

# Board of Fire Commissioners

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

The June 9, 2021 Commissioners Meeting of the Greenfield Fire District was called to order at 7:04 pm at the District Office by Chairman Michael Chandler.

Flag salute, moment of silence.

**Present were:** Commissioners Chandler, Dussault, McGowan, Ramsey, Russo; D/A-Treasurer Petkus, S/K-P/A Ranck. Please see sign in sheet for others in attendance.

## RESOLUTION #139 APPROVING THE MAY 26, 2021 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Ramsey

SECOND: Dussault

RESOLVED to approve the May 26, 2021 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

### Chairman Chandler asked for questions/comments regarding the abstract:

## RESOLUTION #140 APPROVING PAYMENT OF ABSTRACT #11 DATED JUNE 9, 2021 FROM THE GENERAL FUND, VOUCHER #210238 THROUGH VOUCHER #210256, TOTALING \$158,546.04.

A3410.1	\$ 5,959.26
A3410.2	\$ 12,798.63
A3410.4	\$ 11,062.69
A9000.8	\$128,725.46

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Total: \$158,546.04

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #11 dated June 9, 2021 from the General Fund, Voucher #210238 through Voucher #210256, totaling \$158,546.04.

VOTE: All in favor, motion carried.

### Reports of the Staff:

- **District Administrator:** Joyce Petkus
  - 2020 LOSAP finalized, summary reports received and distributed.
  - Received confirmation that Dave Rogers will be attending the annual LOSAP review meeting at 6 pm on June 23<sup>rd</sup>. Still waiting to hear from Ed Holohan.
  - Updated 2021 annual physical reports are in company baskets.
  - Records room is getting organized.
  - Gear tag project still in process.
  - Anniversary banquet committee went on a site visit last week; the next committee meeting is scheduled for June 24<sup>th</sup>.
  - Access for instructors has been completed; only one has been picked up.

- Possible issue with Co #4 back door; sent Center for Security over, but it was working again. It may be that the reader is going bad, please keep an eye on the door.
- Will be out of the office tomorrow and Friday.
- **Purchasing Agent:** Don Ranck
  - Reminder hose testing is tomorrow and Friday. Some companies do not have drivers; discussion continued.
  - Co #1 flag pole should be delivered sometime between today through Sunday.
- **Treasurer:**
  - 2020 annual audit coming to a close.

**RESOLUTION #141 GIVING THE TREASURER PERMISSION TO PAY DELAGE LANDON COPIER LEASE INVOICE IN THE AMOUNT OF \$130.**

MOTION: Chandler

SECOND: Russo

RESOLVED to give the Treasurer permission to pay DeLage Landon copier lease invoice in the amount of \$130.

VOTE: All in favor, motion carried.

**RESOLUTION #142 GIVING THE TREASURER PERMISSION TO APPROPRIATE \$791.16 RECEIVED FROM CO #3 FOR REIMBURSEMENT OF STREAMLIGHT FLASHLIGHT PURCHASES FROM A2770 OTHER UNCLASSIFIED REVENUE TO .2 MISC. EQUIPMENT.**

MOTION: Chandler

SECOND: Russo

RESOLVED to give the Treasurer permission to appropriate \$791.16 received from Co #3 for reimbursement of Streamlight flashlight purchases from A2770 Other Unclassified Revenue to .2 Misc. Equipment.

VOTE: All in favor, motion carried.

Discussion regarding the necessity of any company paying for equipment that is needed. Chief Davis asked the Board to reconsider taking Co #3 check; the Treasurer noted the check has already been deposited and it would have to be refunded if the Board agreed.

**RESOLUTION #143 REFUNDING TO MIDDLE GROVE CO #3 \$791.16 FOR THEIR PURCHASE OF THE STREAMLIGHTS.**

MOTION: Ramsey

SECOND: Russo

RESOLVED to refund to Middle Grove Co #3 \$791.16 for their purchase of the Streamlights.

VOTE: All in favor, motion carried.

**Firefighter Request for Change in Membership:**

Co #3: Brandon Ray, 1 year leave of absence; Dave Wilson, active probationary to active firefighter.

**RESOLUTION #144 GIVING THE CHAIRMAN PERMISSION TO SIGN ABOVE CHANGES IN MEMBERSHIP.**

MOTION: Dussault

SECOND: Ramsey

RESOLVED to give the Chairman permission to sign above Changes in Membership.

VOTE: All in favor, motion carried.

### **Report of the Chief – Jonathan Davis:**

- 291 to go to Vander Molen next week for the step off the back and check valve. Also spoke to Rob Mix, he is going to look at the inverters.
- D/C Bogardus noted 293 is losing air from the air brake; the Chief will call Larry on Monday.
- They are forming a FAST team, will be setting up a policy and training.
- The firefighters are not happy with the new 2½" hose. Brief discussion continued.
- Captain Hickam stepped down as an Officer last week.
- Old Timers' Night is scheduled for October 9<sup>th</sup>. No other details available at this time.

