

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

The July 27, 2022 Greenfield Fire District Board of Fire Commissioners meeting was called to order at the District Office by Commissioner Michael Chandler at 6:58 PM. The flag salute and a moment of silence were recognized for departed members.

**Present were:** Commissioners Chandler, Dussault, Russo; D/A-Treasurer Petkus, D/P Olson. Excused: Commissioners Hays and Ramsey. See sign in sheet for others in attendance.

Open bids: surplus 2003 Triton snowmobile trailer: Doug noted only one bid was received, from Cassie McNab in the amount of \$4,850.50. Brief discussion continued.

**RESOLUTION #158 ACCEPTING THE BID RECEIVED FROM CASSIE MCNAB FOR THE SURPLUSSED 2003 TRITON SNOWMOBILE TRAILER IN THE AMOUNT OF \$4,850.50.**

MOTION: Chandler

SECOND: Dussault

RESOLVED to accept the bid received from Cassie McNab for the surplus 2003 Triton snowmobile trailer in the amount of \$4,850.50.

VOTE: All in favor, motion carried.

There were no minutes to approve.

**Commissioner Chandler asked for questions/comments regarding the abstract:**

**RESOLUTION #159 APPROVING PAYMENT OF ABSTRACT #14 DATED JULY 27, 2022 FROM THE GENERAL FUND, VOUCHER #220344 THROUGH VOUCHER #220362, TOTALING \$32,737.82.**

A3410.1	\$ 5,351.83
A3410.2	\$ 537.82
A3410.4	\$ 26,422.56
A9000.8	\$ 426.33
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Total:	\$ 32,737.82

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #14 dated July 27, 2022 from the General Fund, Voucher #220344 through Voucher #220362, totaling \$32,737.82.

VOTE: All in favor, motion carried.

**Reports of the Staff:**

- **District Administrator:** Joyce Petkus

- Met with Occupational Medicine yesterday; will be writing up notes from the meeting for discussion at the next board meeting. Brief discussion continued.
- Previously handed out the VFIS cancer beneficiary forms and have started to receive them back; please remind the firefighters that they must also date and sign the form.
- Fit testing has now been completed and she created an updated physical and fit test report and put them in each of the company baskets. There are still a lot of Class A firefighters that have not had their fit test yet; most are from Co #2.
- **Purchasing:** Douglas Olson
  - Thanks to Co #1, 3 and 4 for going through their gear and returning unused PPE and pagers. PPE inventory is now at 18 coats and 16 pants. Requested Co #2 do the same and return unused PPE and pagers.
  - Frank Ryan painting contract has been signed and sent back, should hear shortly on a start date to begin painting the doors and frames.
  - Septic system project started on July 7<sup>th</sup>, it will hopefully be wrapped up in the next week or so. Commissioner Chandler noted that Jon will be pumping the tanks on Friday, the pipe is here and the caps just need to be picked up at Palette's.
  - Please be patient with any backordered equipment.
  - Will be working on getting the SCBA bottles out to everyone. Brief discussion continued.
  - Co #1 air compressor is due to be delivered on Friday. Would like to surplus the old one as it is still working.
  - No sealcoating bids received yet on the new RFP that was sent out.
- **Treasurer:** Joyce Petkus
  - Will continue to work on the 2023 budget. Brief discussion continued.
  - The district received notice regarding the NYS Interest Assessment Surcharge (IAS) payment. The amount is \$108.56. Discussion continued.
  - There seems to be some issue with Co #4 National Grid bills; she will be contacting National Grid as she has received 3 different bills in the last 2 days. Brief discussion continued. Joyce to run National Grid report for the Board.

**Membership:**

Co #1: William Pratt requested life-inactive status, and to keep his uniform and access.

**RESOLUTION #160 APPROVING LIFE-INACTIVE STATUS FOR WILLIAM PRATT AND ALLOWING HIM TO KEEP HIS DRESS UNIFORM AND ACCESS.**

MOTION: Chandler

SECOND: Russo

RESOLVED to approve life-inactive status for William Pratt and allowing him to keep his dress uniform and access.

VOTE: All in favor, motion carried.

**Report of the Chief – Jon Davis**

- Not present this evening.

**Reports from Companies:**

**Company #1: D/C Coffey**

- Questioned the status of 262 air conditioning; Commissioner Chandler noted it is going to Adirondack Truck Repair around August 4<sup>th</sup>. 292 will be going as well.

- Questioned the status of 264 stalled water pump; Commissioner Chandler noted Larry will work on it when he returns from vacation.
- Questioned the status of the broken telelite; it will also be fixed when Larry returns from vacation.

**Company #2: report given by Commissioner Russo**

- All good.

**Company #3: D/C Petkus**

- Questioned the status of 282 paint; Commissioner Chandler noted that they had received a quote from one vendor for about \$30,000 for the painting. He is working with the attorney as he would prefer KME pay for it under the warranty; according to John Cameron, we are on the list to get the trucks painted and it doesn't matter when they get painted since they are on the list. Brief discussion continued.

**Company #4: Captain N. King**

- Questioned the status of the cell tower. Commissioner Chandler noted that the Town did not approve the location, so the location needs to be changed to the other side of the property. Discussion continued.

**Report of District EMS Coordinator – Christian Alvord**

- Not present this evening.

**Report of the Training Committee**

- Not present this evening.

**Report of the Explorer Program**

- Not present this evening.

**Reports of the Commissioners:**

- Dussault
  - Nothing at this time.
- Hays
  - Not present this evening.
- Ramsey
  - Not present this evening.
- Russo
  - Nothing at this time.
- Chandler
  - Questioned the amount left in the equipment reserve fund set aside for 271(Sutphen) as they received a quote from Emergency Vehicle Upfitters for \$4,659.00 for the inverter; Joyce noted there is \$21,000.00.

**RESOLUTION #161 APPROVING THE PURCHASE OF THE INVERTER FOR 271.**

MOTION: Chandler

SECOND: Russo

RESOLVED to approve the purchase of the inverter for 271.

VOTE: All in favor, motion carried.

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

- **Town of Greenfield:** Russo
  - Residents of Hi Trek Drive are asking the Town to take over the maintenance of the road, but it is apparently going to be costly, about \$500,000.00 just for the materials.

There have been issues with First Responders getting up the road; the town will make sure that First Responders can access the road. No decision has yet been made. Brief discussion continued.

- There have been complaints about 13 roads in the town with high speed limits and so the Town is looking into possibly reducing the speed limits, but there is a process that involves the County and the State, and it could take up to 2 years.
- **Town of Wilton**: Scott Dussault
  - Nothing at this time.

**District Policy Review:**

- Firefighter/Auxiliary Injury policy
- Physical & Fit Test policy
- Pregnant Firefighter policy

No changes made.

**Special Topics of Discussion:**

**RESOLUTION #162 DISPENSING WITH THE READING OF THE MINUTES.**

MOTION: Chandler

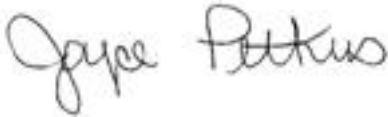
SECOND: Russo

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 7:22 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce A. Petkus  
District Administrator/Treasurer