

Board of Fire Commissioners

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

The December 30, 2024 YECOB (Year End Close of Books) Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Chairman Jay Ellsworth at 7:00 PM. The flag salute and a moment of silence were recognized for departed members.

Present were: Commissioners Chouinard, Ellsworth, Etson, Russo; D/S Gimbel, D/A-Treasurer Petkus, D/P Olson. Please see sign in sheet for others in attendance.

MOTION FOR AN EXECUTIVE SESSION TO DISCUSS THE POSSIBLE APPOINTMENT OF A CERTAIN PERSON FOR THE ONE (1) YEAR COMMISSIONER SEAT THAT IS VACANT.

ENTERED EXECUTIVE SESSION AT 7:00 PM. RECONVENED FROM EXECUTIVE SESSION AT 7:07 PM

Motion: Ellsworth

Second: Russo

All in Favor, motion carried

RESOLUTION # 299 APPROVING THE APPOINTMENT OF CHRIS THURMAN TO THE BOARD OF FIRE COMMISSIONERS FOR THE TERM OF ONE (1) YEAR.

MOTION: Ellsworth

SECOND: Chouinard

RESOLVED to approve Chris Thurman for a 1 year term as a Fire Commissioner

VOTE: All in favor, motion carried.

RESOLUTION # 300 APPROVING THE MINUTES OF THE DECEMBER 11, 2024 COMMISSIONER MEETING.

MOTION: Ellsworth

SECOND: Chouinard

RESOLVED to approve the minutes of the December 11, 2024 Commissioner meeting.

VOTE: All in favor, motion carried.

Chairman Ellsworth asked for questions/comments regarding the abstract:

Chairman Ellsworth questioned if the speaker for ER292 is said speaker listed in abstract, yes it is and is being installed currently.

RESOLUTION # 301 APPROVING PAYMENT OF ABSTRACT #24 DATED DECEMBER 12-30, 2024 FROM THE GENERAL FUND, VOUCHER #240490 THROUGH VOUCHER #240514, TOTALING \$26,439.46.

A3410.1	\$	7,750.04
A3410.2	\$	2,955.68
A3541.4	\$	15,098.97
A9000.8	\$	634.83

Total: \$26,439.46

MOTION: Ellsworth

SECOND: Russo

RESOLVED to approve payment of Abstract #24, dated December 12-30, 2024 from the General Fund, Voucher #240490 through Voucher #240514, totaling \$26,439.46.

VOTE: All in favor, motion carried.

Reports of the Staff:

- **District Administrator:** Joyce Petkus
 - Joyce will be out of the office on 12/30
 - Chris Thurman will need to take his Oath of Office by 1/08/25 at the Town Hall.
- **District Secretary:** Kim Gimbel
 - Company#2 requests access for Jessica from Amber and Aura LLC to start cleaning the firehouse. She has a key fob currently and has access to the other fire houses.

RESOLUTION # 302 APPROVING THE JESSICA FROM AMBER & AURA LLC ACCESS TO THE COMPANY #2 PORTER CORNERS FIREHOUSE TO PROVIDE CLEANING SERVICES.

MOTION: Ellsworth

SECOND: Chouinard

RESOLVED to approve Jessica from Amber & Aura access to Co.#2

VOTE: All in favor, motion carried.

- **Director of Purchasing:** Douglas Olson
- **Treasurer:** Joyce Petkus
 - Year End Close of Books

Joyce presented 2 options to the board for YECOB.

- Option 1 - Ended the year with a -\$7,084.88 deficit
- Option 2 – Ended the year with a \$0 (zero) balance

After discussion about the Unassigned Funds Balance and the General Fund Interest it was decided Option 2 would be adopted. There would be a \$0 (zero) balance in the General Fund for the End Of Year.

RESOLUTION # 303 APPROVING 2024 YEAR END MONIES OPTION 2. THIS WILL CLOSE THE GENERAL FUND WITH A \$0 (ZERO) BALANCE.

MOTION: Russo

SECOND: Chouinard

RESOLVED to approve the adoption of 2024 Year End Monies Option 2

VOTE: All in favor, motion carried.

Firefighter/Auxiliary Applications and Changes in membership:

- Changes in Firefighter Membership:
 - New Member Co# 2
 - **Aiden Pavlik**,
 - **UNDER 18**, Class A Training only. He will continue to be an EXPLORER
 - Termination of Membership Co# 4
 - **Tyler Rapant**
 - Due to Lack of Activity

RESOLUTION # 304 APPROVING THE MEMBERSHIP OF NEW FIREFIGHTER AIDEN PAVLIK (UNDER 18) TO CO#2 AND THE TERMINATION OF MEMEBERSHIP TO TYLER RAPANT IN CO#4 DUE TO LACK OF ACTIVITY.

MOTION: Ellsworth

SECOND: Russo

RESOLVED to approve changes in memberships.

VOTE: All in favor, motion carried.

Report of the Chief

Reports from Companies:

Company #1 –

Company #2 – Clint McGowan

- Expressed thanks for the Boards attention to the flooding of Co.#2 on 12/30. Thanked Douglas and others for all their hard work.
- Bay #2 Door may need replacement next year. JE asked Douglas to take a look.

Company #3 – O'Leary coming to look at door for Co.#3

Company #4 – .

Report of the Training Committee

Report of the Explorer Program Committee

Reports of the Commissioners:

- **Chouinard**
 - Welcome Chris and Happy New Year
- **Etson**
 - Thanks everyone and Happy New Year
- **Russo**
 - Thank you to all the staff for everything that you do. It is appreciated

- **Thurman**
 - Thanks for the appointment.
- **Ellsworth**
 - Welcome Chris, Thanks to the staff this year and Happy New Year

Reports of the Town Board/Planning Board Liaisons

- **Town of Greenfield:**
- **Town of Wilton:**

District Policy Review:

Special Topics of Discussion/Final Comments:

Commissioner Ellsworth brought up setting new policies for next year concerning purchasing equipment, bringing things to the board and wants versus needs.

He has left a message for Mike Fish from the Wilton Fire Dept about the truck purchase and is waiting for a call back.

The leak at Co.#2 will be handled in house and not turned into the insurance.

Co.#3 Truck Committee will be added to the January 8, 2025 agenda.

Joyce would like all reports and requests sent to the office the Friday before the meeting so the office and the board has time to review and research.

RESOLUTION #305 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Ellsworth

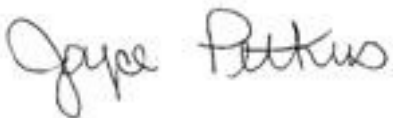
SECOND: Russo

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 7:49 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce A. Petkus
District Administrator/Treasurer

Respectfully Submitted,



Kimberly A. Gimbel
District Secretary