

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

The September 28, 2022 Greenfield Fire District Board of Fire Commissioners meeting was called to order at the District Office by Commissioner Michael Chandler at 7:02 PM. The flag salute and a moment of silence were recognized for departed members.

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

RESOLUTION #198 APPROVING SEPTEMBER 14, 2022 COMMISSIONER MEETING MINUTES AND THE SEPTEMBER 21, 2022 BUDGET WORKSHOP MINUTES AS WRITTEN.

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve the September 14, 2022 Commissioner Meeting Minutes and the September 21, 2022 Budget Workshop Minutes as written.

VOTE: All in favor, motion carried.

Commissioner Chandler asked for questions/comments regarding the abstract:

RESOLUTION #199 APPROVING PAYMENT OF ABSTRACT #18 DATED SEPTEMBER 28, 2022 FROM THE GENERAL FUND, VOUCHER #220433 THROUGH VOUCHER #220453, TOTALING \$38,205.48.

A3410.1	\$	5,906.11
A3410.2	\$	1,429.93
A3410.4	\$	30,417.61
A9000.8	\$	451.83

Total: \$ 38,205.48

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #18 dated September 28, 2022 from the General Fund, Voucher #220433 through Voucher #220453, totaling \$38,205.48.

VOTE: All in favor, motion carried.

Reports of the Staff:

- **District Administrator:** Joyce Petkus
 - Confirmed that the Board would be leaving the physicals as is, including PFT testing.
 - Flu Shots are available beginning October 3rd; flyers are posted in the firehouses.
 - Concert for Heroes, 11/5 at Saratoga Springs High School. Brief discussion.
 - Deactivated 49 access cards/fobs that have not been used in the past three years. This **excluded** firefighters, life-members and auxiliary members. Brief discussion continued.
 - Annual cancer coverage forms are coming due; left the Chief a list so he can determine interior/exterior firefighters.

- Updated physical/fit test report and placed in company baskets; a firefighter had come in the other day and was fit tested but that person is classified as a B2. Brief discussion continued.
- Asked Board to think about consolidating the Annual Commissioner election from the four firehouses to the district office.
- **Purchasing**: report given by Joyce
 - Co #3 generator repair started. Brief discussion continued; updated quote to be signed.
 - Co #3 4-gas meter failed three more time; a new one was purchased and is in service, and a protective rubber concussion boot has been ordered.
 - Teledyne FLIR boots for the K1 cameras are no longer available; Doug is searching for after-market brand. Brief discussion continued.
 - Fire prevention supplies were received and delivered to Co #1.
 - Fire extinguisher testing starts 10/6 at the district office.
 - Dival will begin air pack testing on 10/3 at Co #1. Bottles needing hydro testing will be pulled and sent for testing, and bottles out of hydro will be pulled. Packs/bottles in Chiefs' vehicles and POV's should be left at their respective stations for testing. Brief discussion continued.
 - Frank Ryan & Son continue to work on the epoxy repair and painting, and Co #1 paint color has been corrected.
 - Surplus gear and fans were picked up by AMEDICAUSA.
 - Inventory will be ongoing until complete.
- **Treasurer**: Joyce Petkus
 - 2023 Proposed Budget has been approved, posted and sent to the Town Clerks of Greenfield and Wilton.

Membership/Changes in Membership:

- New members:
 - Co #1 new member Brian Gorman; his appointments have already been scheduled.
- Changes in Membership:
 - Co #3: Danielle Cumm, requested life-inactive;
 - Co #4: Caitlyn LaPage, moved out of district.

RESOLUTION #200 GIVING THE CHAIRMAN PERMISSION TO SIGN OFF ON ABOVE NEW MEMBER AND CHANGES IN MEMBERSHIP.

MOTION: Dussault

SECOND: Hays

RESOLVED to give the Chairman permission to sign off on above new member and changes in membership.

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: Captain W. Chandler

- Lengthy discussion regarding damages to the rescue trailer, chain of command, periodically taking pictures of apparatus and putting them in Halligan, conducting annual inspections including annual pictures.

- Questioned the status of their gas meters; Larry noted that Doug called earlier in the day and there was no answer. Captain Chandler requested an emergency purchase of another meter. Brief discussion continued.

Company #3: D/C Petkus

- Questioned the outcome of the electric bill; it was noted that Co #3 is on demand service, as well as an increase in the delivery charges. Discussion continued.
- Suggested the Commissioners conduct an annual asset inspection. Brief discussion continued.
- Requested that a repair order be included in the vehicles when work is completed. Brief discussion continued.

Company #4:

- No one present this evening.

Report of District EMS Coordinator – Christian Alvord

- Not present this evening.

Report of the Training Committee: W. Chandler

- Nothing at this time.

Report of the Explorer Program: W. Chandler

- All good.

Reports of the Commissioners:

- Dussault
 - Nothing at this time.
- Hays
 - Thanks to Doug and Connor for their work in Halligan.
 - Waiting for the Chief to get him a copy of the updated district map; wants to make sure the boundaries are marked and Connor has requested to also mark the hydrants.
 - Received the application for the DEC grant, deadline is November 15th. Brief discussion; to be brought to the officers meeting for discussion and what wildland gear they need. D/C Petkus will speak to the Chief.
- Ramsey
 - Not present this evening.
- Russo
 - Feels that part of the issue with Co #2 trailer is due to a lack of communication.
- Chandler
 - Nothing at this time.

Reports of the Town Board/Town Planning Board Liaisons:

- **Town of Greenfield:** Russo
 - Nothing at this time.
- **Town of Wilton:** Scott Dussault
 - Did not attend September meeting.

District Policy Review:

- Election Policy: No changes made.

Joyce questioned if the Board would consider holding the Commissioner elections at the district office. Brief discussion; to be held in the four firehouses this year.

Special Topics of Discussion:

- None.

RESOLUTION #201 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Chandler

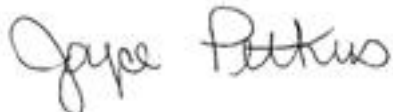
SECOND: Dussault

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 7:43 PM. All in favor, meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus".

Joyce A. Petkus

District Administrator/Treasurer