

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

The November 10, 2021 Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Chairman Michael Chandler at 7:03 PM.

Flag salute and a moment of silence were recognized for departed members.

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

Approval of Minutes: None.

Chairman Chandler asked for questions/comments regarding the abstract:

RESOLUTION #235 APPROVING PAYMENT OF ABSTRACT #21 DATED NOVEMBER 10, 2021 FROM THE GENERAL FUND, VOUCHER #210458 THROUGH VOUCHER #210487, TOTALING \$24,053.26.

A3410.1	\$ 6,593.57
A3410.2	\$ 199.00
A3410.4	\$15,926.46
A9000.8	\$ 1,334.23

Total:	\$24,053.26

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #21 dated November 10, 2021 from the General Fund, Voucher #210458 through Voucher #210487, totaling \$24,053.26.

VOTE: All in favor, motion carried.

RESOLUTION #236 APPROVING PAYMENT OF ABSTRACT #11 DATED NOVEMBER 10, 2021 FROM THE EQUIPMENT RESERVE FUND, VOUCHER #ER21015, TOTALING \$2,760.00.

MOTION: Chandler

SECOND: Russo

RESOLVED to approve payment of Abstract #11 dated November 10, 2021 from the Equipment Reserve Fund, Voucher #ER21015, totaling \$2,760.00.

All in favor, motion carried.

Reports of the Staff:

- **District Administrator:** Joyce Petkus

- Thanks to everyone for their condolences and cards sent to her; it is greatly appreciated.
- Received letter from Chief asking that his name be placed on the ballot for 2022 District Chief election. No other letters received.
- Received letter from Bryan Chouinard asking that his name be placed on the ballot at the annual election to be held on December 14, 2021 for the 5-year Commissioner term commencing on January 1, 2022 and ending on December 31, 2026.
- Co #1 requested that Firefighter Wall be given permission to access the EMS room at Co #1. Board okayed.
- Requested approval to attend the AFDCA Fall Workshop this Saturday at Verdooy Fire District, along with A/C Petkus; cost is \$10 each.

RESOLUTION #237 GIVING D/A J. PETKUS AND A/C E. PETKUS PERMISSION TO ATTEND THE AFDCA FALL WORKSHOP AT VERDOY FIRE DISTRICT, LATHAM, ALBANY COUNTY ON NOVEMBER 13, 2021. PERMISSION TO ALSO MAKE PAYMENT OF \$20.

MOTION: Chandler

SECOND: Russo

RESOLVED to give D/A J. Petkus and A/C E. Petkus permission to attend the AFDCA Fall Workshop at Verdooy Fire District, Latham, Albany County on November 13, 2021. Permission to also make payment of \$20.

VOTE: All in favor, motion carried.

- Reminder the next Board meeting is Monday, November 22nd.
- **Treasurer:** Joyce Petkus
 - 2022 adopted budget has been filed with both the Town of Greenfield and the Town Wilton.

Firefighter Applications for/Changes in membership:

- Co #2: Cameron Lloyd, under 18;
- Co #4: Richard Scott, II.

RESOLUTION #238 GIVING THE CHAIRMAN PERMISSION TO SIGN THE ABOVE NEW FIREFIGHTER APPLICATIONS.

MOTION: McGowan

SECOND: Dussault

RESOLVED to give the Chairman permission to sign the above new firefighter applications.

VOTE: All in favor, motion carried.

Report of the Chief – Jon Davis:

- Not present this evening.

Reports from Companies:

Company #1:

- No one present this evening.

Company #2: A/C Barss

- New truck is doing excellent, and working with the Chief regarding check off items.
- Requested Larry look into purchasing an air chuck and gauge in the garage to fill tires. Brief discussion; Larry to look into it.

- Need new door opener for 271; Larry to look into it.
- Thanks to Larry regarding the trailer work.

Company #3 – D/C Ellsworth:

- Questioned if there was any way to shut off the Plymovent other than shutting off breaker. Lengthy discussion continued. Larry to contact Plymovent.
- Recommended the Board look into installing security cameras on all the buildings.
- Commissioner Chandler noted Rob from Emergency Vehicle Upfitters will look at 282 on Friday.
- New 280 needs floor mats and a Carhartt seat cover. Also the radio is programmed incorrectly and it is the wrong charger.
- Suggested the Board make up spare keys for the new Chiefs vehicles; Brief discussion; he will look into it.

