

# ***Board of Fire Commissioners***

Greenfield Fire District  
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The January 2011 Organizational Meeting of the Greenfield Fire District was called to order at Company #1 by Treasurer Jean Bishop at 7:00 PM on January 5, 2011. The flag salute and a moment of silence were recognized for departed members and troops overseas.

## **Present were:**

Commissioners: Barss, Chandler, Robarge, Spackmann, Waite; Secretary Petkus, Treasurer J. Bishop, D/P B. Bishop, Deputy Treasurer Perkins.

Please see sign in sheet for others in attendance.

Treasurer J. Bishop asked for a nomination for Chairman of the Board for 2011. Commissioner Waite nominated Richard Spackmann with a 2<sup>nd</sup> from Commissioner Robarge.

## **RESOLUTION #1 TO APPOINT RICHARD SPACKMANN AS CHAIRMAN OF THE BOARD FOR 2011.**

MOTION: Waite

SECOND: Robarge

RESOLVED to appoint Richard Spackmann as Chairman of the Board for 2011.

VOTE: All in favor, motion carried.

## **RESOLUTION #2 TO APPOINT JOYCE PETKUS DISTRICT SECRETARY FOR 2011.**

MOTION: Robarge

SECOND: Chandler

RESOLVED to appoint Joyce Petkus District Secretary for 2011.

VOTE: All in favor, motion carried.

## **RESOLUTION #3 TO APPOINT BRIAN BISHOP DEPUTY DISTRICT SECRETARY FOR 2011.**

MOTION: Waite

SECOND: Barss

RESOLVED to appoint Brian Bishop Deputy District Secretary for 2011.

VOTE: All in favor, motion carried.

## **RESOLUTION #4 TO APPOINT JEAN BISHOP DISTRICT TREASURER FOR 2011.**

MOTION: Robarge  
SECOND: Waite  
RESOLVED to appoint Jean Bishop District Treasurer for 2011.  
VOTE: All in favor, motion carried.

**RESOLUTION #5 TO APPOINT VANESSA PERKINS DEPUTY DISTRICT TREASURER FOR 2011.**

MOTION: Robarge  
SECOND: Chandler  
RESOLVED to appoint Vanessa Perkins Deputy District Treasurer for 2011.  
VOTE: All in favor, motion carried.

**RESOLUTION #6 TO APPOINT BRIAN BISHOP DIRECTOR OF PURCHASING FOR 2011.**

MOTION: Barss  
SECOND: Chandler  
RESOLVED to appoint Brian Bishop Director of Purchasing for 2011.  
VOTE: All in favor, motion carried.

Brief discussion regarding adding the Saratogian as the legal newspaper and the cost factor involved, in addition to the Gazette, for 2011.

**RESOLUTION #7 TO NAME THE DAILY GAZETTE AND SARATOGIAN AS THE LEGAL NEWSPAPERS FOR 2011.**

MOTION: Robarge  
SECOND: Barss  
RESOLVED to name the Daily Gazette and the Saratogian as the legal newspapers for 2011.  
VOTE: All in favor, motion carried.

**RESOLUTION #8 TO NAME ADIRONDACK TRUST COMPANY, BALLSTON SPA NATIONAL BANK AND SARATOGA NATIONAL BANK AS BANKS FOR 2011.**

MOTION: Waite  
SECOND: Chandler  
RESOLVED to name Adirondack Trust Company, Ballston Spa National Bank and Saratoga National Bank as banks for 2011.  
VOTE: All in favor, motion carried.

**RESOLUTION #9 TO SET 2011 MEETING AND WORKSHOP NIGHTS AS LISTED ON ATTACHED SHEET.**

MOTION: Waite  
SECOND: Chandler  
RESOLVED to set 2011 meeting and workshop nights as listed on attached sheet.

VOTE: All in favor, motion carried.

Secretary Petkus noted that most of the locations listed on the sheet are still noted as TBD, and she needs the locations ASAP in order to advertise them in the Saratogian and Gazette, as well as post them on the District website. She is required to post this information immediately after this meeting. Details to be worked out after the meeting.

