

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
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(518) 893-0723

The February 2008 Meeting of the Greenfield Fire District Board of Fire Commissioners was called to order at Co #1 by Acting Chairman Spackmann at 7:02 pm on February 13, 2008. The flag salute and a moment of silence were recognized for the departed.

Present were:

Commissioners: B. Bishop, Spackmann, Waite; Secretary Petkus, Treasurer J. Bishop, Purchasing Agent Howe and Chief McConkey
A/C's: Gibbins, Chandler, Lant; 2nd A/C's: Kemp, J. King.

Please see sign in sheet for others in attendance.

Acting Chairman Spackmann asked for all cell phones to be turned on to silent mode and pagers off as there is a very packed agenda tonight. He then asked if everyone had read this months' abstract and asked each commissioner if there were any comments.

Acting Chairman Spackmann had a few questions:

Claim #35 Larosa's Automotive for \$96.50 for repair to 296. It was determined that the claim was for the light bar to 266, and to hold payment of bill as there are still problems.

Claim #41 Saratoga County EMS, his understanding is that this invoice is from October 2007 and no PO was issued for this, a blanket PO was used that was for something else. This is just another example of making sure the training procedure is followed to get the proper PO for this. We were also notified by Saratoga County EMS that until the bill is paid other people in the course will be prohibited from taking the test.

Claim #52 for Vonage, seems Maple Avenue fax is working now through Verizon and we can cancel that Vonage contract.

RESOLUTION #61 GIVING TREASURER PERMISSION TO CANCEL THE VONAGE CONTRACT.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to give Treasurer permission to cancel the Vonage contract.

VOTE: All in favor, motion carried.

RESOLUTION #62 TO PAY CLAIM #15 THROUGH CLAIM #88, EXCLUDING CLAIM #35, WHICH IS TO BE PAID WHEN RECTIFIED, TOTALING \$53,787.63.

A3410.1	\$ 5,516.98
A3410.2	11,622.44
A3410.4	35,492.33
A9030.8	1,026.38
A9050.8	129.50
Total:	\$ 53,787.63

MOTION: B. Bishop

SECOND: Waite

RESOLVED to pay claim #15 through claim #88, excluding claim #35, which is to be paid when rectified, totaling \$53,787.63.

VOTE: All in favor, motion carried.

RESOLUTION #63 TO PAY CLAIM #4 THROUGH CLAIM #7 FROM THE BUILDING RESERVE FUND, TOTALING \$300.46 PER PREVIOUS PERMISSIVE REFERENDUMS.

R3400.0	\$300.46
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MOTION: B. Bishop

SECOND: Waite

RESOLVED to pay claim #4 through claim #7 from the Building Reserve Fund, totaling \$300.46 per previous permissive referendums.

VOTE: All in favor, motion carried.

Treasurer J. Bishop noted she received the insurance bill from Adirondack Trust Company for \$53,035.53, some of which is due March 1st, and would like permission to pay the bill.

RESOLUTION #64 GIVING TREASURER PERMISSION TO PAY INSURANCE BILL RECEIVED FROM ADIRONDACK TRUST INSURANCE FOR \$53,035.63.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to give Treasurer permission to pay insurance bill received from Adirondack Trust Insurance for \$53,035.63.

VOTE: All in favor, motion carried.

RESOLUTION #65 TO ACCEPT THE JANUARY 2008 REORGANIZATION MEETING MINUTES AS WRITTEN.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to accept the January 2008 Reorganization meeting minutes as written.

VOTE: All in favor, motion carried.

Correspondence:

*Reminder that the surveys from Donna Crossman of RPT are due at the end of the month and to get them to the Secretary and she will forward them to Mrs. Crossman.

Report from the Secretary:

*Network Installation: Currently working on Co #3;

*District Bulletin Boards: All boards have been ordered, no ship date yet;

*By-laws and policies: Have made the rounds to each firehouse to hand them out, the following numbers are the amount of firefighters that still need to receive them:

Co #1: 18 Co #2: 20 Co #3: 15 Co #4: 26

Members can give the Secretary a call at the office to make arrangements to pick them up; there will be a few more polices to add and she will probably make another round to each company in the next few weeks.

