

Board of Fire Commissioners

Greenfield Fire District
Greenfield Center, NY 12833

The June 10,2026 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 Russo, Etson, Davis & Ellsworth; D/S Gimbel, D/P Acunto, Treasurer Foster. Absent : Commissioner Chouinard. Commissioner Ellsworth Chaired this meeting. Please see sign in sheet for others in attendance.

RESOLUTION #117 APPROVING THE MINUTES OF THE FOLLOWING MEETING, MAY 27,2026

MOTION: Davis

SECOND: Etson

RESOLVED Approving the minutes of the following meeting, May 27,2026

VOTE: All in favor, motion carried.

Chairman asked for questions/comments regarding the abstract:

RESOLUTION #118 APPROVING PAYMENT OF ABSTRACT #10 DATED JUNE 10,2026 FROM THE GENERAL FUND, VOUCHER #260216 THROUGH VOUCHER #260240, TOTALING \$31,033.49

A3410.1	\$	6,632.25
A3410.2	\$	2,910.39
A3541.4	\$	20,970.61
A9000.	\$	520.24
P/R Sub	\$	

Total:	\$	31,033.49

MOTION: Ellsworth

SECOND: Davis

RESOLVED approving payment of abstract #10 dated June 10,2026 from the general fund, voucher #260216 through voucher #260240, totaling \$31,033.49

VOTE: All in favor, motion carried

Firefighter/Auxiliary Applications and Changes in membership:

Co#4 requests permission to move forward with a member who lives out of district at 38 Evergreen Drive Wilton NY

Reports of the Staff:

District Secretary: Kim Gimbel

- Finished the CME Based Recertification Program Overview and Responsibilities.
- Karen and I went to the banks last week. We were able to make changes at Arrow with the Motion and Minutes from the Board. At Ballston Spa National they needed a separate Motion to remove Clint and Joyce and at ADK Trust they had us fill out another form that was to be signed by all commissioners.
- Chief Bogardus was the first EMT to need to be recertified under myself as the CME director.
- I am still having problems printing with the badge maker. It will not print every time and if it is printing it is not printing correctly. I would like permission to look at some other options

Director of Purchasing: Fred Acunto

Greenfield:

- We are finalizing options to connect the new LED sign to the internet.

Porter Corners:

- The generator indicated low fuel, which was confirmed upon manual inspection.
- The fuel gauge was reading $\frac{3}{4}$ full, indicating the gauge is faulty.
- Milton CAT has been contacted to replace the gauge.

Middle Grove:

- Electrical work for the LED sign installation has been completed.

Maple Avenue:

- As of today, there has been no response from Dream Floors regarding the repairs.
- A letter has been prepared. Following today's BoFC meeting, it will be sent.

Miscellaneous:

- Chief Bogardus requires a new district phone; one will be ordered.
- The new pagers have arrived and require programming. These are Minitor 7 models, which cannot be programmed on-site until the programming base is received.
- The pagers will be brought to Pittsfield Communications in Latham, NY

Treasurer: Karen Foster

- Joyce will be coming in on Friday to go over somethings
- There was a problem with transferring money. Looked into it and straightened it out.
- Karen will be paying bills going forward
- Commissioner Davis asked about why things were coming out of certain accounts and not others
- Commissioner Ellsworth asked about cancelling the Adirondack Trust Credit Card and moving the District Credit Card to Arrow Bank

Report of the Chief – Chief Bogardus

- Would like to move either PMs or hose testing so that they do not coincide
- Would like to work on new exposure forms for the fire fighters to fill out
 - Discussion continued
- Continuing to work on Cancer Screening
- Found out that new batteries need to be charged immediately. They should not be left sitting.
- Should we keep EMTs or change to CFRs
 - Discussion continued

Reports from Companies:

Company #1 – Deputy Chief Marshall –

- Plimavent @ 263 hooked, track needs to be moved
- Plimavent @ 261 Leaking , needs new boot

Was serviced last year

Company #2 – Not Present

- Commissioner Davis requested that the Chief speak with Co#2 to work on getting a representative at the BoFC meetings.

Company #3 – Deputy Chief Petkus - All Set**Company #4 – Deputy Chief King –**

- Friday is Maple Fest at Maple Ave Middle School at 8 am
- Flag Day at Dorothy Nolan

Reports of the Committees:**Truck Committee: Deputy Chief Jerri Marshall**

- 275 lights are ordered
- Co#3 building a truck
- 272 needs headlights and has an oil leak
- 292 was driven by premier. The steering issue will be fixed
- 282 Bryan will test the battery
- 275 Bryan will look at gas door
- 271 List came back will do batteries in house
- 261 To VanderMullen for FMI warranty issue
- 271 will be back soon
- 262 check engine light on
- 293 Electrical issue between the sirens and the radio
- Standard Specs will be ready for the next Commissioner Meeting

Training: Deputy Chief Zak King – All Set**Explorers: Dan Crumb – All Set****Reports of the Commissioners:**