### RESOLUTION #10 TO APPOINT WILLIAM YOUNG AS LEGAL ADVISOR FOR 2011.

MOTION: Robarge

SECOND: Waite

RESOLVED to appoint William Young as legal advisor for 2011.

VOTE: All in favor, motion carried.

### RESOLUTION #11 TO APPOINT GREENFIELD COUNTRY MEDICINE/JAMA PEACOCK-BIRSETT, M.D. AS DISTRICT PHYSICIAN FOR 2011.

MOTION: Barss

SECOND: Robarge

RESOLVED to appoint Greenfield Country Medicine/Jama Peacock-Birsett, M.D. as District Physician for 2011.

VOTE: All in favor, motion carried.

### RESOLUTION #12 TO APPOINT JEAN BISHOP AS DISTRICT PHOTOGRAPHER FOR 2011.

MOTION: Robarge

SECOND: Chandler

RESOLVED to appoint Jean Bishop as District Photographer for 2011.

VOTE: All in favor, motion carried.

### RESOLUTION #13 TO APPOINT THE FOLLOWING FOR 2011:

- PLUMBER: MIDDLEBROOK PLUMBING
- MECHANIC:
  - DAVE KENYON
  - BONESTEEL
  - KME
- GENERAL CONTRACTORS
  - PHIL PUTNAM
  - BILL REID
- ELECTRICIAN:
  - SARATOGA ELECTRIC & GENERATOR

MOTION: Waite

SECOND: Barss

RESOLVED to appoint the following for 2011:

- Plumber: Middlebrook Plumbing
- Mechanics:
  - Dave Kenyon
  - Bonesteel
  - KME
- General Contractors:
  - Phil Putnam
  - Bill Reid
- Electricians:
  - Saratoga Electric & Generator

VOTE: All in favor, motion carried.

**RESOLUTION #14 GIVING TREASURER PERMISSION TO PAY VARIOUS BILLS INCLUDING FUEL, LIGHTS, WAGES, FEDERAL AND STATE TAXES, POSTAGE, TELEPHONE/FAX, INTERNET, GAS AND DIESEL, HEATING OIL, GARBAGE PICK UP EVERY MONTH.**

MOTION: Robarge

SECOND: Waite

RESOLVED to give Treasurer permission to pay various bills including fuel, lights, wages, federal and state taxes, postage, telephone/fax, internet, gas and diesel, heating oil, garbage pick up every month.

VOTE: All in favor, motion carried.

**RESOLUTION #15 TO ADOPT SECTION 104B OF THE GENERAL MUNICIPAL LAW REGARDING DISTRICT PURCHASING PRACTICES.**

MOTION: Waite

SECOND: Barss

RESOLVED to adopt Section 104B of the General Municipal Law regarding District Purchasing Practices.

VOTE: All in favor, motion carried.

**RESOLUTION #16 THAT A COMMISSIONER SHALL SIT ON THE COMMITTEE THAT IS PURCHASING A NEW TRUCK FOR THEIR COMPANY.**

MOTION: Barss

SECOND: Waite

RESOLVED that a Commissioner shall sit on the committee that is purchasing a new truck for their company.

VOTE: All in favor, motion carried.

**RESOLUTION #17 THAT TRUCK REPAIRS SHALL BE HANDLED BY THE CHIEF AND THE COMMISSIONER OF THE COMPANY CONCERNED.**

MOTION: Robarge

SECOND: Chandler

RESOLVED that truck repairs shall be handled by the Chief and the Commissioner of the company concerned.

VOTE: All in favor, motion carried.

**RESOLUTION #18 TO FORM AN AUDIT COMMITTEE TO AUDIT THE BOOKS WHEN THE TREASURER HAS THEM READY. AUDIT COMMITTEE SHALL BE COMMISSIONERS BARSS, CHANDLER AND WAITE.**

MOTION: Robarge

SECOND: Waite

RESOLVED to form an audit committee to audit the books when the Treasurer has them ready. Audit committee shall consist of Commissioners Barss, Chandler and Waite.

