

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

The January 8, 2024 Board of Fire Commissioners Special Meeting to conduct Commissioner Candidate interviews was called to order at the District Office by Chairman Michael Chandler at 7:02 PM.

Flag salute and a moment of silence were recognized for departed members.

Present were: Commissioners Chandler, Ellsworth, Etson, Russo; D/A-Treasurer Petkus. There were no others in attendance other than Commissioner candidates Bryan Chouinard and Larry Ramsey.

RESOLUTION #1 ENTERING INTO EXECUTIVE SESSION AT 7:03 PM TO CONDUCT COMMISSIONER CANDIDATE INTERVIEWS.

MOTION: Chandler

SECOND: Russo

RESOLVED to enter into executive session at 7:03 PM to conduct Commissioner Candidate interviews.

VOTE: All in favor, motion carried.

RESOLUTION #2 RECONVENING FROM EXECUTIVE SESSION AT 9:48 PM.

MOTION: Chandler

SECOND: Russo

RESOLVED to reconvene from executive session at 9:48 PM.

VOTE: All in favor, motion carried.

RESOLUTION #3 APPOINTING BRYAN CHOUINARD TO FILL THE VACANCY CREATED BY THE RESIGNATION OF COMMISSIONER SCOTT HAYS.

MOTION: Chandler

SECOND: Ellsworth

RESOLVED to appoint Bryan Chouinard to fill the vacancy created by the resignation of Commissioner Scott Hays.

VOTE: Chandler, Ellsworth, Etson, in favor; Russo, abstained.

Motion carried.

RESOLUTION #4 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Chandler

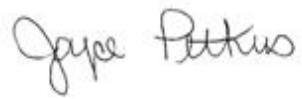
SECOND: Russo

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 Russo to adjourn the meeting at 9:49 PM. All in favor, meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce A. Petkus". The signature is written in dark ink and is positioned above the printed name.

Joyce A. Petkus
District Administrator/Treasurer