

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833
(518) 893-0723
Fax: (518)893-7006

A Special meeting was called to order at Company #1 by Chairman Richard Spackmann at 7:30 PM on January 3, 2012 to allow the Board of Fire Commissioners time to review all resumes received in response to the recently vacated Director of Purchasing position. The flag salute and moment of silence were recognized for departed members and troops overseas.

Present: Commissioners Atwell, Chandler, Spackmann, Waite; Secretary Petkus.

RESOLUTION #1 TO GO INTO EXECUTIVE SESSION AT 7:32 PM IN REFERENCE TO AN EMPLOYMENT MATTER REGARDING THE DIRECTOR OF PURCHASING POSITION.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to go into executive session at 7:32 pm in reference to an employment matter regarding the Director of Purchasing position.

VOTE: All in favor, motion carried.

RESOLUTION #2 TO RECONVENE FROM EXECUTIVE SESSION AT 9:01 PM.

MOTION: Spackmann

SECOND: Atwell

RESOLVED to reconvene from executive session at 9:01 PM.

VOTE: All in favor, motion carried.

RESOLUTION #3 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Waite

SECOND: Chandler

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Spackmann with a second from Commissioner Waite to adjourn the meeting at 9:02 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus
District Secretary