

***Board of Fire Commissioners***

Greenfield Fire District  
Greenfield Center, NY 12833  
518-893-0723  
www.GreenfieldFD.org

The **July 23, 2025** Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Commissioner Ellsworth at 7:00 PM. The Pledge of Allegiance and a moment of silence was recognized for departed members.

**Present were:** Commissioners Ellsworth, Russo, Chouinard and Etson; D/S Gimbel, D/A-Treasurer Petkus. Excused: Director of Purchasing Fred Acunto arrived late. Please see sign in sheet for others in attendance.

**RESOLUTION# 267 APPROVING THE MINUTES OF THE JULY 9,2025 MEETING**

MOTION: Ellsworth

SECOND: Etson

RESOLVED Approving the minutes of the July 9,2025 meeting

VOTE: All in favor, motion carried.

**Chairman asked for questions/comments regarding the abstract:**

**RESOLUTION # 268 APPROVING PAYMENT OF ABSTRACT #12 DATED JUNE 25,2025 FROM THE GENERAL FUND, VOUCHER # 250304 THROUGH VOUCHER #250328, TOTALING \$76,977.87.**

A631	\$ 41,809.56
A3410.1	\$ 11,866.36
A3541.4	\$ 22,318.10
A9000.8	\$ 983.85

-----  
Total: \$ 76,977.87

MOTION: Ellsworth

SECOND: Chouinard

RESOLVED approving payment of abstract #12 dated June 25,2025 from the General Fund, voucher # 250304 through voucher #250328, totaling \$76,977.87.

VOTE: All in favor, motion carried

## **Firefighter/Auxiliary Applications and Changes in membership:**

Co# 1 –  
Co# 2 – Dakota Goodwin Class A  
Co# 3 – Ray Kringle Class C  
Co# 4 – Tyler Fish Class A  
Michael Fish Class A

### **Explorer Applications:**

Lorenzo Naclerio  
Tyler Nimmo

## **RESOLUTION #269 APPROVING THE MEMBERSHIP OF DAKOTA GOODWIN, RAY KRINGLE, TYLER FISH AND MICHAEL FISH**

MOTION: Chouinard

SECOND: Ellsworth

RESOLVED: approving the membership of Dakota Goodwin, Ray Kringle, Tyler Fish and Michael Fish

VOTE: All in favor, motion carried.

## **Reports of the Staff:**

### **District Secretary/District Administrator: Kim Gimbel**

**Co #2** - Requests that all fire fighters and the Amber and Aura cleaning service have access to “the old chiefs office”. It will be a new recreational area

**PENFLEX** – I spoke with Nichole Meeker and we are moving forward with the study to change the parameters of the LOSAP plan.

### **Warren County Fire Investigation Team request**

-Douglas Olson, 1<sup>st</sup> Assistant Chief Luzerne - Hadley Consolidated Fire Department has asked if The Greenfield Fire District would be willing to donate 3 out dated bunker pants to the WARREN FIRE INVESTIGATION TEAM. They are not being used to fight active fires only as protective gear.

### **Night Rider Janitorial Services**

- Request to use an area to store their company supplies (not specific to GFD) in either Co#1 or Co#4.

**RESOLUTION #270 APPROVING NIGHT RIDER JANITORIAL SERVICES TO STORE ITEMS AT COMPANY #1 CONTINGENT ON RECEIVING THE APPROPRIATE INSURANCE FORMS AND SAFETY DATA SHEETS**

Motion: Chouinard

SECOND: Etson

RESOLVED: # approving Nightrider Janitorial Services to store items at Company #1 contingent on receiving the appropriate insurance forms and safety data sheets.

VOTE: All in favor - No, BC: Y, JE: N, BE: Y, JR: Y motion carried.

**Director of Purchasing: Fred Acunto**

- Review of the new Kinsley quote for the Kohler generator repairs. The previous quote which had been accepted in March expired, and Kinsley has submitted a new quote.

