

Board of Fire Commissioners

Greenfield Fire District
Greenfield Center, NY 12833

The June 24,2026 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 Russo, Davis & Ellsworth, Chouinard; D/P Acunto, Treasurer Foster. Absent : Commissioner Etson and D/S Gimbel. Commissioner Chouinard Chaired this meeting. Please see sign in sheet for others in attendance.

Chairman asked for questions/comments regarding the abstract:

Commissioner Ellsworth noted that the payment to Mr. Electric was much lower than expected and the money can be used towards Porter Corners electric

RESOLUTION #126 APPROVING PAYMENT OF ABSTRACT #11 DATED JUNE 24,2026 FROM THE GENERAL FUND, VOUCHER #260241 THROUGH VOUCHER #260258, TOTALING \$27,198.51

A3410.1	\$	6,700.25
A3410.2	\$	578.64
A3541.4	\$	19,057.97
A9000.	\$	861.65
P/R Sub	\$	

Total:	\$	27,198.51

MOTION: Ellsworth

SECOND: Russo

RESOLVED approving payment of abstract #11 dated June 24,2026 from the general fund, voucher #260241 through voucher #260258, totaling \$27,198.51

VOTE: All in favor, motion carried

Firefighter/Auxiliary Applications and Changes in membership:

Co#2

- Darren Barss – 1 year leave of Absence
- Dakota Goodwin – Termination due to moving out of state

Co#3

- Nathan Dragoon – Probationary to Active

Reports of the Staff:

District Secretary: Not Present, read by Commissioner Ellsworth

- Fire Matic would like a fob for easy access to the fire companies for maintenance on the trucks.
- Have been working on the badge machine with Commissioner Etson. It may be a firmware issue that can be fixed.
- Working with Tom V on getting the CME program organized and we are learning together on this.
- Found a way in Emergency Networking to figure length of service. As long as the information is in there I can run a report. As I'm working in the system I am adding any missing information to make it easier in the future.
- Was able to get the Grant for the Cancer Screening in under the deadline on Monday. Thank you for giving me the chance to do this.
- Internet and Phones were down on Tuesday due to a tree down.
- Brian Gibbons turned in his receipt for the lost glasses at the dump truck accident. He waited the 3 weeks until his insurance was able to help pay a portion resulting in the bill only being \$309.97.
- The Greenfield Elementary School has requested that The Ladder Truck and Flag come to their Flag Day Ceremony next year. The request was forwarded to Chief Bogardus
- The lock on the LOSAP box at Co#1 is broken. We will need to order a new one. Deidre spoke with Commissioner Etson and DC Marshall and they are both in agreement
- The LOSAP Review meeting is on WEDNESDAY July 22, 2026 at 6:00 PM prior to the regular Monthly Meeting
- The BUDGET WORKSHOP is WEDNESDAY August 26, 2026
- The BUDGET HEARING is TUESDAY October 20, 2026

Director of Purchasing: Fred Acunto

1. Greenfield:

- Anthony from Tech Valley will be coming on-site to verify that the Cat 6 cable is properly connected to the modem. This is one of the final steps needed to establish the LED internet connection.
- Air Cleaning Systems has been contacted for the plymovent adjustments needed for 261 and 263. A PRC number from the DOL for prevailing wage rate has been submitted.

2. Porter Corners:

- I am working on returning the FLIR camera that was ordered to replace the damaged unit. The company did not indicate that the FLIR camera they wanted was not the same model sent out for repair.
- Milton CAT replaced the generator fuel gauge on Monday, June 22.

3. Middle Grove:

- During the event on Saturday, June 20, high winds caught the new pop-up canopy, causing it to overturn and sustain frame damage. I am working with ExpoPrint, the company from which the canopy was purchased, to determine available repair options and whether the damage may be covered under warranty.

4. Maple Avenue:

- Dream Floors was on-site Friday, June 19, and completed the necessary repairs.

5. Miscellaneous:

- MES advised that the extractors shipped on Friday, June 19. The units for Maple Avenue and Porter Corners are scheduled for delivery on June 25. Installation of the extractors cannot proceed until authorization is provided to move forward.
- The pagers that were delivered to Pittsfield Communications in Latham, NY, on June 11 have been returned and placed back into service.

