

# **Board of Fire Commissioners**

Greenfield Fire District  
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A Special Meeting of the Board of Fire Commissioners of the Greenfield Fire District was called to order at the District Office by Chairman Richard Spackmann at 7:10 PM on December 23, 2014.

## **Present were:**

Commissioners: Atwell, Chandler, Kugler, Spackmann; Secretary Petkus. Shows Leary also present.

## **RESOLUTION #246 TO GO INTO EXECUTIVE SESSION AT 7:12 PM IN REFERENCE TO POTENTIAL LITIGATION REGARDING THE DISTRICT OFFICE FLOORING ISSUE.**

MOTION: Spackmann

SECOND: Kugler

RESOLVED to go into executive session at 7:12 pm in reference to potential litigation regarding the district office flooring issue.

VOTE: All in favor, motion carried.

## **RESOLUTION #247 TO RECONVENE FROM EXECUTIVE SESSION AT 8:30 PM.**

MOTION: Spackmann

SECOND: Chandler

RESOLVED to reconvene from executive session at 8:30 PM.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Atwell with a second from Commissioner Chandler to dispense with the reading of the minutes. All in favor, motion passed.

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

Respectfully submitted,

*Joyce A. Petkus*

Joyce A. Petkus  
District Secretary/Treasurer