

**Board of Fire Commissioners
Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833**

The April 2, 2025 Board of Fire Commissioners Special Meeting to was called to order at the District Office by Chairman Jay Ellsworth at 8:20 p.m.

Present were: Commissioners Ellsworth, Etson, Russo, Thurman; D/S Gimbel.
There were no others in attendance.

This meeting is to finalize the offer and counter offeror the Sale of Ladder Truck (old) 293 to the Burnt Hills Fire District as facilitated by Adirondack Fire Equipment.

- Adirondack Fire Equipment appraised the above truck and suggested we set a starting price at \$350,000.00.
- The Board decided to have a starting price of \$400,000.00.
- Burnt Hills Fire District offered \$350,000.00.
- The Board counter offered \$385,000.00.
- Burnt Hills Fire District returned with a final offer of \$375,000.00
- The Board of Fire Commissioners accepted the offer of \$375,000.00

RESOLUTION #145 ENTERING INTO EXECUTIVE SESSION AT 8:30 PM IN ORDER TO DISCUSS EMPLOYMENT MATTERS.

MOTION: Ellsworth

SECOND: Thurman

RESOLVED to enter into executive session at 8:30 pm in order to discuss employment matters.

VOTE: All in favor, motion carried.

RESOLUTION #146 RECONVENING FROM EXECUTIVE SESSION AT 9:00 PM.

MOTION: Ellsworth

SECOND: Thurman

RESOLVED to reconvene from executive session at 9:00 PM.

VOTE: All in favor, motion carried.

RESOLUTION #147 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Ellsworth

SECOND: Etson

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Ellsworth with a second from Commissioner Chouinard to adjourn the meeting at 9:05 p.m. All in favor, motion carried.

Respectfully submitted,



Kim Gimbel
District Secretary