Treasurer: Karen Foster

- Kim and I went to Banks on June 11 to finalize the signers on the accounts, ATC and BSNB. While at ATC we canceled the Fire Districts credit card.
- Worked with Joyce on June 12th, went over a lot of information. She discovered that the banks recs had not been done for at least three months, she worked on them while I continued working on other action items that needed to be completed.
- 6/17/26 Finished reconciling the bank statements through the end of May. Joyce had completed some of the month of March....
- 6/22/26- Joyce and I worked on vouchering invoices that have been received since the last BOFC meeting.
- 06/24/26- Joyce and I worked on the Abstract and cleaning up vouchers that had been processed incorrectly

RESOLUTION #127: AUTHORIZATION TO PAY THE CHARGES OF \$325.50 ON THE DISTRICT CREDIT CARD IS NOT LISTED ON ABSTRACT #11

MOTION: Ellsworth

SECOND: Russo

RESOLVED : authorization to pay the charges of \$325.50 on the district credit card that are not listed on abstract #11

VOTE: All in favor, motion carried

RESOLUTION #128: APPROVING THE PREVIOUSLY ACCRUED MONEY IN THE AMOUNT OF \$70,854.04 TO PAY MES FOR THE EXTRACTORS

MOTION: Davis

SECOND: Russo

RESOLVED : approving the previously accrued money in the amount of \$70,854.04 to pay MES for the extractors

VOTE: All in favor, motion carried

Report of the Chief – Chief Bogardus

- The uniform specs have are ready to go out to bid.
- Will update uniform policy to be more current
- Wilton FD used our portable jaws of life on an Electric Vehicle fire. We were there not on mutual aid but to observe. The tool was damaged. Garrison is picking it up on Monday to see if they can fix it.

Brief discussion about the uniforms

Reports from Companies:

Company #1 – Deputy Chief Marshall

- Would like to have the water tested
 - Brief discussion on different options or causes of sulfur smell

Company #2 – President Clint McGowan

- New 275 should be in mid September
- 270 the exhaust fell off
- Drills having a great turn out
- Dropped off a bottle and charger

Company #3 – Dan Crumb

- Would like to thank Bryan A for all the help at Co#3

Company #4 – Noah Lake

- Parkfest at Gavin Park in Wilton was a success

Reports of the Committees:

Truck Committee: Deputy Chief Jerri Marshall

Preventative Maintenance (PM)

- 271 is back
- 262 is there
- 292 is next
- 282 after that
- 273 is last

- 270 is at Ryans Garage getting the exhaust replaced
- 293 is being looked at by Firematic for the ongoing ground wire electrical issue

The Standardized Specs have been submitted for the boards review. Would like to standardize all the numbering and lettering also.

Discussion continued

Training: All Set

Explorers: Dan Crumb – All Set

Reports of the Commissioners:

- Etson- Not Present
- Chouinard
 - 292 plimovent not working
 - 293 new quote for updated attachment needed
 - Town of Wilton will be doing away with their fuel pumps. New options needed for Maple Ave
 - Discussion about fuel cards or installing a tank at Maple Ave
- Davis
 - O'Connor Concrete to remove bollards

RESOLUTION #129: ADOPTING THE STANDARDIZED SPECIFICATIONS OF APPARATUS AS WRITTEN BY THE GFD TRUCK COMMITTEE

MOTION: Davis

SECOND: Russo

RESOLVED : Adopting the Standardized Specifications of Apparatus as written by the GFD Truck Committee

VOTE: All in favor, motion carried

Discussion followed about the need for a policy on the standardization

RESOLUTION #130: ALLOWING THE TREASURER TO MOVE \$40,000.00 FROM THE ASSIGNED FUND BALANCE TO THE UNIFORM ACCOUNT

MOTION: Davis

SECOND: Russo

RESOLVED : allowing the treasurer to move \$40,000.00 from the assigned fund balance to the uniform account