*Uniforms: Had a fitting on Sunday February 10th, thanked everyone for their patience. Waiting for final bill, but may be able to fit the alternates as well. Quite a few alterations were needed as well. Badges have still not been received, P/A Howe has given Rosen's an ultimatum that if they are not here by March 1st, we will cancel the order. Asked for permission to order shoes and white gloves from Gall's; Jill to issue PO for Commissioners to sign off on. Rosen's also said there is no stock of hash marks and stars, we are going to have order more in the meantime for Rudnick's; Jill will have to go back into the old invoices to see if we purchased any. Joyce will be heading down to Rudnick's this week to bring the rest of the uniforms that need alterations. Hope to have uniforms back at the end of April, at which time there will be another fitting to make sure everything fits correctly.

*Physicals: Understands there's all kinds of stuff going around with Dr. Peacock not being in her building anymore; she is working on moving to another building. Annual physicals do not begin until April 1st, and two Saturdays have already been scheduled and still stand: April 26th and May 3rd. Fit tests have also been scheduled for those Saturdays and it will be like one stop shopping, fit test, blood work and physical. Appointments cannot be schedule yet, but as soon as Dr. Peacock is in her new office, we can start scheduling, and as usual she will be very accommodating to the district.

Purchasing:

*P/A Howe handed out the new PO forms packet for 2008. There are 10 in each packet; if more are needed see Joyce at the District office or you can let Jill know ahead of time and she will make arrangements to get them to you. Any questions on the purchasing procedure, they are in the District Guidelines, as well as in the 2008 packet, but you can call her as well.

*Batteries: Received batteries for the Minitor pagers, have some AA and AAA as well. Sent out an email requesting inventory from all companies so she can get quotes.

Acting Chairman Spackmann noted that lots of times we see Jill at the firehouse and we verbally tell her what supplies we need and expect her to remember it all, and going forward it would be a lot easier all around to put it in writing, such as an email. Commissioner B. Bishop added that he has heard a lot about the purchasing system, which is why he sent out a memo with suggestions to try to make things go smoother for everyone.

*P/A Howe also sent out an email to the officers regarding cell phone inventory and has received only one answer back so far.

*Also sent out an email to see if anyone had an extra pager charger for a Minitor 4 for Co #2. If you have an extra one, please let Jill know ASAP or she will have to order one.

Applications for membership:

Greenfield Center Company #1: None.

Porter Corners Company #2: Jacob Haxton, under 18.

Middle Grove Company #3: None.

Maple Avenue Company #4: None.

Secretary Petkus noted Mr. Haxton did not have his physical yet because of the circumstances with Dr. Peacock. Discussion was held regarding the special circumstances as to what to do with this new member. Acting Chairman Spackmann noted that until Dr. Peacock is in her new office, there will be these extenuating circumstances that the Board will review, and hopefully Dr. Peacock should be opening her new office soon.

Secretary Petkus noted there was recently a planning board meeting and there was a snafu regarding Dr. Peacock's new office, but she is working on trying to get into the office by the end of March.

**RESOLUTION #66 TO ACCEPT NEW MEMBER JACOB HAXTON,
CONTINGENT UPON COMPLETION OF HIS PHYSICAL.**

MOTION: Waite

SECOND: B. Bishop

RESOLVED to accept new member Jacob Haxton, contingent upon completion of his physical.

VOTE: All in favor, motion carried.

Changes in membership:

Greenfield Center Company #1: Randy Davis to Life Membership; Thomas Robarge to Life Membership.

Porter Corners Company #2: None.

Middle Grove Company #3: None.

Maple Avenue Company #4: None.

Acting Chairman Spackmann noted they had previously discussed FF Davis' life membership; A/C Gibbins noted that FF Davis did not want to be a driver only.

**RESOLUTION #67 TO ACCEPT RANDY DAVIS' AND THOMAS ROBARGE'S
TRANSITION TO LIFE MEMBERSHIP, WITH REGRET.**

MOTION: B. Bishop

SECOND: Waite

RESOLVED to accept Randy Davis' and Thomas Robarge's transition to Life Membership, with regret.

VOTE: All in favor, motion carried.

Acting Chairman Spackmann also had a Request for Change in Membership from Maple Avenue and asked Secretary Petkus if she had seen it; she noted she had not. Acting Chairman Spackmann said his understanding was that FF Kevin Relyea asked for a one year leave of absence.

