

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

The **April 8,2026** Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Commissioner Chouinard at 7:00 PM. The Pledge of Allegiance and a moment of silence were recognized for departed members.

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

RESOLUTION #79 APPROVING THE MINUTES OF THE FOLLOWING MEETINGS, March 25,2026

MOTION: Ellsworth

SECOND: Russo

RESOLVED Approving the minutes of the following meetings, March 25 ,2026

VOTE: All in favor, motion carried.

Chairman asked for questions/comments regarding the abstract:

RESOLUTION #80 APPROVING PAYMENT OF ABSTRACT #6 DATED April 8,2026 FROM THE GENERAL FUND, VOUCHER #260118 THROUGH VOUCHER #260142, TOTALING \$58,668.93

A3410.1	\$	7,819.50
A3410.2	\$	484.97
A3541.4	\$	48,155.03
A9000.	\$	2,209.43
P/R Sub	\$	

Total:	\$	58,668.93

MOTION: Ellsworth

SECOND: Russo

RESOLVED approving payment of abstract #6 dated April 8,2026 from the General Fund, Voucher #260118 through Voucher #260142, totaling \$58,668.93

VOTE: All in favor, motion carried

Firefighter/Auxiliary Applications and Changes in membership:

Co#1- Kevin Provost as a new member of Co#1

Reports of the Staff:

District Secretary: Kim Gimbel

- Received the Check today for the damage to 271 during the Corinth Mutual Aid call. Total is \$3,336.57 which included the towing charge.
- Bryan measured the building at Porters and I provided the information to Dave Meegar
- Have we started looking replacement cost of fire trucks to update the insurance amounts as discussed in the Insurance Review Meeting?
Commissioner Ellsworth has updated the amounts, the board approved changes, and I will send to Dave Meegar.
- The Capital EAP program is up for renewal. It is \$2,848.00. VFIS, Provident and Saratoga County offer FREE mental health services with other benefits attached. Discussion followed and it was decided not to renew our Capital EAP membership

Director of Purchasing: Fred Acunto

- Five (5) bids were received through state contract for the replacement of 275. As the specifications and offerings vary, all bids in their entirety have been provided to the Truck Committee for detailed review.
- Pop-Up Canopy Following up on the Board of Fire Commissioners meeting held on March 25, 2026, a 3D mockup of a Greenfield Fire District–branded pop-up canopy is attached for review
- Carpet Cleaning The annual carpet cleaning for all district locations has been scheduled for April 23, 2026, beginning at approximately 10:00 AM

**RESOLUTION #81 TO APPROVE THE PURCHASE OF A GFD
BRANDED POP UP CANOPY AND ASSOCIATED GOODS AND
SIGNAGE TO BE USED AT VARIOUS EVENTS.**

MOTION: Davis

SECOND: Ellsworth

RESOLVED to approve the purchase of a GFD branded pop up canopy and associated goods and signage to be used at various events.

VOTE: All in favor, motion carried

Treasurer: Clint McGowan

- Nothing at this time

RESOLUTION #82 TO ENTER INTO EXECUTIVE SESSION AT 7:10 PM TO DISCUSS EMPLOYMENT MATTERS OF CERTAIN PEOPLE

MOTION: Chouinard

SECOND: Davis

RESOLVED to enter into executive session at 7:10 pm to discuss employment matters of certain people

VOTE: All in favor, motion carried

RESOLUTION #83 TO RECONVENE FROM EXECUTIVE SESSION AT 7:54 PM. NO ACTIONS WERE TAKEN

MOTION: Chouinard

SECOND: Russo

RESOLVED to reconvene from executive session at 7:54 pm. no actions were taken

VOTE: All in favor, motion carried

Report of the Chief – District Chief Duane Bogardus

- Class A uniforms – will be reviewing the policy

Reports from Companies:

Company #1 – absent –

Company #2 – Captain Walt Ramsey – All Good

Company #3 – Deputy Chief Petkus – All Good

Company #4 – Deputy Chief King – All Good

Reports of the Committees:

Truck Committee: DC Zak King

- Holding off on PM for the ladder truck as it was already done this year prior to purchase
- 291 is the reserve engine

Training DC Zak King

- All set

Reports of the Commissioners:

- Etson – All Set
- Russo – All Set
- Chouinard –
 - They are emptying the fire house for the floor repair
 - Discussion about the safety of the trucks being left outside unattended
 - Security guard
 - Kings Parking lot
 - Gate and Fencing
- Davis-
 - Gear Rack quotes coming for Co#4
 - Discussion on gear and uniforms
- Ellsworth –
 - Tom Wetzel will be here with the bell and table on Friday at 11:00 am
 - Letter of Intent on 291
 - Paul is taking over Jeffs duties at Premier

RESOLUTION #84 TO APPROVE A PERMISSIVE REFERENDUM IN THE AMOUNT OF \$110,000.00 FOR THE PURCHASE OF A 2026 FORD F350 TURBO DIESEL UTILITY VEHICLE (NEW 275)

MOTION: Davis

SECOND: Ellsworth

RESOLVED to approve a permissive referendum in the amount of \$110,000.00 for the purchase of a 2026 Ford F350 Turbo Diesel Utility Vehicle (new 275)

VOTE: All in favor, motion carried

RESOLUTION #85 TO APPROVE THE TRANSFER OF \$70,000.00 FROM THE UNASSIGNED FUND BALANCE TO THE GEAR FUND FOR THE PURPOSE OF PURCHASING NEW GEAR AND REPLENISHING INVENTORY

MOTION: Davis

SECOND: Russo

RESOLVED to approve the transfer of \$70,000.00 from the unassigned fund balance to the Gear Fund for the purpose of purchasing new gear and replenishing inventory

VOTE: All in favor, motion carried

RESOLUTION #86 TO APPROVE THE TRANSFER OF \$40,000.00 FROM THE UNASSIGNED FUND BALANCE TO THE UNIFORM FUND FOR THE PURPOSE OF PURCHASING NEW CLASS A UNIFORMS AND REPLENISHING INVENTORY

MOTION: Ellsworth

SECOND: Russo

RESOLVED to approve the transfer of \$40,000.00 from the unassigned fund balance to the uniform fund for the purpose of purchasing new class a uniforms and replenishing inventory

VOTE: All in favor, motion carried

RESOLUTION #87 TO APPROVE THE SURPLUS OF THE 2013 CHEVROLET TAHOE VIN# 1GNSK2E08DR353487 ALSO KNOWN AS MED 266

MOTION: Ellsworth

SECOND: Russo

RESOLVED to approve the surplus of the 2013 Chevrolet Tahoe vin# 1GNSK2E08DR353487 also known as MED 266

VOTE: All in favor, motion carried

Reports of the Town Board/Planning Board Liaisons

Greenfield: Commissioner Etson – All set

Wilton: Commissioner Chouinard- All set

Jessups Landing TOG Ambulance – Anders Olsen

- 2 Ambulances in Station will be adding 1 fly car
- 24/7 Staffing this year

District Policy Review:

- #11 Drug & Alcohol Policy – No changes
- #37 Smoking & Other Tobacco Products Policy – No changes
- #18 Sexual and Other Harassment Policy
 - New Policy Adopted

Old Business:

Motions

RESOLUTION #88 ACCEPTING THE MEMBERSHIP APPLICATION OF KEVIN PROVOST AT COMPANY #1

MOTION: Davis

SECOND: Russo

RESOLVED Accepting the membership application of Kevin Provost at Company #1

VOTE: All in favor, motion carried

Special Topics of Discussion/Final Comments:

RESOLUTION#89 TO DISPENSE WITH THE READING OF THE MINUTES

MOTION: Russo

SECOND: Ellsworth

RESOLVED to dispense with the reading of the minutes

VOTE: All in favor, motion carried.

Motion was made by Commissioner Etson with a second from Commissioner Chouinard to adjourn the meeting at 8:20 PM. All in favor, meeting adjourned.

Respectfully Submitted,



Kimberly A. Gimbel
District Secretary