VOTE: All in favor, motion carried.

**RESOLUTION #19 TO APPROVE THE 2011 DISTRICT GUIDELINE REVIEW SCHEDULE AS ATTACHED.**

MOTION: Chandler

SECOND: Barss

RESOLVED to approve the 2011 District Guideline review schedule as attached.

VOTE: All in favor, motion carried.

**RESOLUTION #20 THAT THE GREENFIELD FIRE DISTRICT MAINTAIN MEMBERSHIP IN THE FOLLOWING ORGANIZATIONS:**

- FIREMAN'S ASSOCIATION OF THE STATE OF NY (FASNY)
- ASSOCIATION OF FIRE DISTRICTS OF THE CAPITAL AREA (AFDCA)
- ASSOCIATION OF FIRE DISTRICTS OF THE STATE OF NY (AFDSNY)
- NEW YORK STATE ASSOCIATION OF FIRE CHAPLAINS
- NEW YORK STATE ASSOCIATION OF FIRE CHIEFS (NYS AFC)
- NFPA
- FIRE DEPARTMENT SAFETY OFFICERS ASSOCIATION

MOTION: Robarge

SECOND: Waite

RESOLVED that the Greenfield Fire District maintain membership in the following organizations:

- Fireman's Association of the State of NY (FASNY)
- Association of Fire Districts of the Capital Area (AFDCA)
- Association of Fire Districts of the State of NY (AFDSNY)
- New York State Association of Fire Chaplains
- New York State Association of fire Chiefs (NYS AFC)
- NFPA
- Fire Department Safety Officers Association

VOTE: All in favor, motion carried.

**RESOLUTION #21 TO APPOINT ELECTION INSPECTORS FOR 2011:**

- JACKIE EICHORST
- BETTY BOWEN
- PAT BRUST
- ANN CORNELL
- MARGE CORNELL
- JOYCE WOODARD
- BONNIE OLDER
- DORIS OLDER
- JUDY PECORARO
- DIANE CZECHOWICZ
- PETER CZECHOWICZ

MOTION: Waite

SECOND: Robarge

RESOLVED to appoint Election Inspectors for 2011:

- Jackie Eichorst
- Betty Bowen
- Pat Brust
- Ann Cornell
- Marge Cornell
- Joyce Woodard
- Bonnie Older
- Doris Older
- Judy Pecoraro
- Diane Czechowicz
- Peter Czechowicz

VOTE: All in favor, motion carried.

**RESOLUTION #22 THAT EFFECTIVE JANUARY 1, 2011, REIMBURSEMENT FOR MILEAGE FOR FIRE CALLS AND DISTRICT BUSINESS WILL BE BASED ON FEDERAL GUIDELINES. CURRENTLY MILEAGE REIMBURSEMENT RATE IS 51¢ PER MILE, TO BE MONITORED BY THE TREASURER FOR ANY CHANGES. MILEAGE VOUCHERS HELD LONGER THAN TWO MONTHS WILL NOT BE ACCEPTED; ANY SUBMISSION MUST BE SUBMITTED TO THE TREASURER BY THE THURSDAY MORNING PREVIOUS TO THE NEXT BOARD MEETING.**

MOTION: Waite

SECOND: Robarge

RESOLVED that effective January 1, 2011, reimbursement for mileage for fire calls and District business will be based on federal guidelines. Currently mileage reimbursement rate is 51¢ per mile, to be monitored by the Treasurer for any changes. Mileage vouchers held longer than two months will not be accepted; any submission must be submitted to the Treasurer by the Thursday morning previous to the next Board meeting.

VOTE: All in favor, motion carried.

**RESOLUTION #23 TO APPOINT COMMISSIONER MIKE CHANDLER 2011 DISTRICT LIAISON TO THE GREENFIELD PLANNING BOARD.**

MOTION: Waite

SECOND: Robarge

RESOLVED to appoint Commissioner Mike Chandler 2011 District liaison to the Greenfield Planning Board.