RESOLUTION #68 TO APPROVE A ONE YEAR LEAVE OF ABSENCE FOR KEVIN RELYEA.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to approve a one year leave of absence for Kevin Relyea.

VOTE: All in favor, motion carried.

Reports from Companies:

Company #1 – A/C Gibbins:

*Had quite a few problems with the voting machines this year; thought it was a good time to set up some guidelines, when they could be placed in the firehouses, notifying the proper people, not hanging things on the walls with tacks or nails, etc. They also complained about the heat, which was discussed last year and was to be left at 68°, and when he walked in they were complaining about how cold it was; A/C Gibbins suggested they move to the other side of the room. Commissioner Waite noted that at their firehouse they took a table and leaned it long ways against the wall and left a mark on the newly painted walls. After more discussion it was decided that a list would be written up and Secretary Petkus would then meet with the town clerk, Maryann Johnson to discuss these issues.

*Set up a building committee to discuss repairs to the building and they should be meeting soon; windows may need to be replaced, etc.

Company #2 – A/C Chandler:

*After the Maple Avenue fire on Route 9 it was brought to the Board that we should purchase a couple sets of hose ramps for the rescue trucks or front line engines; it became an issue again at the Corinth fire. Discussion continued, including purchasing something vs. building something; the Chief and A/C Chandler to work on it and get back to the Board.

*Portable toilets; becoming a serious issue, have male and female firefighters, sometimes there is not even a tree to go behind. Thought the Board of Health or Labor Board requires that you supply a certain number of toilets per certain number of employees on the job. Feels the Board really needs to address the situation, whether we contract with a portable toilet service or purchase our own. This was already discussed at the officers meeting but did not come to a decision; several ideas were offered. Acting Chairman Spackmann asked this to go back to the officers for further discussion and bring it back to the Board next month.

*Pagers: were they ordered as he has no pagers and five people that need them. P/A Howe has some pagers in stock and will be ordering more; discussion continued, including concerns of pagers not being compatible with the new county system. Jill to check with Adirondack regarding compatibility.

RESOLUTION #69 TO PURCHASE TEN MINITOR 5 PAGERS.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to purchase ten Minitor 5 pagers.

VOTE: All in favor, motion carried.

*Pike pole broke at some point, not sure of where or when and the ladder got bent at the scene of a chimney fire back in October.

RESOLUTION #70 TO REPLACE THE 18 FOOT LADDER AND 8 FOOT PIKE POLE FOR CO #2, TO COME OUT OF EQUIPMENT REPAIR.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to replace the 18 foot ladder and 8 foot pike pole for Co #2, to come out of Equipment Repair.

VOTE: All in favor, motion carried.

*Acting Chairman Spackmann also asked A/C Chandler to touch base with Andrea Mann regarding the name of the gentleman on Daketown Road for the ropes; A/C Chandler noted he got that email.

Company #3 – 2nd A/C Tim Kemp:

*Problem with the radio in 281; Commissioner Bishop to call radio repair.

*281 is still out of service, sensor problem, same problem as Co #2 truck.

Company #4 – A/C Lant:

*Dr. Gabay, a chiropractor in Saratoga, bought 550 Maple Avenue property. They would like to do a burn; there is a good water source around the area. The roof and the siding will be taken off. Understands the liability.

RESOLUTION #71 GIVING MAPLE AVENUE PERMISSION TO DO A LIVE BURN AT 550 MAPLE AVENUE.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to give Maple Avenue permission to do a live burn at 550 Maple Avenue.

VOTE: All in favor, motion carried.

Report of Chief McConkey:

*ETA's at the Avenue both pump packings have been replaced.

*273 is back and is running good right now.

*New report forms are in and we are going to start using them on the 15th, put them in the new boxes in the radio rooms. Acting Chairman Spackmann asked to elaborate on that.

Secretary Petkus explained the new forms and that the originals go in the box and the copies are for the companies records. She would like feedback, both good and bad as everyone starts to use the forms, because she only ordered 500 of each and they can be tweaked. She also noted that the boxes are fairly large and can be used to put any kind of paperwork that would need to go back to the District office, like PO's, receipts, fire reports, etc., or even to the Chief. She will take that paperwork and make sure it gets to the right people. Acting Chairman Spackmann clarified that this was done to take away the tedious paperwork of the LOSAP.

