

Board of Fire Commissioners
Greenfield Fire District
Greenfield Center, NY 12833

The **November 24,2025** 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 were recognized for departed members.

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

RESOLUTION #361 TO ENTER INTO EXECUTIVE SESSION TO DISCUSS AN EMPLOYMENT MATTER at 7:00 PM

MOTION: Ellsworth
SECOND: Chouinard
RESOLVED: to enter into executive session at 7:05
VOTE: All in favor, motion carried

RESOLUTION #362 TO RECONVENE FROM EXECUTIVE SESSION at 7:30 PM

MOTION: Ellsworth
SECOND: Chouinard
RESOLVED: to reconvene from executive session at 7:30
VOTE: All in favor, motion carried

RESOLUTION #363 APPROVING THE MINUTES OF THE FOLLOWING MEETINGS, 11/12/2025

MOTION: Ellsworth
SECOND:Etson
RESOLVED: approving the minutes of the November 12, 2025 meeting
VOTE: All in favor, motion carried

RFP opening for the flooring at Maple Avenue Company #4

- Read by Commissioner Chouinard.
 - Deco Industries - West Sayville NY - **\$118,413.25**
 - Dream Floors – **\$38,985.00**
 - Sierra Contracting – 631-742-0704 – **\$118,032.50 and \$72,535.00**
 - SNP Consultants - Rivervale NJ - **\$28,200.00**
 - Gimondo Epoxy and Concrete – Duanesburg NY - **\$74,250.00**

Chairman asked for questions/comments regarding the abstract:

**RESOLUTION #364 APPROVING PAYMENT OF ABSTRACT #22 DATED
NOVEMBER 24,2025 FROM THE GENERAL FUND, VOUCHER #2504495THROUGH
VOUCHER #250509, TOTALING \$37,013.90**

A3410.1	\$ 8,483.06
A3410.2	\$ 12,683.16
A3541.4	\$ 15,205.10
A9000	\$ 642.59
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Total:	\$ 37,013.90

MOTION: Ellsworth

SECOND: Etson

RESOLVED approving payment of abstract #22 dated November 24 ,2025 from the general fund, voucher #250495 through voucher #250509, totaling \$37,013.90.

VOTE: All in favor, motion carried

RESOLUTION #365 APPROVING PAYMENT OF ABSTRACT #7 DATED NOVEMBER 24,2025 FROM THE EQUIPMENT RESERVE FUND, (ER25008) TOTALING \$47,557.48 .

MOTION: Etson

SECOND: Russo

RESOLVED approving payment of abstract #7 dated November 24 ,2025 from the equipment reserve fund, (er25008), totaling \$47,557.48.

VOTE: Yes – Chouinard, Russo and Etson / No - Ellsworth

Firefighter/Auxiliary Applications and Changes in membership:

Co#1 –

- Jimmy Kelley – Termination of Membership due to moving out of district
- Amy Jarvis – Leave of Absence requested – (member less than 1yr)

Co#2-

- Jon Davis return from leave of Absence

Co#3-

- Nathan Dragoon- new member

Co#4-

- Pablo Barcia – new member
- Mai'Endi Nedab – new member

Reports of the Staff:

• **District Secretary:** Kim Gimbel

- I received 1 Letter of Intent for the open Board of Commissioners Seat
 - Jon Davis
- I received 1 Letter of Intent for the District Chief
 - Duane Bogardus

- Working on updating the Cancer Coverage roster to have the Chief verify
- Scheduled Dates with Access Compliance and shared with companies. I am already receiving appointments.
- Spoke with Spectrum about adding an app to all the Chiefs cell phones that would allow them to make calls from a GFD number. It is \$24.00 a phone per month. It is set up 1 person being an ADMIN and they can add and delete people as needed.
- The date and place have been chosen for the 80th Anniversary Banquet
 - Saturday June 26, 2027 at The Saratoga Hilton

Director of Purchasing: Fred Acunto

- Truck Re-Numbering, Revised Quote
- AJ Signs has submitted a revised quote for the truck renumbering project. The initial quote was \$4,205.00. The revised quote is \$3,135.00
- Tires and Rims for M1 – 2022 F350
 - A quote for winter tires, with rims, is attached from Ryans Garage. Adirondak Tires no longer does rims since being purchased by Mavis Tires.
- Update on Sale of 291 (Informational)
 - Spoke with Brindlee Mountain Apparatus on November 19; they confirmed their offer of \$230,000 as fair market value and declined our counteroffer. Scheduled to speak with “Garage” on December 1, who believes the truck could sell for a higher price.