- Etson
 - Discussion continued concerning the consultant from Hueber and Breuer
 - We are bigger than they thought
Passionate discussion continued
- Russo
 - Looking to get extra lighting on fire police cars. They are personal vehicles
- Chouinard – Not Present
- Davis
 - Unassigned fund balance where is it and where does it go. Need an accurate balance to move money to better places.
 - Gear lockers can come out of that money
- Ellsworth
 - Cam Chandler will service the Argo when needed . This
Has a 2 year service schedule. Lets ghet the 4 wheeler done also
 - Lets have Bryan look at the pumps and generators

- Great job on all calls

Reports of the Town Board/Planning Board Liaisons

Greenfield: Commissioner Etson - All Set

Wilton: Commissioner Chouinard- All set

Jessups Landing TOG Ambulance – Not Present

District Policy Review: No change made to policies

- #9 Firefighter/Auxiliary Injury Policy
- #14 Medical Evaluation Policy
- #15 Pregnant Firefighter Policy

Old Business:

Motions

RESOLUTION #119: TO ALLOW COMMISSIONER JAY ELLSWORTH AND DEPUTY CHIEF ED PETKUS TO TAKE THE CHIEFS CAR 280 TO THE NYSAFC ANNUAL CONFERENCE AND FIRE 2026 EXPO FROM JUNE 10-13,2026 IN SYRACUSE NY.

MOTION: Ellsworth

SECOND: Davis

RESOLVED : To allow Commissioner Jay Ellsworth and Deputy Chief Ed Petkus to take the Chiefs Car 280 to the NYSAFC Annual Conference and Fire 2026 Expo from June 10-13,2026 in Syracuse NY.

VOTE: All in favor, motion carried

RESOLUTION #120: ACCEPTING THE CHANGES AND ADDENDUM TO THE GREENFIELD FIRE DISTRICT CME -BASED RECTIFICATION PROGRAM OVERVIEW AND RESPONSIBILITIES AS WRITTEN

MOTION: Ellsworth

SECOND: Etson

RESOLVED : Accepting the changes and addendum to the Greenfield Fire District CME -Based Rectification Program Overview and Responsibilities as written

VOTE: All in favor, motion carried

RESOLUTION #121: PERMISSION FOR DISTRICT TREASURER KAREN FOSTER AND DEPUTY TREASURER KIM GIMBEL TO BE ADDED TO THE ACCOUNTS OF THE ADIRONDACK TRUST COMPANY AND TO HAVE JOYCE PETKUS AND CLINT MCGOWEN REMOVED FOR THE ACCOUNT OF ADIRONDACK TRUST AS PER THE ASSOCIATION RESOLUTION PROVIDED BY THE ADIRONDACK TRUST COMPANY.

MOTION: Ellsworth

SECOND: Etson

RESOLVED : Permission for District Treasurer Karen Foster and Deputy Treasurer Kim Gimbel to be added to the accounts of the Adirondack Trust Company and to have Joyce Petkus and Clint McGowen removed for the account of Adirondack Trust as per the Association Resolution provided by the Adirondack Trust Company.

VOTE: All in favor, motion carried

RESOLUTION #122: PERMISSION FOR TREASURER KAREN FOSTER AND DEPUTY TREASURER KIM GIMBEL TO BE ADDED TO THE ACCOUNTS OF THE BALLSTON SPA NATIONAL AND TO REMOVE JOYCE PETKUS AND CLINT MCGOWAN

MOTION: Ellsworth

SECOND: Russo

RESOLVED : Permission for Treasurer Karen Foster and Deputy Treasurer Kim Gimbel to be added to the accounts of the Ballston Spa National and to Remove Joyce Petkus and Clint McGowan

VOTE: All in favor, motion carried

RESOLUTION #123: TO ALLOW THE DEPUTY TREASURER OR THE TREASURER TO STOP PAYMENT ON THE CHECK # 6260 TO PAC SIGNS AND TO REISSUE PAYMENT ELECTRONICALLY TO PAC SIGNS

MOTION: Ellsworth

SECOND: Etson

RESOLVED : To allow the Deputy Treasurer or the Treasurer to stop payment on the check # 6260 to Pac Signs and to reissue payment electronically to Pac Signs

VOTE: All in favor, motion carried

**RESOLUTION #124: TO HAVE A PAGE IN THE JUNE 10,2026 MINUTES IN
MEMORY OF BILL RICHMOND, FORMER COMMISSIONER**

MOTION: Davis

SECOND: Ellsworth

RESOLVED : TO have a page in the June 10,2026 minutes in Memory of Bill
Richmond, former Commissioner

VOTE: All in favor, motion carried

Special Topics of Discussion/Final Comments:

RESOLUTION#125 TO DISPENSE 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
Russo to adjourn the meeting at 8:02 PM. All in favor, meeting adjourned.**

Respectfully Submitted,



Kimberly A. Gimbel
District Secretary

In Memory of

Bill Richmond

May 23, 1936 – May 28, 2026

Fireman

joined 1970

Commissioner

1979-1993