#### **Board of Fire Commissioners**

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

The **May 7, 2025** Board of Fire Commissioners Special Meeting was called to order at the District Office by Chairman Jay Ellsworth at 7:00 p.m.

**Present were:** Commissioners Chouinard, Ellsworth, Etson, Russo, Thurman; D/S Kim Gimbel. There were no others in attendance, except interview candidates.

## RESOLUTION #180 APPROVING THE CHANGE IN MEMBERSHIP TO REFLECT MIKAYLA TOUGAS RETURNING FROM MEDICAL LEAVE

MOTION: Ellsworth SECOND: Thurman

RESOLVED approving the change in membership to reflect Mikayla Tougas returning from medical leave

VOTE: All in favor, motion carried.

# RESOLUTION #181 ENTERING INTO EXECUTIVE SESSION AT 7:01 PM IN ORDER TO CONDUCT INTERVIEWS FOR THE POSITION OF DIRECTOR OF PURCHASING.

MOTION: Ellsworth SECOND: Etson

RESOLVED to enter into executive session at 7:01 pm in order to conduct interviews for the position of

Director of Purchasing.

VOTE: All in favor, motion carried.

### RESOLUTION #182 RECONVENING FROM EXECUTIVE SESSION AT 8:52 PM.

MOTION: Ellsworth SECOND: Thurman

RESOLVED to reconvene from executive session at 8:52 PM.

VOTE: All in favor, motion carried.

### RESOLUTION #183 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 8:53 p.m. All in favor, motion carried.

Respectfully submitted,

Kim Gimbel
District Secretary