*SOG meeting was scheduled for the 28th but there is a workshop so they will need to reschedule.

Report of EMS Coordinator Gary Gibbins:

*Clark Hayward is back as an instructor.

*Defib pads were inadvertently forgotten about last year and were not ordered, will need to reorder them. If he has to he will take them out of the EMS Reserve Fund. Treasurer J. Bishop noted that it would then have to be advertised by permission referendum.

*Working to coordinate paperwork with SEMS regarding rehab. If they make out a PCR, a bill will be sent. He is working on the individual putting POB 103 down instead of their personal addresses.

Secretary Petkus noted that she got a bill from Saratoga Hospital on another W/C injury, they billed private insurance instead, but that she did call Adirondack Insurance and they would not cover the bills, it needs to go through W/C. She made up cards that P/A Howe will be laminating, that has the W/C information, as well as the District office contact information, and these will go into each truck, so if someone goes to rehab and needs to fill out the PCR, they can just grab that card for the proper information. We will need to remember to fill out a VF2 in these cases from now on. If a firefighter receives a bill, just have them get it to her and she will try to get it straightened out.

*Will be working with Dr. Peacock to create a form to release vitals on firefighters in the District; that information will be kept in a booklet in each truck so that when they go to rehab the booklet goes to the EMS people to compare vitals. Acting Chairman Spackmann noted his concern about privacy and would prefer that this is talked about more before going forward.

Planning Board:***For Town of Greenfield, Mike Chandler:**

*Monday night he and the Chief went to the Greenfield Community and Business Association meeting, they are a new not for profit organization, and would like to have two fire department members on their board, preferable officers, as liaisons, to have good communication, so they can help us with any needs, if possible. Their goal is to promote community and business growth in Greenfield. They currently have a President, Secretary and Treasurer. They would also like to address the Commissioners at one of their meetings; Acting Chairman Spackmann asked A/C Chandler to let them know to speak to the chairman to get placed on the agenda.

*He and Commissioner B. Bishop went to the meeting between the planning board, supervisor, zoning board, ex-supervisor and many other people. Thought there was great communication between both parties, numerous questions, and then the zoning board actually met with them for another fifteen minutes, and are going to start focusing more on our needs when they are looking at applications. The zoning board asked him to write a letter with some facts about the fire department so they can officially discuss it and possibly make the department part of the process in the paperwork.

*Has also been in discussion with the Town highway superintendent about possibly standardizing driveways. Town engineer was also at that meeting. This will be a continuing process.

*Brought up last year to the supervisor about the hydrant situation and having standard threads; this year has Supervisor Rowland looking into having the county get 5" Stortz fittings adapted. Also has CT Male working on it at their end.

*Thanked Brian for the email, very appreciative of it. Acting Chairman Spackmann added that he has received positive comments about both Mr. Chandler and Mr. Bullard working with the Town boards and thanked them.

***For Town of Wilton, Gary Bullard:**

*New CVS on Route 9 by Dunkin Donuts, in site plan review, need to put in water system.

*Nevel's is still in the works, may start this summer.

Reports of the Commissioners:

Commissioner Robarge:

* Acting Chairman Spackmann noted that Commissioner Robarge got called in to work due to the inclement weather, but that the RFP for the Middle Grove generator is out and they will be opening up the proposals for the generator at the March Commissioners meeting.

Commissioner Waite:

*Spoke to three commissioners, but would like to make a motion to purchase the radio for 295.

RESOLUTION #72 TO PURCHASE A MOTOROLA 1250 FOR 295.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to purchase a Motorola 1250 for 295.

VOTE: All in favor, motion carried.

*It was brought to his attention that fire police on channel 4, would like somebody to work on the radios to get that out of the scan frequency, but leave the frequency in the radio. Lengthy discussion continued; it was decided that Commissioner Waite and Chief McConkey could gather more information and it would be discussed at the next workshop.

*Previously handed out quotes for the ansel system and the cheapest quote was from Sanders in Mechanicsville.

