

Board of Fire Commissioners

Greenfield Fire District
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The May 26, 2021 Commissioners Meeting of the Greenfield Fire District was called to order at 7:01 pm at the District Office by Vice Chairman Clinton McGowan.

Flag salute, moment of silence.

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

Awarding of sealcoating/stripping of Co #1 and Co #2 parking lots: Brief review of quotes received.

RESOLUTION #130 AWARDING THE SEALCOATING/STRIPING OF CO #1 AND CO #2 PARKING LOTS TO STR8 STRIPES IN THE AMOUNT OF \$11,858.08.

MOTION: McGowan

SECOND: Dussault

RESOLVED to award the sealcoating/stripping of Co #1 and Co #2 parking lots to STR8 Stripes in the amount of \$11,858.08.

VOTE: All in favor, motion carried.

RESOLUTION #131 APPROVING THE MAY 12, 2021 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Dussault

SECOND: Ramsey

RESOLVED to approve the May 12, 2021 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

Vice Chairman McGowan asked for questions/comments regarding the abstract:

RESOLUTION #132 APPROVING PAYMENT OF ABSTRACT #10 DATED MAY 26, 2021 FROM THE GENERAL FUND, VOUCHER #210218, AND VOUCHER #210225 THROUGH VOUCHER #210237, TOTALING \$40,363.15.

A3410.1	\$ 6,035.52
A3410.2	\$ 13,198.61
A3410.4	\$ 20,623.35
A9000.8	\$ 505.67

Total: \$ 40,363.15

MOTION: McGowan

SECOND: Dussault

RESOLVED to approve payment of Abstract #10 dated May 26, 2021 from the General Fund, Voucher #210218, and Voucher #210225 through Voucher #210237, totaling \$40,363.15.

VOTE: All in favor, motion carried.

RESOLUTION #133 APPROVING PAYMENT OF ABSTRACT #4 DATED MAY 26, 2021 FROM THE EQUIPMENT RESERVE FUND, VOUCHER #ER21005, TOTALING \$2,950.00.

MOTION: McGowan

SECOND: Dussault

RESOLVED to approve payment of Abstract #4 dated May 26, 2021 from the Equipment Reserve Fund, Voucher #ER21005, totaling \$2,950.00.

VOTE: All in favor, motion carried.

Reports of the Staff:

- **District Administrator:** given by Don Ranck
 - Updated 2021 annual physical reports are in company baskets. Reminder physicals must be **completed** by May 31st, access will be turned off on June 1st for those that have not completed their physicals. Brief discussion continued.
 - Previously sent out email regarding the Excelsior Pass.
- **Purchasing Agent:** Don Ranck
 - Received quote from Rudnick's for Class A uniform fittings; cost is \$4,879.60.

RESOLUTION #134 GIVING THE PURCHASING AGENT PERMISSION TO PURCHASE THE CLASS A UNIFORMS AT A COST OF \$4,879.60.

MOTION: McGowan

SECOND: Dussault

RESOLVED to give the Purchasing Agent permission to purchase the Class A uniforms at a cost of \$4,879.60.

VOTE: All in favor, motion carried.

- Reminder that hose testing is June 10th and 11th. Will need to use Co #2 on Thursday and the town highway garage on Friday. Brief discussion continued; Chiefs to get people to bring trucks, Don to set up schedule.
- Will not be in the office on May 27th and 28th.
- Commissioner McGowan asked if there were any updates on the Chiefs' vehicles; Don noted nothing as of last week.
- **Treasurer:**
 - Nothing

Firefighter Request for Change in Membership:

Co #1: Nicole Everetts, resignation.

RESOLUTION #135 GIVING THE VICE CHAIRMAN PERMISSION TO SIGN ABOVE CHANGE IN MEMBERSHIP FORM.

MOTION: Dussault

SECOND: Ramsey

RESOLVED to give the Vice Chairman permission to sign above Change in Membership form.

VOTE: All in favor, motion carried.

