

Board of Fire Commissioners

Greenfield Fire District
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The January 2014 Organizational Meeting of the Greenfield Fire District was called to order at the District Office by Treasurer Perkins at 7:02 PM on January 8, 2014. The flag salute and a moment of silence were recognized for departed members and troops overseas.

Present were:

Commissioners: Atwell, Barss, Chandler, Kugler, Spackmann; Secretary Petkus, D/P Chouinard, Treasurer Perkins. Please see sign in sheet for others in attendance.

Treasurer Perkin asked for nominations for Chairman of the Board for 2014. Commissioner Atwell nominated Commissioner Richard Spackmann with a 2nd from Commissioner Kugler.

RESOLUTION #1 TO APPOINT RICHARD SPACKMANN CHAIRMAN OF THE BOARD FOR 2014.

MOTION: Atwell

SECOND: Kugler

RESOLVED to appoint Richard Spackmann Chairman of the Board for 2014.

VOTE: All in favor, motion carried.

RESOLUTION #2 TO APPOINT JOYCE PETKUS DISTRICT SECRETARY, JILL CHOUINARD DEPUTY SECRETARY, VANESSA PERKINS TREASURER, CHRISTOPHER THURMAN DEPUTY TREASURER, JILL CHOUINARD DIRECTOR OF PURCHASING AND CAROLE MILLER DISTRICT CHAPLAIN FOR 2014.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to appoint Joyce Petkus District Secretary, Jill Chouinard Deputy Secretary, Vanessa Perkins Treasurer, Christopher Thurman Deputy Treasurer, Jill Chouinard Director of Purchasing and Carole Miller District Chaplain for 2014.

VOTE: All in favor, motion carried.

RESOLUTION #3 TO NAME THE DAILY GAZETTE AS THE LEGAL NEWSPAPER FOR 2014.

MOTION: Spackmann

SECOND: Kugler

RESOLVED to name the Daily Gazette as the legal newspaper for 2014.

VOTE: All in favor, motion carried.

RESOLUTION #4 TO NAME ADIRONDACK TRUST COMPANY, BALLSTON SPA NATIONAL BANK AND SARATOGA NATIONAL BANK AS BANKS FOR 2014.

MOTION: Spackmann

SECOND: Barss

RESOLVED to name Adirondack Trust Company, Ballston Spa National Bank and Saratoga National Bank as banks for 2014.

VOTE: All in favor, motion carried.

RESOLUTION #5 TO SET MEETINGS AND WORKSHOPS AS POSTED ON THE DISTRICT WEBSITE BY THE DISTRICT SECRETARY.

MOTION: Spackmann

SECOND: Kugler

RESOLVED to set meetings and workshops as posted on the District website by the District Secretary.

VOTE: All in favor, motion carried.

RESOLUTION #6 TO APPOINT WILLIAM YOUNG LEGAL ADVISOR FOR 2014.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to appoint William Young legal advisor for 2014.

VOTE: All in favor, motion carried.

RESOLUTION #7 TO APPOINT GREENFIELD COUNTRY MEDICINE/JAMA PEACOCK-BIRSETT, M.D. AS DISTRICT PHYSICIAN FOR 2014.

MOTION: Spackmann

SECOND: Barss

RESOLVED to appoint Greenfield Country Medicine/Jama Peacock-Birsett, M.D. as District Physician for 2014.

VOTE: All in favor, motion carried.

RESOLUTION #8 TO APPOINT JILL CHOUINARD DISTRICT PHOTOGRAPHER FOR 2014.

MOTION: Spackmann

SECOND: Atwell

RESOLVED to appoint Jill Chouinard District Photographer for 2014.

VOTE: All in favor, motion carried.