RESOLUTION #73 TO ENTER INTO CONTRACT WITH SANDERS FIRE AND SAFETY FOR \$1620.00 TO REPLACE THE ANSEL SYSTEM AT CO #2.

MOTION: Waite

SECOND: Spackmann

RESOLVED to enter into contract with Sanders Fire and Safety for \$1620.00 to replace the Ansel system at Co #2.

VOTE: All in favor, motion carried.

RESOLUTION #74 TO ALLOW PORTER CORNERS TO UTILIZE THE CHIEF'S CAMERA AND LAMINATOR FOR THEIR OPEN HOUSE.

MOTION: Waite

SECOND: Spackmann

RESOLVED to allow Porter Corners to utilize the Chief's camera and laminator for their open house.

VOTE: All in favor, motion carried.

RESOLUTION #75 ALLOWING THE FIRE POLICE TO GO TO THE FIRE ACADEMY AT MONTOUR FALLS FOR THE NYS VOLUNTEER FIRE POLICE ASSOCIATION SEMINAR ON MARCH 29, 2008, PENDING APPROVAL FROM THE COMMISSIONER IN CHARGE OF TRAINING, COMMISSIONER ROBARGE.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to allow the fire police to go to the fire academy at Montour Falls for the NYS Volunteer Fire Police Association seminar on March 29, 2008, pending approval from the commissioner in charge of training, commissioner Robarge.

VOTE: All in favor, motion carried.

Any fire police from the other companies that may be interested are to contact Commissioner Waite.

*Asked about the video system, what is happening about it? Acting Chairman Spackmann said he had spoken to the Chief about it and Porter Corners it to get it next. Commissioner B. Bishop noted that there is a tentative date set up with the video company for next week to go to Middle Grove; P/A Howe to contact them and let them know it has been switched to Porter Corners instead.

*Very pleased with the paint job on 271, the company ended up having to paint the whole body and helped us out by about three or four thousand dollars.

Commissioner B. Bishop:

*Hoping that this isn't connected to him being the new commissioner, but it seems to be an exceptionally busy start to 2008, and he just wanted to take a moment to commend everyone on the excellent job that they have done, not only in our own district, but especially at the Corinth fire. Great to see everyone working together and doing their jobs.

*Thanked A/C Chandler for the great job he has done with the planning board regarding the Lake Desolation situation. Zoning board currently has something in front of them for a new property on the back side of the lake and they are actually thinking of putting in a turn around as part of their plan, and that would help us where we could move trucks and such.

*Seems our district Physician, Dr. Jama Peacock, or the current property owner is having some difficulty getting approval, and we should keep an eye on that, maybe help her out with a letter asking to possibly expedite the process by explaining how important her services are to not only the district and the firefighters, but to other members of the community as well. Acting Chairman Spackmann asked that the Chief and A/C Chandler sign off on that letter as well.

RESOLUTION #76 GIVING COMMISSIONER B. BISHOP PERMISSION TO DRAFT A LETTER TO THE TOWN BOARD EXPLAINING OUR SUPPORT OF DR. PEACOCK, AND THE IMPORTANCE OF HER SERVICES TO THE FIRE DISTRICT AND THE WHOLE COMMUNITY AS WELL.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to give Commissioner B. Bishop permission to draft a letter to the Town Board explaining our support of Dr. Peacock, and the importance of her services to the fire district and the whole community as well.

VOTE: All in favor, motion carried.

*At the last workshop, the commissioners received a proposal from Alicia Tuller regarding some of the equipment that she needs; Acting Chairman Spackmann noted he would like to talk about that at the next workshop.

*Asked the four assistant chiefs about the progress on the firefighter surveys from RPT. He noted that Co #3 has been doing them on Tuesday nights. A/C Chandler noted theirs were handed out the monthly meeting but he is not sure if any have come back yet; A/C Gibbins still has to hand them out; Co #4 has not handed them out yet either.

*Would like to request permission from the Board to create a district picnic committee, as currently they only get together every five years at the anniversary party. He has asked the District Secretary to help on this endeavor. He will contact the Presidents of each company to see if they would like representation. The Commissioners had no problem with this.

Commissioner Spackmann:

*Andrea Mann asked about the fitness initiative, and is anyone interested in going for a fitness grant? If so, contact Andrea. More discussion continued; it was suggested a Commissioner should be involved as well. Commissioner B. Bishop volunteered.