- New quote: \$3,992.42  
(New quote is \$103.06 lower than the original)

**RESOLUTION: #271 ACCEPTING THE QUOTE FROM KINSLEY POWER SYSTEMS TO REPAIR THE KOHLER GENERATOR LOCATED AT MIDDLE GROVE COMPANY #3 FOR \$3,992.42**

MOTION: Ellsworth

SECOND: Chouinard

RESOLVED: Accepting the quote from Kinsley Power Systems to repair the Kohler Generator located at Middle Grove Company #3 for \$3,992.42

VOTE: All in Favor. Motion Carried

- Review the quote from NY Fire Equipment
  - Jumper hose replacement at CO #4.

Quote: \$546.50

- Hose quote from NY Fire Equipment some Co.'s

8- 2 ½" Yellow Hose	\$3,188.00
1- 2 ½" Blue Hose	\$250.00
1-1 ¾" Green Hose	<u>\$398.50</u>
<b>Total:</b>	<b>\$3,836.50</b>

- There are three (3) air conditioning quotes to review for the replacement of the 4-ton unit at Middle Grove.

1. Middlebrooks Plumbing & HVAC:	\$5,000.00
2. B & B Plumbing/Heating:	\$6,746.00
3. Boyce & Drake CO. Inc.:	\$10,342.00

- A meeting with Overhead Doors was held on July 22, 2025, to discuss scheduling of preventive maintenance for all companies and a schedule with final dates will be forthcoming.
- 263 generator is ready and coordination's are being made for its return.
- Three (3) gas meters are being sent out to Ideal Calibrations for repair. Attempts to calibrate them onsite were unsuccessful. Two (2) are from CO#4 and one (1) is the district spare.

**Treasurer: Joyce Petkus**

- Nothing at this time

**Report of the Chief –**

- The Rescue trailer is being moved to Company #1.
- Co #2 would like to turn 263 into a Heavy Rescue over the next 2 years. With the Boards approval they would like to upgrade tools in stages. The truck is underutilized.
  - The Co#2 will be getting a tool list together and will forward it to Purchasing to help with pricing.
  - Board members question the cost of this upgrade versus the need. There are other Heavy Rescues in the mutual aid area
- Working on the 4 spots for the Drone training, 1 from each station \$937.50 each. Will commit to 4 spots and follow regular procedure
- Working on team building. A District Picnic is planned for July 30, 2025 at Gavin Park at 6pm
- Company #4 would like permission for Car 26 and Bus 295 to transport all of the members of Company # 4 to Joseph Bruno Stadium in Troy NY. Tunnels to Towers is hosting a baseball game August 5, 2025

**RESOLUTION: #272 APPROVING PERMISSION FOR CAR 26 AND BUS 295 TO TRANSPORT ALL OF THE MEMBERS OF COMPANY # 4 TO JOSEPH BRUNO STADIUM IN TROY NY. TUNNELS TO TOWERS IS HOSTING A BASEBALL GAME AUGUST 5, 2025**

MOTION: Ellsworth

SECOND: Chouinard

RESOLVED: approving permission for car 26 and bus 295 to transport all of the members of company # 4 to Joseph Bruno Stadium in Troy NY. Tunnels To

Towers is hosting a baseball game August 5, 2025

VOTE: All in Favor. Motion Carried

**Report of the EMS Coordinator – Not Present**

**Report of Training Committee –**

- EVOC District Training Aug 5 and Aug 19 Books Ordered

**Reports from Companies:**

**Company #1 – DC Jerrod Marshall**

- Thank you for staying on top of the problems with 261
- FMI will ship the delayed spanner brackets this week

