

**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 of the Board of Fire Commissioners was called to order at the District Office by Chairman Michael Chandler at 7:02 PM on August 24, 2015.

**Present were:**

Commissioners Chandler, Kugler, Sadousky; D/A Petkus, D/P Chouinard and O/S Lanphear. Also present, Jim and Matt from Kincaid Network Solutions.

Flag salute/moment of silence recognized for departed members.

Presentation by Kincaid on how the District may be able to save a substantial amount of money on monthly phone bills. Jill to speak with Molly to get quotes.

Next presentation by Kincaid representatives regarding changing email service, including archival services, unlimited storage capability, the current spam issues, set up costs, support services, encryption options, monthly service fees. Kincaid to quote price for 15 email addresses with archival ability.

The Board thanked Kincaid for their time; meeting with Kincaid ended at 8:15 pm.

Discussion then continued amongst the Board regarding the health insurance quotes received from Adirondack Trust Insurance and previously from Marshall & Sterling. Joyce to get updated quote from Marshall & Sterling. Added to August 26 meeting agenda for continued discussion.

**RESOLUTION #284 TO DISPENSE WITH THE READING OF THE MINUTES.**

MOTION: Sadousky

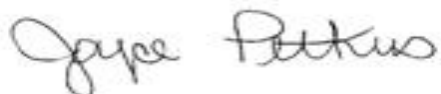
SECOND: Kugler

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion made by Commissioner Chandler with a second from Commissioner Kugler to adjourn the meeting at 8:30 PM. All in favor.

Respectfully submitted,



Joyce Petkus  
District Administrator/Treasurer