*Would like to publish the district newsletter two times this year, one in April and one in September.

*A lot of work was done trying to correct the situation with the fax over at Maple Avenue; put a report together that outlines the amount of work that went into getting this to work, and Verizon really came through by running a new line, and did a lot of it on their own time. Would like to send a letter of thanks to Verizon.

RESOLUTION #77 GIVING COMMISSIONER SPACKMANN PERMISSION TO SEND A LETTER OF THANKS TO VERIZON, PUT SOMETHING ON THE WEBSITE AND PUT AN EDITORIAL IN THE NEWSPAPER AS WELL.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to give Commissioner Spackmann permission to send a letter of thanks to Verizon, put something on the website and put an editorial in the newspaper as well.

VOTE: All in favor, motion carried.

*Handed out a renovation report from Maple Avenue. President Dean Deuel thanked the Board for helping out with the renovations. Work out room is complete, and the membership is getting a lot of use out of that room. Also created another space that is going to be the new lounge area upstairs, and the current downstairs lounge will be the on call room where guys can go in with their bunker gear on and relax while covering the station. Currently they have to sit in the truck bay. They will also be working on the meeting room in the future, and keeping things clean, will be working in stages. Saratoga Marble and Granite Works donated over \$15,000.00 in granite tops and the labor in the kitchen area and the dispatch area. Maple Avenue has sent a letter of appreciation and would like the Board to do the same.

RESOLUTION #78 TO SEND A LETTER OF APPRECIATION TO SARATOGA MARBLE AND GRANITE WORKS.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to send a letter of appreciation to Saratoga Marble and Granite Works.

VOTE: All in favor, motion carried.

*Discussed the identification initiative across the district using the access cards. Commissioner B. Bishop to work with the Chief and the officers on this initiative.

*Software and fire reporting: Commissioner B. Bishop has been doing some research on that. Commissioner Bishop noted he is going to try to meet with some vendors next week to see what they have to offer. One in particular stands out that is a web based model.

*Gear: Have less money this year to purchase gear with, \$80,000.00. The Board is well aware that that figure will have to be increased again sometime in the future. Received reports from Co #2, 3 and 4 as to what gear they need, still missing report from Co #1. He would like to meet with the Chief and Assistant Chiefs over the next few weeks to talk about the funding and start measurements sometime in March. Feels the gear situation is fairly good across the District, and if there is any money left over in the gear account he would certainly want to help out fire police this year, knows they want to buy winter jackets and boots if possible. Received an excellent suggestion to maybe roll that into a gear reserve and so there is always an amount on hand if needed, if a jacket gets burned, etc. It has been a few years where gear is strictly being purchased and is going to start needing to be replaced. Commissioner B. Bishop brought up the Forestry grant; in the past more equipment has been requested rather than PPE. Discussion to continue with the officers.

RESOLUTION #79 APPOINTING JAMA PEACOCK-BIRSETT, M.D. AS DISTRICT PHYSICIAN FOR 2008.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to appoint Jama Peacock-Birsett, M.D. as District Physician for 2008.

VOTE: All in favor, motion carried.

RESOLUTION #80 TO ADOPT THE DISTRICT LENS POLICY.

MOTION: Spackmann

SECOND: Waite

RESOLVED to adopt the District LENS Policy.

VOTE: All in favor, motion carried.

RESOLUTION #81 TO ADOPT THE DISTRICT TRAVEL POLICY.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to adopt the District Travel Policy.

VOTE: All in favor, motion carried.

RESOLUTION #82 TO ADOPT THE DISTRICT INVESTMENT POLICY.

MOTION: Spackmann

SECOND: Waite

RESOLVED to adopt the District Investment Policy.

VOTE: All in favor, motion carried.

RESOLUTION #83 TO ADOPT THE DISTRICT CREDIT CARD POLICY.

MOTION: Spackmann

SECOND: Waite

RESOLVED to adopt the District Credit Card Policy.

VOTE: All in favor, motion carried.

RESOLUTION #84 GIVING PERMISSION TO CO #4 AUXILIARY TO HOLD AN ONGOING FUNDRAISER SELLING MICROFIBER MAGIC CLEANING CLOTHS.