**Company #2 – Not Present**

**Company #3 – DC Ed Petkus**

- All Good

**Company #4 – DC Zak King**

- All Good

**Reports of the Commissioners:**

**• Ellsworth –**

- Employee Self evaluations will be handed out on Friday August 1<sup>st</sup>. Employees will have 1 week to return them to the Chairman Jay Ellsworth.
  - The Board will set dates for evaluations at the August 13 Board meeting
- Undercoating will be scheduled for 271 and 292 with Premier

- The contract to sell 273 will need to be negotiated and Hannigan will write final contract. Commissioner Etson will work on contract.
- Chief Bogardus is waiting to hear from past Chief Barss on Cancer Screening
- Foreign Insurance Checks will be in the Chiefs baskets this week
- **Etson – All Good**
- **Russo- All Good**
- **Chouinard – All Good**

### **Reports of the Town Board/Planning Board Liaisons**

- **Town of Greenfield: Commissioner Etson – Nothing at this time**
- **Town of Wilton: Commissioner Chouinard**
  - Mavis Tires and Buffalo Wild Wings are proposed to go in on Lowes Drive

### **District Policy Review:** No changes at this time

- #45 Annual Installation – Inspection Policy
- #35 District Award Policy
- #20 Class A/B Dress Uniform Policy

### **Old Business:**

How old is the Drone? Does it need updates?

## **Motions**

### **RESOLUTION# 273 APPROVE THE PURCHASE OF FIRE HOSE FROM NY FIRE EQUIPMENT (1) JUMPER HOSE 5"X25' YELLOW FOR \$546.50 AND (8) 2 ½" X 50' YELLOW, (1) 1 ¾ X 50' GREEN, (1) 2 ½ X 50' BLUE FOR \$3,836.50 WITH ASSOCIATED HARDWARE**

MOTION: Ellsworth

SECOND: Russo

RESOLVED Approve the purchase of fire hose from NY Fire Equipment (1) Jumper hose 5"x25' yellow for \$546.50 and (8) 2 ½" X 50' yellow, (1) 1 ¾ X 50' green, (1) 2 ½ x 50' blue for \$3,836.50 with associated hardware

VOTE: All in favor, motion carried.

### **RESOLUTION # 274 TO ACCEPT THE BID FROM MIDDLEBROOKS PLUMBING AND HVAC TO REPLACE THE 4-TON AIR CONDITIONING UNIT AT MIDDLE GROVE CO#3 FIRE HOUSE FOR THE COST OF \$5000.00**

MOTION: Ellsworth

SECOND: Chouinard

RESOLVED To accept the bid from Middlebrooks Plumbing and HVAC to replace the 4-ton Air Conditioning unit at Middle Grove Co#3 Fire House for the cost of \$5000.00

VOTE: All in favor, motion carried.

### **RESOLUTION # 275 TO ACCEPT THE RFP BID FROM FOR EXTERNAL AUDITING SERVICES FROM BRYANS AND GRAMUGLIA**

MOTION: Ellsworth

SECOND: Russo

RESOLVED To accept the RFP bid from for external auditing services from Bryans and Gramuglia

VOTE: All in favor, motion carried.

### **RESOLUTION # 276 APPROVING THE DONATION OF 3 PAIR OF OUTDATED BUNKER PANTS TO THE WARREN COUNTY FIRE INVESTIGATION TEAM AS REQUESTED BY DOUGLAS OLSON, 1<sup>ST</sup> ASST CHIEF LUZERNE- HADLEY CONSOLIDATED FIRE DEPARTMENT**

MOTION: Ellsworth

SECOND: Russo

RESOLVED approving the donation of 3 pair of outdated bunker pants to The Warren County Fire Investigation Team as requested by Douglas Olson, 1<sup>st</sup> Asst Chief Luzerne- Hadley Consolidated Fire Department

VOTE: All in favor, motion carried.

**RESOLUTION # TO DISPENSE 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 Russo to adjourn the meeting at 7:59 PM. All in favor, meeting adjourned.**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kim Gimbel".

Kimberly A. Gimbel  
District Secretary