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

The July 22,2026 Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Commissioner Etson at 7:00 PM. The Pledge of Allegiance and a moment of silence were recognized for departed members.

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

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

**RESOLUTION # 145 APPROVING PAYMENT OF ABSTRACT #13 DATED JULY 23,2026 FROM THE GENERAL FUND, VOUCHER #260279 THROUGH VOUCHER #261311, TOTALING $98,439.53**

| | |
|---|---|
| A3410.1 | $ 35,424.52 |
| A3410.2 | $ 18,021.31 |
| A3541.4 | $ 44,245.03 |
| A9000. | $ 748.67 |
| P/R Sub | $ |
| Total: | $ 98,439.53 |

MOTION: Etson
SECOND: Chouinard
RESOLVED approving payment of abstract #13 dated July 23,2026 from the general fund, voucher #260279 through voucher #261311, totaling $98,439.53
VOTE: All in favor, motion carried

**RESOLUTION #146: APPROVING THE MINUTES FROM THE JULY 8, 2026 BOARD OF FIRE COMMISSIONERS MEETING**

MOTION: Etson
SECOND: Russo
RESOLVED : approving the minutes from the July 8, 2026 Board of Fire Commissioners meeting
VOTE: All in favor, motion carried

**Firefighter/Auxiliary Applications and Changes in membership**:
Co#1 Randy Carrol – New Member

**RESOLUTION#147: TO ENTER INTO EXECUTIVE SESSION TO DISCUSS A MATTER OF EMPLOYMENT OF CERTAIN PEOPLE AT 7:50 PM**

MOTION: Davis
SECOND: Russo
RESOLVED : to enter into executive session to discuss a matter of employment of certain people at 7:50 pm
VOTE: All in favor, motion carried

**RESOLUTION#148: TO RECONVENE FROM EXECUTIVE SESSION. NO ACTION WAS TAKEN**

MOTION: Davis
SECOND: Russo
RESOLVED : to reconvene from executive session. No action was taken
VOTE: All in favor, motion carried

**Reports of the Staff:**

**District Secretary:** Kim Gimbel

- The BUDGET WORKSHOP is WEDNESDAY August 26,2026
- The BUDGET HEARING is TUESDAY October 20,2026
- Made needed updates to policies #16 and #50 to show needed updates
- The next Banquet committee meeting is on Monday July 27th

**Director of Purchasing**: Fred Acunto

- **Air Cleaning Systems**
  - I am continuing to wait for Air Cleaning Systems to provide a date to address our outstanding issues. The technician has been on vacation and is currently working through a backlog of service requests.
- **Outstanding Premiere Invoices**:
  - Premier recently notified us of four outstanding invoices that had been received but were not processed for payment. These invoices are included in this meeting abstract for review and approval.
- **Fleet Card Program/ Vehicle GPS Monitoring**:
  - Included in your packet is information regarding the New York State Fleet Card Program (WEX), along with the completed enrollment form for Board review and approval. Also include is information on vehicle GPS tracking previously distributed.
- **Fuel RFP**:

  - G.A. Bove was the only company to submit a response to the heating fuel RFP. Board approval is needed to proceed with accepting the proposal and awarding the contract.
- Miscellaneous:
  - Document 1 – Fleet Card (WEX) Credit Application
  - Document 2 – Fleet Card Program Information
  - Document 3 – GPS Information
  - Document 4 – Most Recent Board Update
  - Document 5 – G.A. Bove Fuels Proposal

**Treasurer**: Karen Foster

- Paid Invoices that were approved by the BOFCS
- Called QBs again, actually was transferred to someone who was very helpful, solved the issue with the payroll tracking. Turns out it was a glitch on their part.
- Emailed Commissioners and Chiefs the budget request forms for fiscal yr. 2027 to be competed by August 11,2026
- Called Capital One Trade AKA Allerdice. We have been showing a past due payment of $19.40 since May. That amount was part of a multiple transaction invoice, the check for that invoice was credited to another account according to the account representative at Capital One Credit. They will correct their error.
- Brought to Fred's attention that a few invoices from Premiere Fire Apparatus were not paid. The 4 invoices dated as far back as March 2026. Research of QB and of our funding account at ATC proved that these invoices indeed were not paid. They are included in the draft abstract to be approved to be paid.

**Report of the Chief –** Chief Bogardus

**Reports from Companies**: No Reports due to the Saratoga County Fair

**Company #1 –** D/C Jerrid Marshall
**Company #2 –** D/C Christian Alvord
**Company #3 –** D/C Ed Petkus
**Company #4 –** D/C Zak King

**Reports of the Committees:**

**Truck Committee:** DC Zak King

**Training:** DC Zak King:

**Explorers:** Dan Crumb

**<u>Reports of the Commissioners</u>**:

- Etson
    - Consultant Report will be in for Budget season
- Chouinard
    - Gear Lockers are installed
    - Extractors and washers are getting closer to install
- Davis
    - All Set
- Russo
    - All Set
- Ellsworth
    - Maintenance Budget only has $51,000.00.

**<u>Reports of the Town Board/Planning Board Liaisons</u>**

**<u>Greenfield: Commissioner Etson</u> - All Set**
**<u>Wilton: Commissioner Chouinard</u>-**

- Public Hearing on proposed car wash
- New red light at Hewitts and medical building was turned on with proper infrastructure.