MOTION: Spackmann

SECOND: Waite

RESOLVED to give permission to Co #4 Auxiliary to hold an ongoing fundraiser selling Microfiber Magic Cleaning cloths.

VOTE: All in favor, motion carried.

RESOLUTION #85 TO RESCIND 2006 RESOLUTIONS #89 AND #112, IN WHICH THE GREENFIELD FIRE DISTRICT STANDARDIZED WITH AMERICAN LAFRANCE.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to rescind 2006 resolutions #89 and #112, in which the Greenfield Fire District standardized with American LaFrance.

VOTE: All in favor, motion carried.

RESOLUTION #86 TO APPROVE AN AMENDMENT TO THE INSURANCE POLICY TO INCLUDE DISABILITY INSURANCE PER NYS. THIS POLICY IS FOR 2X DBL, AND COVERS THE DISTRICT SECRETARY, TREASURER AND PURCHASING AGENT.

MOTION: Spackmann

SECOND: Waite

RESOLVED to approve an amendment to the Insurance policy to include disability insurance per NYS. This policy is for 2x DBL, and covers the District Secretary, Treasurer and Purchasing Agent.

VOTE: All in favor, motion carried.

RESOLUTION #87 TO ADOPT THE 2008 CORPORATE RESOLUTION AS SPECIFIED BY RBC DAIN RAUSCHER.

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to adopt the 2008 Corporate Resolution as specified by RBC Dain Rauscher.

VOTE: All in favor, motion carried.

**RESOLUTION #88 TO GO INTO EXECUTIVE SESSION AT 8:45 PM IN
REFERENCE TO A PERSONNEL ISSUE REGARDING A/C JOHN LANT.**

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED to go into executive session at 8:45 pm in reference to a personnel issue regarding A/C John Lant.

VOTE: All in favor, motion carried.

**RESOLUTION #89 TO RECONVENE FROM EXECUTIVE SESSION AT 9:21
PM.**

MOTION: Waite

SECOND: B. Bishop

RESOLVED to reconvene from executive session at 9:21 pm.

VOTE: All in favor, motion carried.

**RESOLUTION #90 IN THE MATTER PERTAINING TO THE DISCIPLINARY
ACTION AGAINST A/C JOHN LANT, THE BOARD OF FIRE COMMISSIONERS
APPROVES THE RECOMMENDATION BY CHIEF MCCONKEY TO
TERMINATE THE SUSPENSION OF A/C JOHN LANT EFFECTIVE MONDAY
FEBRUARY 18, 2008 AT MIDNIGHT.**

MOTION: Spackmann

SECOND: B. Bishop

RESOLVED that in the matter pertaining to the disciplinary action against A/C John Lant, the Board of Fire Commissioners approves the recommendation by Chief McConkey to terminate the suspension of A/C John Lant effective Monday February 18, 2008 at midnight.

VOTE: All in favor, motion carried.

Acting Chairman Spackmann wanted to further discuss the battery inventory. Co #4 would like to order a substantial amount of batteries and there were some questions about that. Commissioner B. Bishop asked if those batteries are for replacements, are they needed right now for equipment or are they back ups for things already in service. Captain Bullard noted that most of the batteries they have now are in the 2-4 year old range and are not holding charges any more and so most of those are replacing what they already have. Discussion continued; including some type of battery replacement policy. Some batteries are kept in stock, including AA, AAA, C, D, 9V and all the pager batteries. P/A Howe put an email out to all the companies to provide a list of batteries needed to her. Three of the four companies have responded to her email already, and Jill will place an order. Money to come out of equipment repair.

**RESOLUTION #91 GIVING THE TREASURER PERMISSION TO PAY ALL
2008 BILLS RECEIVED BY DR. PEACOCK-BIRSETT AND GREENFIELD
COUNTRY MEDICINE.**

MOTION: Spackmann

SECOND: Waite

RESOLVED to give the Treasurer permission to pay all 2008 bills received by Dr. Peacock-Birsett and Greenfield Country Medicine.

VOTE: All in favor, motion carried.

RESOLUTION #92 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Kugler

SECOND: Robarge

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner B. Bishop with a second from Commissioner Waite to adjourn the meeting at 9:30 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus
District Secretary