Report of the Chief – Jonathan Davis:

- Quiet.
- 293 was last to receive PM service. Stokes basket holder has not been mounted, brackets need to be specially made.
- Live Fire training was last night, great job done. Thanks to the training committee.
- Sutphen is at Co #2 this evening with a demo truck, but it has been sold. A few more are coming off the line in 3-4 months. Going through specs right now, including the specs received from Deep South.
- Questioned if the skid unit has been ordered; Don noted the payment was just approved this evening and will be ordered tomorrow. Brief discussion continued.
- Questioned the status of the water; installation was completed last week at both companies. Brief discussion continued.
- Need to complete Plymovent installation. Don has already called Plymovent to get after Vander Molen.
- 262 is all set.
- Co #3 will be a COVID vaccine site on June 5th.

Reports from Companies:

Company #1 – Captain Marshall

- All good.

Company #2 – A/C Barss:

- Going good.
- Captain Chandler noted the Explorer program is going well, just a few hiccups. Will have a schedule soon.

Company #3 – D/C Ellsworth:

- All good.

Company #4 – President Abrams:

- Confirmed that the firehouses are open for guests. Commissioner McGowan noted they must follow CDC guidelines.
- Would like to get the traffic light in front of the firehouse fixed. Brief discussion continued. The Chief noted he will speak to Mike and look into it.

District EMS Coordinator Report: Christian Alvord

- Not present this evening.
- P/A Ranck noted the new AEDs were received and 3 of the 4 have been distributed.

Report of the Training Committee

- Fire Police course is finishing up.
- Live Fire training was last night.
- Would like permission to issue fobs to the State Fire Instructors to access Co #2. Brief discussion continued.

RESOLUTION #136 GIVING PERMISSION TO ISSUE FOBS TO THE FOLLOWING INSTRUCTORS: WILLIAM PURCELL, KEVIN MELTZER, PATRICK CHAMPAGNE AND DAN YETTO IF HE DOESN'T ALREADY HAVE ONE.

MOTION: McGowan

SECOND: Ramsey

RESOLVED to give permission to issue fobs to the following instructors: William Purcell, Kevin Meltzer, Patrick Champagne and Dan Yetto if he doesn't already have one.

VOTE: All in favor, motion carried.

- Starting a FAST team series.
- The committee is doing an outstanding job regarding the Explorer Program.
- Another Live Fire to be scheduled in the fall.
- Bail out recertification will pick back up in the fall.
- Training committee would like to know where it stands regarding Officer qualifications. Discussion continued regarding continuing education, and they would like to write a policy.

Reports of the Commissioners:

- Dussault
 - Great work by everyone this past month.
 - There have been a lot of complaints regarding debris around the firehouses. If you put it there, pick it up, take pride in your firehouse. D/C Ellsworth noted he felt he was being targeted. Lengthy, spirited discussion continued, including completing current work orders, and the new work order system to hopefully come online this summer.
- McGowan
 - Drone was flown for the first time last night. Brief discussion continued.
- Ramsey
 - Good training last night.
- Russo
 - Good drill last night.
 - Thanks to everyone for their efforts.
- Chandler
 - Not present this evening.

Reports of the Town Board/Planning Board Liaisons

- **Town of Wilton:** Dussault
 - Bill Morris project moving forward.
 - 320 house unit at the end of Jones Road is starting.
 - Lot is being cleared at the end of TJ Maxx for a bank and more retail stores.
- **Town of Greenfield:** Ramsey
 - Nothing at this time.

District Policy Review:

- Firefighter Training and Officer Requirements policy: brief discussion continued.

RESOLUTION #137 TABLING THE FIREFIGHTER TRAINING AND OFFICER REQUIREMENTS POLICY UNTIL THE NEXT BOARD MEETING.

MOTION: Ramsey

SECOND: Dussault

RESOLVED to table the Firefighter Training and Officer Requirements policy until the next Board meeting.

VOTE: All in favor, motion carried.

- SCBA Qualified Firefighter policy: no changes made.

Special Topics of Discussion/Final Comments:

- Nothing this evening.

RESOLUTION #138 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: McGowan

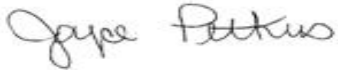
SECOND: Dussault

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner McGowan with a second from Commissioner Dussault to adjourn the meeting at 7:40 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce A. Petkus

District Administrator/Treasurer