

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833

The January 28, 2025 Board of Fire Commissioners Special Meeting to was called to order at the District Office by Commissioner Bryan Chouinard at 6:32 p.m.

Present were: Commissioners Chouinard, Russo, Thurman; D/A-Treasurer Petkus.
Excused: Commissioners Ellsworth, Etson. There were no others in attendance.

Discussion regarding the status of the Facilities Use policy; Joyce and Kim are still working on it.

Joyce noted that the mid-build inspection meeting regarding new 261 has been moved up to February 3, 2025.

RESOLUTION #69 GIVING THE FOLLOWING PEOPLE PERMISSION TO TRAVEL TO THE SUTPHEN FACTORY, 55 INNOVATION DRIVE, LAKE ARIEL, PA, TO ATTEND THE MID-BUILD INSPECTION MEETING ON FEBRUARY 3, 2025: DUANE BOGARDUS, JERRID MARSHALL, BILL COFFEY, HAROLD HALL, BRIAN GIBBINS, WALKER CHANDLER, ZAK KING, NATE KING. PERMISSION TO ALSO TAKE 26 AND 260.

MOTION: Chouinard

SECOND: Russo

RESOLVED to give the following people permission to travel to the Sutphen factory, 55 Innovation Drive, Lake Ariel, PA, to attend the mid-build inspection meeting on February 3, 2025: Duane Bogardus, Jerrid Marshall, Bill Coffey, Harold Hall, Brian Gibbins, Walker Chandler, Zak King, Nate King. Permission to also take 26 and 260.

VOTE: All in favor, motion carried.

RESOLUTION #70 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Chouinard

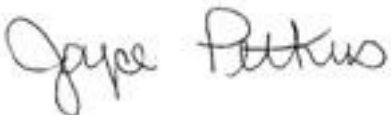
SECOND: Thurman

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Chouinard with a second from Commissioner Russo to adjourn the meeting at 6:39 p.m. All in favor, motion carried.

Respectfully submitted,



Joyce A. Petkus
District Administrator/Treasurer