifications for the officers running for 2020 with the stipulation that all officers will have to meet those State

standards to run for 2021. The Board is looking into supplying classes people would need to become interior qualified.

RESOLUTION #274 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Chandler

SECOND: Dussault

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

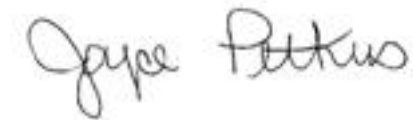
Motion was made by Commissioner Chandler with a second from Commissioner Dussault to adjourn the meeting at 9:17 PM. All in favor, meeting adjourned.

Respectfully submitted,



Deidre Chandler
Operations Secretary

Reviewed/approved,



Joyce A. Petkus
District Administrator/Treasurer