VOTE: All in favor, motion carried.

**RESOLUTION #24 TO APPOINT GARY BULLARD 2011 DISTRICT LIAISON TO THE WILTON PLANNING BOARD.**

MOTION: Robarge

SECOND: Barss

RESOLVED to appoint Gary Bullard 2011 District liaison to the Wilton Planning Board.

VOTE: All in favor, motion carried.

**RESOLUTION #25 THAT THE MINIMUM NUMBER FOR PARTICIPATION IN FIRE ALARMS NEEDED IN ORDER TO RECEIVE CREDIT FOR LOSAP 2011 BE DETERMINED BY CALCULATING FIRE ALARM CALLS RECEIVED IN 2011.**

MOTION: Waite

SECOND: Barss

RESOLVED that the minimum number for participation in fire alarms needed in order to receive credit for LOSAP 2011 be determined by calculating fire alarm calls received in 2011.

VOTE: All in favor, motion carried.

**RESOLUTION #26 TO ACCEPT THE DECEMBER 29, 2010 YEAR END CLOSE OF BOOKS MINUTES AND DECEMBER 29, 2010 SPECIAL MEETING MINUTES AS WRITTEN.**

MOTION: Robarge

SECOND: Barss

RESOLVED to accept the December 29, 2010 Year End Close of Books minutes and December 29, 2010 Special Meeting minutes as written.

VOTE: All in favor, motion carried.

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

Chairman Spackmann questioned claim #11019, replacement of the D/C office door at Co #2. His understanding is that D/C Davis is going to cover that bill. D/C Davis noted that he is covering the door but not the other stuff.

**RESOLUTION #27 TO PAY ABSTRACT #1, CLAIM #11001 THROUGH CLAIM #11021 FROM THE GENERAL FUND, TOTALING \$20,864.88.**

A3410.2	\$ 1,795.90
A3410.4	19,068.98
-----	
Total:	\$ 20,864.88

MOTION: Spackmann

SECOND: Robarge

RESOLVED: to pay Abstract #1, claim #11001 through claim #11021 from the general fund, totaling \$20,864.88.

VOTE: All in favor, motion carried.

Commissioner Chandler noted he has a problem with claim BR1101, the 3 door strikers costing \$4500.00. Commissioner Spackmann noted they are expensive; D/C Davis asked what is wrong with the old ones? Commissioner Waite noted that Maria wrote it up that way and were ordered that way when Rosch took the bid. Secretary Petkus noted that if you go back to the minutes it was the way it was written up in the contract, and that Mr. Leary did look around and found that they are still reasonable. Discussion continued; the old ones are to be kept and should be given to Brian for storage.

## **RESOLUTION #28 TO PAY ABSTRACT #1, CLAIM #BR1101 FROM THE BUILDING RESERVE FUND, TOTALING \$4,490.00.**

MOTION: Waite

SECOND: Barss

RESOLVED: to pay Abstract #1, claim #BR1101 from the Building Reserve Fund, totaling \$4,490.00.

VOTE: Barss, yes; Chandler, no; Robarge, yes; Spackmann, yes; Waite, yes.

Motion carried.

### **Correspondence:**

- Received and read a letter dated January 3, 2011 from resident George Habig.
- Previously emailed out the 2010 contact lists, received updates back only from Co #1, 2 and Co #4 auxiliary. Would like to have them all by the 13<sup>th</sup>, if not, she will do the list without those submitted, to be handed out at the workshop.
- Access changes, access card overlays and Firetracker permissions will be switched over by Friday after the officer approvals.

## **RESOLUTION #29 GIVING THE TREASURER PERMISSION TO PAY JESSICA BULLARD FOR THE HOURS SHE WORKS, AFTER REVIEW BY SECRETARY PETKUS.**

MOTION: Spackmann

SECOND: Robarge

RESOLVED to give the Treasurer permission to pay Jessica Bullard for the hours she works, after review by Secretary Petkus.

