

Michael Chandler Chairman

Walter Ramsey Vice Chairman

Jay Ellsworth Commissioner

Scott Hays Commissioner

Joseph Russo Commissioner

Greenfield Center Fire Company (GFD #1)

13 South Greenfield Road Greenfield Center, NY 12833 518-893-7111

Porter Corners Fire Company (GFD #2)

405 Bockes Road Porter Corners, NY 12859 518-893-7390

Middle Grove Fire Company (GFD #3)

25 North Creek Road Middle Grove, NY 12850 518-584-2228

Maple Avenue Fire Company (GFD #4)

613 Maple Avenue Saratoga Springs, NY 12866 518-584-1401

Greenfield Fire District Board of Fire Commissioners

June 14, 2023 Commissioners Meeting Agenda

PLEASE SILENCE ALL DEVICES!

- 1. Call regular session to order, flag salute and moment of silence
- 2. Open RFPs: 2023-2024 Heating Season
- 3. Open RFPs: Co #1 & Co #2 parking lot sealcoating and striping
- 4. Approve Minutes: May 24, 2023 Commissioner Meeting Minutes
- 5. Payment of Bills
- 6. Reports of the Staff
 - District Administrator
 - Purchasing Agent
 - Treasurer
 - giving the Treasurer permission to appropriate \$48,000.00 of the monies received from the settlement of the Saratoga County Supreme Court action against KME and Bulldog and deposited into A2690 Settlement Revenues to 1930.4 Contractual/Other: Judgements & Claims Expenses line item.
 - giving the Treasurer permission to appropriate \$3,438.02 received from McNeil & Company, Inc. and deposited into A2680 Insurance Recoveries to .4 Apparatus Maintenance & Repairs line item.
- 7. Firefighter, Auxiliary and Explorer New Members/Changes in Membership
- 8. Report of the Chief
- 9. Reports of Companies: Co #1, Co #2, Co #3, Co #4
- 10. Report of the Training Committee
- 11. Report of the Explorer Program
- 12. Reports of the Commissioners
 - Jay Ellsworth
 - Scott Hays
 - Walter Ramsey
 - Joe Russo
 - Michael Chandler
- 13. Reports of the Town Board Liaisons
 - Greenfield Liaison
 - Wilton Liaison
- 14. Reports of the Town Planning Board Liaisons
 - Greenfield Liaison
 - Wilton Liaison
- 15. District Policy Review
 - Firefighter/Auxiliary Injury
 - Physical & Fit Test
 - Training Facility Use
- 16. Special Topics of Discussion
- 17. Final Comments
- 18. Executive session: employment issues
- 19. Dispense with the reading of the minutes
- 20. Adjourn meeting.

"Serving the Community Since 1947"

P.O. Box 103, Greenfield Center, NY 12833 Phone: 518.893.0723, Fax: 518.893.7006 Visit us online @ www.GreenfieldFD.org