

## 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**

September 13, 2023 Commissioners Meeting Agenda

# PLEASE SILENCE ALL DEVICES!

- 1. Call regular session to order, flag salute and moment of silence
- 2. Executive Session: matters relating to the employment of new legal counsel
- 3. Approve Minutes: July 31, 2023 Special Meeting Minutes

August 9, 2023 Commissioner Meeting Minutes August 23, 2023 Commissioner Meeting Minutes

- 4. Payment of Bills
- 5. Reports of the Staff
  - District Administrator
  - Purchasing Agent
  - Treasurer
    - o Giving the Treasurer permission to move \$599.00 from .8 account 9055.82 PFL to .2 account Security System
- 6. Firefighter, Auxiliary and Explorer New Members/Changes in Membership
- 7. Report of the Chief
- 8. Reports of Companies: Co #1, Co #2, Co #3, Co #4
- 9. Report of the Training Committee
- 10. Report of the Explorer Program
- 11. Reports of the Commissioners
  - Jay Ellsworth
  - Scott Hays
  - Walter Ramsey
  - Joe Russo
  - Michael Chandler
- 12. Reports of the Town Board Liaisons
  - Greenfield Liaison
  - Wilton Liaison
- 13. Reports of the Town Planning Board Liaisons
  - Greenfield Liaison
  - Wilton Liaison
- 14. District Policy Review
  - Investment
  - Unassigned Fund Balance
- 15. Special Topics of Discussion
  - 2024 budget discussion
    - o Approve the 2024 Proposed Budget (w/changes as discussed?)
  - New 261 change order
- 16. Final Comments
- 17. Dispense with the reading of the minutes
- 18. Adjourn meeting.

"Serving the Community Since 1947"

**P.O. Box 103, Greenfield Center, NY 12833 Phone**: 518.893.0723, **Fax**: 518.893.7006

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