**<u>Jessups Landing TOG Ambulance –</u>** Not Present

**<u>District Policy Review</u>**: No Changes Made

**<u>Old Business:</u>**

## <u>Motions</u>

### RESOLUTION #149 ACCEPTING THE MEMBERSHIP OF RANDY CARROLL AT COMPANY #1

MOTION: Etson
SECOND: Davis
RESOLVED : Accepting the membership of Randy Carroll at Company #1
VOTE: All in favor, motion carried

**RESOLUTION #150 GIVING THE TREASURER PERMISSION TO MOVE THE CELL TOWER LEASE MONIES MONTHLY (NOT YEARLY IN DECEMBER) FROM THE GENERAL FUND TO THE LADDER RESERVE FUND.**

MOTION: Etson
SECOND: Ellsworth
RESOLVED : giving the treasurer permission to move the CELL TOWER LEASE monies monthly (not yearly in December) from the General Fund to the Ladder Reserve Fund.
VOTE: All in favor, motion carried

**RESOLUTION # 151: RESOLUTION NO. ___ OF 2026 GREENFIELD FIRE DISTRICT BOARD OF FIRE COMMISSIONERS AUTHORIZING VIDEOCONFERENCING FOR MEETINGS PURSUANT TO PUBLIC OFFICERS LAW § 103-a**

**WHEREAS, the Greenfield Fire District Board of Fire Commissioners is a public body subject to the New York State Open Meetings Law (Public Officers Law Article 7); and**

**WHEREAS, Chapter 56 of the Laws of 2022 (as extended) added Public Officers Law § 103-a to permit public bodies to use videoconferencing under certain conditions; and**

**WHEREAS, the Board desires to authorize videoconferencing to support commissioners facing legitimate extraordinary circumstances while maintaining transparency, and recognizes that this can be accomplished simply and cost-effectively using a laptop or similar readily available equipment;**

**NOW, THEREFORE, BE IT RESOLVED as follows:**

**1. The Board hereby authorizes the use of videoconferencing for its meetings and committees/subcommittees in accordance with Public Officers Law § 103-a. Videoconferencing may be implemented using simple, low-cost means such as a laptop computer with built-in camera and**

**microphone, or other readily available technology, without requiring significant district expenditure.**

**2. A quorum of members must be physically present at one or more locations open to the public.**

**3. Members shall be physically present unless unable to attend due to extraordinary circumstances. Extraordinary circumstances shall be limited to: illness, hospitalization, being laid up, family emergencies, caregiving responsibilities, or out-of-town work travel required by employment or district business. The Board retains discretion to determine whether a request qualifies.**

**4. Remote participants must be audible, visible, and identified during the open portion of the meeting. In cases of illness or medical hardship (e.g., being laid up), the Board may permit video to be temporarily disabled while the member remains audible and participates fully. The Chair or Secretary shall verbally identify the remote member for the public and minutes.**

**5. A commissioner seeking to participate remotely shall notify the Chairman or District Secretary as far in advance as practicable, including the reason.**

**6. The District Secretary shall prepare and post written procedures governing videoconferencing, member attendance, and public access on the District's website (greenfieldfd.org).**

**7. Meetings using videoconferencing shall be recorded and posted online within five business days. Minutes shall note remote participants and any accommodations granted.**

**8. This resolution takes effect immediately.**

**BE IT FURTHER RESOLVED that the District Secretary is authorized to take all necessary actions to implement this resolution.**

MOTION: Davis
SECOND: Russo

RESOLVED : : RESOLUTION NO. ___ OF 2026 GREENFIELD FIRE DISTRICT BOARD OF FIRE COMMISSIONERS AUTHORIZING VIDEOCONFERENCING FOR MEETINGS PURSUANT TO PUBLIC OFFICERS LAW § 103-a

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5. A commissioner seeking to participate remotely shall notify the Chairman or District Secretary as far in advance as practicable, including the reason.
6. The District Secretary shall prepare and post written procedures governing videoconferencing, member attendance, and public access on the District's website (greenfieldfd.org).

7. Meetings using videoconferencing shall be recorded and posted online within five business days. Minutes shall note remote participants and any accommodations granted.
8. This resolution takes effect immediately.
BE IT FURTHER RESOLVED that the District Secretary is authorized to take all necessary actions to implement this resolution.
VOTE: All in favor, motion carried

**RESOLUTION#152 TO ACCEPT THE RFP FOR FUEL OIL FOR THE DISTRICT FROM GA BOVE FOR THE 2026 – 2027 HEATING SEASON**

MOTION: Davis
SECOND: Etson
RESOLVED to accept the RFP for fuel oil for the district from GA BOVE for the 2026 – 2027 heating season
VOTE: All in favor, motion carried.

**RESOLUTION#153 TO ACCEPT QUOTE FROM SAMSARA TO PROVIDE GPS AND CAMERA SERVICES ON THE 5 CHIEFS VEHICLES FOR $55.00 PER MONTH**

MOTION: Davis
SECOND: Etson
RESOLVED to accept quote from Samsara to provide GPS and camera services on the 5 chiefs vehicles for $55.00 per month
VOTE: All in favor, motion carried.

**Special Topics of Discussion/Final Comments**:

**RESOLUTION#154 TO DISPENSE WITH THE READING OF THE MINUTES**

MOTION: Davis
SECOND: Etson
RESOLVED to dispense with the reading of the minutes
VOTE: All in favor, motion carried.

**RESOLUTION#155 TO ADJOURN THE MEETING AT 8:32PM**

MOTION: Davis
SECOND: Ellsworth
RESOLVED to adjourn the meeting at 8:32 PM
VOTE: All in favor, motion carried.

**Motion was made by Commissioner Etson with a second from Commissioner Russo to adjourn the meeting at 8:32 PM. All in favor, meeting adjourned.**

Respectfully Submitted,

Kim Gimbel

Kimberly A. Gimbel
District Secretary