VOTE: All in favor, motion carried.

### **Purchasing: D/P B. Bishop**

- Saws came in; blades spec came in last night.
- Co #3 received carbide chain saw chain.
- Still waiting on a few items: 6" suction hose, gear, Smartboard, forestry hose.
- Has a call in to Garrison regarding the change in helmet covers. Confirmed the Board is still okay with ordering the red helmets.
- Has been looking to move from paper forms to electronic forms, and Commissioner Spackmann has done a lot of work with a requisition system, which is still in the testing phase and the bugs being worked out. For now, if there is a request, please send him an email with detailed information and he will put it through the new system. Hopefully the new system will be paperless; things will get approved faster and ordered faster, as well as streamline the process.



- Received a request from A/C E. Petkus regarding 5 sets of gold buttons for the uniforms for the Chiefs that need them. Chief Lant noted that at least 2 white hats are needed. Order to be put together and hopefully he will receive the order before the banquet. Brief discussion continued.

### **Applications for membership:**

**Greenfield Center Company #1:** None.

**Porter Corners Company #2:** None.

**Middle Grove Company #3:** None.

**Maple Avenue Company #4:** None.

### **Requests for change in membership:**

**Greenfield Center Company #1:** None.

**Porter Corners Company #2:** None.

**Middle Grove Company #3:** None.

**Maple Avenue Company #4:** None.

**Grants:** Captain Bullard noted he has heard nothing yet on the submitted grant, but that the Assistance to Firefighters fire prevention and safety grant application process has opened up. Brief discussion; the Board approved submission of the grant for a fire prevention trailer.

### **Report of the Chief – John Lant:**

- Appointed Tim Kemp District EMS Coordinator for 2011.
- Discussion regarding guest list for the installation banquet, whether or not guests should be invited to the installation banquet or left up to the individual companies to invite them to their company banquets. The following individuals with guests are to be invited: the District Chaplain, Greenfield Town Supervisor, Wilton Town Supervisor, Greenfield Highway Superintendent, Wilton Highway Superintendent, and the Chiefs from the following Districts: Wilton, Ballston Spa, Rock City Falls, Saratoga Springs, Corinth, Providence, Edinburg and Galway. D/P B. Bishop noted he has still not received a list of life members from Co #1; Commissioner Robarge noted that he spoke to FF Cleveland this evening about this and hopefully he will get the list in time. D/P B. Bishop explained that electronic invitations were sent to those he had email addresses on, and the rest are being sent paper invitations. Commissioner Spackmann confirmed that all are in agreement that this is the guest list, he does not want to hear next week that there are more to be invited; these are honored guests and we should keep it at that. Chief Lant questioned if those with 20 years of service will be honored; D/P B. Bishop noted he is working on years of service awards, but he having a hard time finding out what was given out at the last banquet to keep consistent; FF Nancy Waite noted she has the list and will get it to him.
- Chief Lant noted he is working on blue light cards; question arose if it can be tracked in Firetracker who has them; Secretary Petkus noted right now, no. Brief discussion on creating our own and the lamination of blue cards.
- Sheriff Dave Towne retired; his fob has been given to Dave Jones. Brief discussion.
- All the officers felt that getting clearance through Dr. Peacock is a waste of money, firefighters getting clearance through their own doctors should be sufficient. Discussion continued, including discussions on this subject at a previous Nevele conference, physician qualifications, Dr. Peacock's understanding of firefighter activities. Captain Coffey noted he has heard complaints that people have had to wait over an hour for her.