Treasurer: Joyce Petkus

- Have been working on updating Employee Handbook.
- Received contract from Julie Burline, someone needs to sign it.
- Continue working closely with Fred regarding year end purchases, and upcoming closing of the books.
- November cell tower lease payment was \$200 short; have contacted Antonio Stegnano and they will add it to the 12/1 payment (total of \$1,600).
- Need motion to move money to cover payroll

Report of the Chief – Chief Duane Bogardus

- Read letter from the SSFD Fire Chief thanking and praising GFD on a recent call

Reports from Companies:

Company #1 – Not Present

Company #2 – DC Alvord

- Tanker is Back and we fixed the light tower in house

Company #3 – DC Petkus

- The Auxiliary would like to use the hall for a Blood Drive on January 24th, 2026
- December 20, 2025 Santa will be driven around the Co#3 response area

Company #4 – D/C King

- Everything is good with the bus and T293

Report of the Training Committee:

Reports of the Commissioners:

- **Ellsworth** – All Set
- **Etson** – The town did not have a problem with the training simulator at Co#2
- **Russo** – All Set
- **Chouinard** – All Set

Reports of the Town Board/Planning Board Liaisons

Greenfield: Commissioner Etson – All Set

Wilton: Commissioner Chouinard – All Set

District Policy Review:

- #38 BLS Glucometer Use – All Set
- #39 BLS Glucometer Storage – All Set

Special Topics of Discussion/Final Comments:

DC King spoke about fixing the sander/salter. In his opinion it is worth it to fix it. DC King will get the parts list together and have Fred order the parts on rush. As soon as the parts come in he will fix it.

Motions

RESOLUTION#366 GIVING PERMISSION TO THE DISTRICT SECRETARY PERMISSION TO WORK WITH SPECTRUM ENTERPRISE AND RING CENTRAL TO ADD A PHONE APP TO THE DEPUTY AND ASSIST DEPUTY CHIEFS CELL PHONES TO AID IN PUBLIC COMMUNICATIONS

MOTION: Ellsworth

SECOND: Etson

RESOLVED: Giving permission to the District Secretary permission to work with Spectrum Enterprise and Ring Central to add an app to the deputy and assist deputy chiefs cell phones to aid in public communications

VOTE: All in favor, motion carried.

RESOLUTION#367 GIVING THE TREASURER PERMISSION TO TRANSFER \$5,492.66 FROM .2 EQUIPMENT & CAPITAL OUTLAY AND \$6,692.52 FROM .8 EMPLOYEE BENEFITS FOR A TOTAL OF \$12,185.18 TO .1 OVERTIME PAYROLL TO DISTRIBUTE AS NEEDED TO COVER PAYROLL THROUGH THE END OF THE YEAR.

MOTION: Ellsworth

SECOND: Etson

RESOLVED: Giving the Treasurer permission to transfer \$5,492.66 from .2 Equipment & Capital Outlay and \$6,692.52 from .8 Employee Benefits for a total of \$12,185.18 to .1 Overtime Payroll to distribute as needed to cover payroll through the end of the year.

VOTE: All in favor, motion carried.

RESOLUTION#368 APPROVING THE USE OF COMPANY #3 FOR A BLOOD DRIVE ON JANUARY 24,2026

MOTION: Ellsworth

SECOND: Russo

RESOLVED: approving the use of Company #3 for a blood drive on January 24,2026

VOTE: All in favor, motion carried

RESOLUTION# 369 APPROVING SANTA CLAUS (TIM SHEN) TO RIDE IN 281 WITH THE MIDDLE GROVE FIRE COMPANY #3

MOTION: Chouinard

SECOND: Etson

RESOLVED: approving Santa Claus (Tim Shen) to ride in 281 with the Middle Grove Fire Company
VOTE: All in favor, motion carried

RESOLUTION#370 GIVING PERMISSION TO THE PURCHASING DIRECTOR TO BUY TIRES AND RIMS FOR M1 FROM RYANS GARAGE FOR APPROXIMATELY \$2,200.00.

MOTION: Ellsworth
SECOND: Chouinard
RESOLVED: giving permission to the Purchasing Director to buy tires and rims for M1 from Ryans Garage for approximately \$2,200.00.
VOTE: All in favor, motion carried

RESOLUTION#371 GIVING PERMISSION TO THE PURCHASING DIRECTOR TO BUY TIRES FOR 281 FOR \$6,200.00 FROM HILL TOP TIRES

MOTION: Ellsworth
SECOND: Chouinard
RESOLVED: giving permission to the Purchasing Director to buy tires for 281 for \$6,200.00 from Hill Top Tires
VOTE: All in favor, motion carried

RESOLUTION#372 TO APPROVE THE MEMBERSHIP CHANGES FOR JIMMY KELLEY – TERMINATION OF MEMBERSHIP DUE TO MOVING OUT OF DISTRICT, AMY JARVIS – LEAVE OF ABSENCE REQUESTED – (MEMBER LESS THAN 1YR), JAMES SOWINSKI- NEW MEMBER, JON DAVIS - RETURN FROM LEAVE OF ABSENCE, NATHAN DRAGOON- NEW MEMBER, PABLO BARCIA – NEW MEMBER, MAI'ENDI NEDAB – NEW MEMBER

MOTION: Russo
SECOND: Etson
RESOLVED: to approve the membership changes for Jimmy Kelley – Termination of Membership due to moving out of district Amy Jarvis – Leave of Absence requested – (member less than 1yr), James Sowinski, Jon Davis return from leave of Absence, Nathan Dragoon- new member, Pablo Barcia – new member, Mai'Endi Nedab – new member
VOTE: All in favor, motion carried

RESOLUTION#373 TO DISPENSE WITH THE READING OF THE MINUTES

MOTION: Ellsworth

SECOND: Chouinard

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 Etson to adjourn the meeting at 8:12 PM. All in favor, meeting adjourned.

Respectfully Submitted,



Kimberly A. Gimbel
District Secretary