VOTE: All in favor, motion carried

RESOLUTION #131: ALLOWING THE TREASURER TO MOVE \$75,000.00 FROM THE UNASSIGNED FUND BALANCE TO THE GEAR ACCOUNT

MOTION: Davis

SECOND: Ellsworth

RESOLVED : allowing the treasurer to move \$75,000.00 from the unassigned fund balance to the gear account

VOTE: All in favor, motion carried

RESOLUTION #132: ALLOWING THE TREASURER TO MOVE \$25,000.00 FROM THE UNASSIGNED FUND BALANCE TO THE MISCELLANEOUS EQUIPMENT ACCOUNT

MOTION: Davis

SECOND: Ellsworth

RESOLVED : allowing the treasurer to move \$25,000.00 from the unassigned fund balance to the miscellaneous equipment account

VOTE: All in favor, motion carried

- Ellsworth
 - Middle Groves sign should be installed in August
 - Money was saved on project overall and we should be able to afford to do the electric for Porter Corners
- Russo All set

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:

#45 Annual Installation-Inspection Policy – No Change

#35 District Awards Policy – No Change

#20 Class A/B Dress Uniform Policy – Tabled until September meeting

Old Business:

Discussion with Tom Vumbaco about the proposed First Responder Program

Motions

RESOLUTION #133 : ACCEPTING THE MINUTES FROM THE JUNE 10, 2026 BOARD OF FIRE COMMISSIONERS MEETING.

MOTION: Chouinard

SECOND: Russo

RESOLVED : Accepting the minutes from the June 10, 2026 Board of Fire Commissioners Meeting

VOTE: All in favor, motion carried

RESOLUTION #134 TO ISSUE A KEY FOB TO FIRE MATIC WITH ACCESS TO ALL 4 FIRE COMPANIES WITH IN THE GREENFIELD FIRE DISTRICT

MOTION: Chouinard

SECOND: Ellsworth

RESOLVED : To issue a Key Fob to Fire Matic with access to all 4 fire companies with in the Greenfield Fire District

VOTE: All in favor, motion carried

RESOLUTION #135 : ACCEPTING THE REGULATORY BASIS FINANCIAL REPORT (AUDIT) FOR YEAR ENDED DECEMBER 31,2025 PREPARED BY BRYANS AND GRAMMUGLIA LLC

MOTION: Chouinard

SECOND: Ellsworth

RESOLVED : : Accepting the Regulatory Basis Financial Report (audit) for Year Ended December 31,2025 prepared by Bryans and Grammuglia LLC

VOTE: All in favor, motion carried

RESOLUTION #136 ACCEPTING THE CHANGES IN MEMBERSHIP FOR DARREN BARSS, DAKOTA GOODWIN AND NATHAN DRAGOON AS WRITTEN.

MOTION: Chouinard

SECOND: Davis

RESOLVED : Accepting the changes in membership for Darren Barss, Dakota Goodwin and Nathan Dragoon as written.

VOTE: All in favor, motion carried

RESOLUTION #137: APPROVING THE PAYMENT OF REPLACEMENT GLASSES FOR FIREFIGHTER BRIAN GIBBINS THAT WERE LOST AT A FIRE CALL. THE AMOUNT IS \$309.97

MOTION: Chouinard

SECOND: Russo

RESOLVED : Approving the payment of replacement glasses for Firefighter Brian Gibbins that were lost at a fire call. The amount is \$309.97

VOTE: All in favor, motion carried

Special Topics of Discussion/Final Comments:

Commissioner Ellsworth commented on how well the parade was attended and executed. He praised Brandon and the Parade committee consisting of our members and people from the town hall.

Commissioner Davis commented we need to keep an eye on the fuel budget as we will probably go over this year

RESOLUTION#138 TO DISPENSE WITH THE READING OF THE MINUTES

MOTION: Chouinard

SECOND: Russo

RESOLVED to dispense with the reading of the minutes

VOTE: All in favor, motion carried.

Motion was made by Commissioner Chouinard with a second from Commissioner Russo to adjourn the meeting at 8:07 PM. All in favor, meeting adjourned.

Respectfully Submitted,



Kimberly A. Gimbel
District Secretary