- Quaker Springs has an air fill station they want to give to Co #3; they just want to be paid for the certification which is \$1900.00. Thinks it is a good idea to have. D/C Ellsworth to take a look at it. Added to January workshop agenda.
- Will have a detailed report regarding training at the workshop.
- Truck repairs:
  - 261 has a valve leak, parts ordered
  - 271 has a deck gun leak; parts ordered
  - 281 lens cover and some lights out
  - 282 generator parts ordered
  - 291 has break canister leak, fixed
  - Rehab bus coming along
- Questioned bills from Bonesteel; some things not fixed right and had to go to KME. He was at Co #2 today and the Chief was not even aware of it. Discussion continued; including letting vendors know what our policy is, Chief in charge of apparatus repairs, confirmation that everyone has enough repair forms or stop by and see D/P B. Bishop. Commissioner Spackmann to draft a letter.

### **Reports from Companies:**

#### **Company #1 – Captain Coffey:**

- Phones received, thank you.
- Co #2 got their halogen bar back.
- Need some work done to compressor on air system. Would like to see internal lines replaced. Brief discussion, Commissioner Robarge to handle.

#### **Company #2 – D/C Jon Davis:**

- Quiet.

#### **Company #3 – D/C Jay Ellsworth:**

- Noted George Miller had sent an email regarding the boy scouts using Co #3; Secretary Petkus noted it is at the end of the agenda for discussion.
- Noted he did not get the contact list; Secretary Petkus to email again.

#### **Company #4 – D/C King:**

- Busy, quiet.

### **Planning Board:**

#### **\*For Town of Greenfield, Mike Chandler:**

- Nothing.

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

- Nothing.

### **Report of District EMS Coordinator – Justin Burwell:**

- Nothing.

### **Reports of the Commissioners:**

#### **Commissioner Barss:**

- Spoke to Mr. King already, will get around to the companies to meet the new members.

**Commissioner Chandler:**

- Asked everyone to please bear with us.

**Commissioner Robarge:**

- Nothing at this time.

**Commissioner Waite:**

- Received quote from Zanetti for \$5350.00 regarding the cabinets in the radio room and kitchen at Co #2. Brief discussion; Commissioner Waite to get two more quotes per Purchasing Policy.
- Bars are rotted out on the brush truck. Brief discussion, Captain Burwell to get part numbers to order, Dave Kenyon to install.

**Commissioner Spackmann:**

- Working on a new purchasing system; tabled for discussion at the January workshop.
- Noted the Law and Legislative conference at Turning Stone April 1<sup>st</sup> -3<sup>rd</sup>. Looks like an informative conference, anyone interested in going please let the Board know.

**New Business:**

- Special accounts to be assigned to Commissioners: tabled to January workshop.
- Commissioner Barss assigned to represent Co #3.
- Inventory Equipment: Discussion regarding inventory equipment needed.

**RESOLUTION #30 APPROVING PURCHASE OF INVENTORY EQUIPMENT.**

MOTION: Spackmann

SECOND: Waite

RESOLVED to approve purchase of inventory equipment.

VOTE: All in favor, motion carried.

- Commissioner Chandler to take charge of Co #1 HVAC project.
- A/C Middlebrook thanked FF Ramsey and Co #4 for working on rehab bus.
- Commissioner Robarge has still not heard back from NYSERDA on Co #3 and 4; once he gets the rest of the information it will be added to a workshop for discussion.
- The Boy Scouts would like to use Co #3 to hold their meetings and have their pinewood derby. Secretary Petkus noted she received their COI.

**RESOLUTION #31 GIVING THE BOY SCOUTS PERMISSION TO USE CO #3 FOR THEIR MEETINGS AND TO HOST THEIR PINEWOOD DERBY ON JANUARY 22, 2011.**

MOTION: Spackmann

SECOND: Robarge

RESOLVED to give the Boy Scouts permission to use Co #3 for their meetings and to host their pinewood derby on January 22, 2011.

VOTE: All in favor, motion carried.

- Co #3 would like to participate in the ice rescue drill hosted by Edinburg at Northville in Fulton County on January 22, 2011.