### **Reports from Companies:**

#### **Company #1 – A/C Coffey**

- 263 refrigerator is not working, needs to be replaced.
- Would like new lawn chairs for the rescue truck.
- Need four new LED screen lights for chargers for 262.
- Would like someone to look at the new air bag regulator gauge for accuracy.
- Foam tank was emptied due to a leak; brief discussion continued.
- Asked for an update regarding 263 and the new Plymovent system. Discussion continued; Don to call Larry at Vander Molen, and Plymovent again in reference to several issues.

#### **Company #2 – D/C Richards:**

- Internal truck committee has met and would like to proceed with Sutphen spec.
- Questioned status of trailer; it is in production.
- 273 is still the same.

#### **Company #3 – D/C Ellsworth:**

- Thanks for the flashlights.
- Looks like Town will be taking the trees down by the sign; need some sign information from the tech committee. Brief discussion continued.

#### **Company #4 – D/C Bogardus:**

- All good.

### **District EMS Coordinator Report: Christian Alvord**

- Not present this evening.

### **Report of the Training Committee – Captain Chandler**

- Scott Richards is no longer on the FAST team.
- Jaws drill to be scheduled.
- Live Fire to also be scheduled.

### **Reports of the Commissioners:**

- Dussault
  - Thanks to everyone that put out the flags for all our departed members.
- McGowan
  - Spoke with Auditors, there will be a couple of findings and/or recommendations.
  - Apologized to anyone that may have been offended by his comments at the last Board meeting.
- Ramsey
  - Nothing at this time.
- Russo
  - Nothing at this time.
- Chandler

- Received several quotes to replace 271; committee chose Sutphen demo, which will become available sometime in September.
  - Vander Molen: Sutphen truck: \$536,354.60

Commissioner McGowan noted this would be one of the write ups in the audit and wanted to make sure this was being done properly. Discussion continued, including HGAC and Sourcewell. Other quotes received are as follows:

- Deep South: Spartan cab, custom body: \$550,000.00
- VRS Sales: Toyne Spartan Metro Star (new): \$623,426.00

Tabled until D/C Richards returns with the rest of the quotes

- New restaurant is clearing trees on the north side of Maple Avenue firehouse, and there seems to be a discrepancy regarding the property lines. He is working with the owner, and their engineer to figure all this out. Brief discussion continued, including fire cisterns in the area.
  - Garrison: demo truck: \$565,000.00 or Commander Crossfire demo for \$660,000.00.

## RESOLUTION #145 GIVING THE TREASURER PERMISSION TO ADVERTISE A PERMISSIVE REFERENDUM TO SPEND UP TO \$560,000.00 FOR THE PURCHASE OF THE SUTPHEN TRUCK, LETTERING, TOOL MOUNTING AND TIRES.

MOTION: Chandler

SECOND: McGowan

RESOLVED to give the Treasurer permission to advertise a permissive referendum to spend up to \$560,000.00 for the purchase of the Sutphen truck, lettering, tool mounting and tires.

VOTE: All in favor, motion carried.

### **Reports of the Town Board/Planning Board Liaisons**

- **Town of Wilton:** Dussault
  - Planning Board meeting is the 16<sup>th</sup>.
- **Town of Greenfield:** Ramsey
  - Nothing at this time.

### **District Policy Review:**

- BLS Glucometer Storage policy – no changes made.
- BLS Glucometer Use policy – no changes made.
- Firefighter Training and Officer Requirements policy: brief discussion continued. Commissioner Ramsey questioned that fire police requires 10 hours of annual training but this is not required of the other officers. Captain Chandler will bring back to the training committee. Tabled to next meeting.

### **Special Topics of Discussion/Final Comments:**

## RESOLUTION #146 ENTERING INTO EXECUTIVE SESSION AT 7:53 PM IN REFERENCE TO AN EMPLOYMENT ISSUE.

MOTION: Chandler

SECOND: Dussault

RESOLVED to enter into executive session at 7:53 pm in reference to an employment issue.

VOTE: All in favor, motion carried.

**RESOLUTION #147 RECONVENING FROM EXECUTIVE SESSION AT 8:39 PM.**

MOTION: Chandler

SECOND: Dussault

RESOLVED to reconvene from executive session at 8:39 pm.

VOTE: All in favor, motion carried.

**RESOLUTION #148 DISPENSING WITH THE READING OF THE MINUTES.**

MOTION: Chandler

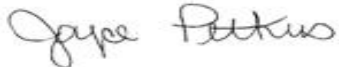
SECOND: Dussault

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 Russo to adjourn the meeting at 8:40 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce A. Petkus

District Administrator/Treasurer