

Michael Chandler Commissioner

Jay Ellsworth Commissioner

William Etson 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

January 10, 2024 Organizational Meeting Agenda

PLEASE SILENCE ALL DEVICES!

- 1. Session called to order, flag salute and moment of silence
- 2. BID OPENING: Co #2 Building Expansion Project
- 3. Nomination of Chairman
- 4. Nomination of Vice Chairman
- 5. Appoint District Staff/set salaries
- 6. Appoint RMO
- 7. Appoint legal advisor
- 8. Appoint District Chaplain
- 9. Appoint District Physician/Facility
- 10. Appoint legal newspaper(s)
- 11. Appoint banks
- 12. Permission for Treasurer to pay various bills
- 13. Treasurer required to submit AFR to BoFC within 60 days after end of fiscal year
- 14. Adopt Section 104-B of the General Municipal Law regarding District Purchasing Practices
- 15. Home Commissioner to sit on committee that is purchasing new truck for his company.
- 16. Truck repairs will be handled by the Chief and a Commissioner.
- 17. Set meeting nights
- 18. Approve Commissioner assignments
- 19. Approve District Policy Review Schedule
- 20. Approve maintaining membership in organizations
- 21. Appoint Election Inspectors/ballot clerks
- 22. Set Annual Election location
- 23. Set annual mileage reimbursement rate
- 24. Appoint District liaisons to Town Boards/Planning Boards
- 25. Appoint the firefighting force of the district
- 26. Officers failing to complete annual requirements by deadlines removed from office
- 27. Approve use of apparatus in LODD
- 28. Approve Minutes
- 29. Payment of bills
- 30. Reports from the Staff
- 31. Firefighter, Auxiliary and/or Explorer New Members/Changes in Membership
- 32. Report from the Chief
- 33. Reports from Companies: Co #1, Co #2, Co #3, Co #4
- 34. Report from the District EMS Coordinator
- 35. Report from the Training Committee
- 36. Report from the Explorer Program
- 37. Reports from the Commissioners
- 38. Reports from the Town Board/Planning Board liaisons
- 39. District Policy Review
- 40. Special Topics of Discussion
- 41. Final Comments
- 42. Dispense with the reading of the minutes
- 43. 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