Company #4: Captain King

- Questioned the status of the water line. J&K has the job, and Commissioner Chandler has spoken to the Chief; he will run service to a valve, the district will be responsible for the cost of materials only. This is for water only, the district is not sure of the intent regarding a sewer line. Brief discussion continued.
- Commissioner Chandler met with Verizon and they like the location and will be submitting a written proposal. They will need a 50x50 minimum plot of land. Brief discussion continued.
- Thank you for the forcible entry door.

Report of District EMS Coordinator: Christian Alvord:

- Not present this evening.

Report of the Training Committee: A/C Barss

- Blue door is in and being used. Invoice for an additional \$300 for a cutting station forwarded to the Treasurer. Brief discussion continued.
- Through the Lock is in and being used.
- Four company bus extrication drill is next Tuesday.
- VROL is completed; they would like to send a thank you to Cornell's. He will contact the Operations Secretary for assistance.
- FAST and Truck company trainings have also been completed.
- MBK will be back on the 23rd for training.

Report of the Explorer Program: Captain W. Chandler

- The Chicken BBQ Fundraiser was a success.
- A bank account was created through Co #2.
- The following participants have been dropped from the rolls: Kenzi Dial, Jared Jennings, Erik Welmaker.
- Program continues to go well.

Reports of the Commissioners:

- Dussault
 - Toys for Tots this past weekend was a success; thanks to everyone who participated.
 - Setting up food drives for the Town of Greenfield and Town of Wilton food pantries on November 23rd and December 21st at Walmart from 4-8 pm. Brief discussion continued. Joyce asked to assist Larry with flyer. Asked Captain Chandler if the Explorers would like to be involved.
- McGowan
 - Nothing at this time.
- Ramsey

- Questioned if there is any update about the trail system request. Nothing has been heard.
- He did some recent training at KAPPL; they may be interested in using the training facility. Brief discussion continued.
- Russo
 - Nothing at this time.
- Chandler
 - The Chief has requested the Board to allow Zak King to run for Co #4 Captain. Brief discussion continued.

RESOLUTION #239 ALLOWING ZAK KING TO RUN FOR CO #4 CAPTAIN.

MOTION: Chandler

SECOND: Dussault

RESOLVED to allow Zak King to run for Co #4 Captain.

VOTE: All in favor, motion carried.

Reports of the Town Board/Planning Board Liaisons

- Town of Wilton: Dussault
 - Nothing new to report.
- Town of Greenfield: Ramsey
 - EMS building is being leased for \$30,000 annually and includes lights and heat, but there is also something about paying for heat.

District Policy Review:

- Training Approval: Commissioner Ramsey requested that it be tabled as the training committee is still working on it. D/A Petkus questioned if the Operations Secretary has been involved as this will affect how she does her job as it relates to training approvals and registrations. Commissioner Chandler noted they spoke about that before the meeting, that everyone has to be involved and the District training policy still must be in play. Tabled to the December 8th meeting.
- Travel: no changes made. Joyce reminded everyone that there is a Travel Form that must be completed, with receipts attached.

Special Topics of Discussion/Final Comments:

- D/C Ellsworth asked if the mileage could be adjusted at the Town gas pumps for new 280. New 271 also needs to be reset. Joyce to contact the Town Highway department.
- D/C Ellsworth spoke to the incoming Greenfield Town Supervisor, Kevin Veitch in regard to the town ambulance service. Brief discussion continued.
- Commissioner Dussault would like to use old 271 for the food drive if it is not sold by then; otherwise they would like to use the trailer or the bus. Commissioner Chandler noted he received an email that they are finalizing the shipping of old 271 to Canada. Brief discussion continued.

RESOLUTION #240 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Chandler

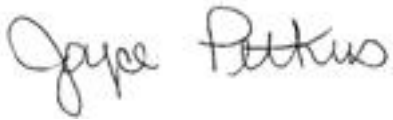
SECOND: Ramsey

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 McGowan to adjourn the meeting at 7:37 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 centered on the page.

Joyce A. Petkus
District Administrator/Treasurer