**RESOLUTION #32 GIVING CO #3 MEMBERS PERMISSION TO PARTICIPATE IN THE ICE RESCUE DRILL HOSTED BY EDINBURG AT NORTHVILLE ON JANUARY 22, 2011.**

MOTION: Spackmann

SECOND: Barss

RESOLVED to give Co #3 members permission to participate in the ice rescue drill hosted by Edinburg at Northville on January 22, 2011.

VOTE: All in favor, motion carried.

- Fire Police President Jack Atwell questioned regarding RSVPing to the banquet if people do not have computers; D/P B. Bishop noted that invitations are being mailed to those who he did not have email addresses on, and anyone could RSVP by calling the office or letting him know. RSVP deadline is January 17<sup>th</sup>.
- Question arose regarding fundraising; added to the January workshop.

**RESOLUTION #33 GIVING CO #4 PERMISSION TO HOST THE JOHN LANT, JR., BLOOD DRIVE ON FEBRUARY 5, 2011.**

MOTION: Spackmann

SECOND: Waite

RESOLVED to give Co #4 permission to host the John Lant, Jr., blood drive on February 5, 2011.

VOTE: All in favor, motion carried.

- D/C elect Dave Kenyon requested adding the D/C office door to that access system; this year's money not in until mid February, to bring the request to the Board at the February workshop.
- D/C Ellsworth noted there is a problem with the garage door openers and sensors. Brief discussion; Overhead Door or Winchip to be contacted by D/P B. Bishop.

**RESOLUTION #34 TO APPOINT JOHN LANT DISTRICT CHIEF FOR 2011.**

MOTION: Spackmann

SECOND: Waite

RESOLVED to appoint John Lant District Chief for 2011.

VOTE: All in favor, motion carried.

**RESOLUTION #35 TO GO INTO EXECUTIVE SESSION AT 8:30 PM WITH CHIEF LANT REGARDING POTENTIAL APPOINTMENTS OF GREENFIELD FIRE DISTRICT OFFICERS FOR 2011.**

MOTION: Spackmann

SECOND: Chandler

RESOLVED to go into executive session at 8:30 PM with Chief Lant regarding potential appointments of Greenfield Fire District officers for 2011.  
VOTE: All in favor, motion carried.

### **RESOLUTION #36 TO RECONVENE FROM EXECUTIVE SESSION AT 9:55 PM.**

MOTION: Waite  
SECOND: Chandler  
RESOLVED to reconvene from executive session at 9:55 PM.  
VOTE: All in favor, motion carried.

### **RESOLUTION #37 TO GO INTO EXECUTIVE SESSION AT 9:56 PM WITH OFFICERS PRESENT REGARDING OFFICER APPOINTMENTS FOR 2011.**

MOTION: Chandler  
SECOND: Robarge  
RESOLVED to go into executive session at 9:56 PM with officers present regarding officer appointments for 2011.  
VOTE: All in favor, motion carried.

### **RESOLUTION #38 TO RECONVENE FROM EXECUTIVE SESSION AT 10:55 PM.**

MOTION: Robarge  
SECOND: Barss  
RESOLVED to reconvene from executive session at 10:55 PM.  
VOTE: All in favor, motion carried.

- D/P B. Bishop requested the Board allow him to create an EBay account and surplus the following items:

### **RESOLUTION #39 GIVING D/P B. BISHOP PERMISSION TO CREATE AN EBAY ACCOUNT TO SELL SURPLUS ITEMS, AND TO SURPLUS EIGHT INK CARTRIDGES FOR THE OLD ACCESS CARD PRINTER AND ANY OTHER EQUIPMENT DECLARED SURPLUS BY THE BOARD.**

MOTION: Spackmann  
SECOND: Robarge  
RESOLVED to give D/P B. Bishop permission to create an EBay account to sell surplus items, and to surplus eight ink cartridges for the old access card printer and any other equipment declared surplus by the Board.  
VOTE: All in favor, motion carried.

### **RESOLUTION #40 TO DISPENSE WITH THE READING OF THE MINUTES.**

MOTION: Robarge  
SECOND: Waite  
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 Chandler to adjourn the meeting at 10:58 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus  
District Secretary