RESOLUTION #9 TO APPOINT THE FOLLOWING FOR 2014:

- HEATING/PLUMBING: MIDDLEBROOK PLUMBING
- MECHANIC:
 - DAVE KENYON
 - KJ STEARNS
 - KME

- LANT'S AUTO SALES & SERVICE
- TOWN OF GREENFIELD HIGHWAY DEPARTMENT
- GENERAL CONTRACTORS/MAINTENANCE
 - BILL REID, COMPLETE CONSTRUCTION
 - KYLE STEWART, FINE LINE BUILDERS, LLC.
- ELECTRICIAN:
 - SARATOGA ELECTRIC & GENERATOR
- DRIVEWAY/PARKING LOT MAINTENANCE
 - KING ENTERPRISES

MOTION: Spackmann

SECOND: Kugler

RESOLVED to appoint the following for 2014:

- Heating/Plumbing: Middlebrook Plumbing
- Mechanic:
 - Dave Kenyon
 - KJ Stearns
 - KME
 - Lant's Auto Sales & Service
 - Town of Greenfield Highway Department
- General Contractors/Maintenance
 - Bill Reid, Complete Construction
 - Kyle Stewart, Fine Line Builders, LLC.
- Electrician:
 - Saratoga Electric & Generator
- Driveway/Parking Lot Maintenance
 - King Enterprises

VOTE: All in favor, motion carried.

RESOLUTION #10 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: Spackmann

SECOND: Chandler

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 pickup every month.

VOTE: All in favor, motion carried.

RESOLUTION #11 TO ADOPT SECTION 104B OF THE GENERAL MUNICIPAL LAW REGARDING DISTRICT PURCHASING PRACTICES.

MOTION: Spackmann

SECOND: Kugler

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

VOTE: All in favor, motion carried.

RESOLUTION #12 THAT THE HOME COMMISSIONER SHALL SIT ON THE COMMITTEE THAT IS PURCHASING A NEW TRUCK FOR THEIR COMPANY.

MOTION: Spackmann

SECOND: Chandler

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

VOTE: All in favor, motion carried.

RESOLUTION #13 THAT TRUCK REPAIRS SHALL BE HANDLED BY THE CHIEF AND COMMISSIONER ATWELL.

MOTION: Spackmann

SECOND: Barss

RESOLVED that truck repairs shall be handled by the Chief and Commissioner Atwell.

VOTE: All in favor, motion carried.

RESOLUTION #14 TO FORM AN AUDIT COMMITTEE TO AUDIT THE BOOKS WHEN THE TREASURER HAS THEM READY. AUDIT COMMITTEE SHALL BE COMMISSIONERS ATWELL, CHANDLER, KUGLER.

MOTION: Spackmann

SECOND: Barss

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

VOTE: All in favor, motion carried.

RESOLUTION #15 TO ADOPT 2014 DISTRICT GUIDELINE REVIEW SCHEDULE AS PROVIDED.

MOTION: Spackmann

SECOND: Atwell

RESOLVED to adopt 2014 District Guideline Review Schedule as provided.

VOTE: All in favor, motion carried.

RESOLUTION #16 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: Spackmann

SECOND: Barss

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 #17 TO APPOINT ELECTION INSPECTORS FOR 2014:

- BETTY BOWEN DIANE KLEMENTOWSKI
- PAT BRUST ALICE LOMONACO
- DEBBIE BURWELL BONNIE OLDER
- ANN CORNELL DORIS OLDER
- MARGE CORNELL PEGGY ROXBURY
- DIANE CZECHOWICZ GLENDA VANDUSEN
- PETER CZECHOWICZ JOYCE WOODARD

MOTION: Spackmann

SECOND: Kugler

RESOLVED to appoint Election Inspectors for 2014:

- Betty Bowen Diane Klementowski
- Pat Brust Alice Lomonaco
- Debbie Burwell Bonnie Older
- Ann Cornell Doris Older
- Marge Cornell Peggy Roxbury
- Diane Czechowicz Glenda Vandusen
- Peter Czechowicz Joyce Woodard

VOTE: All in favor, motion carried.

RESOLUTION #18 TO APPOINT/ACCEPT 2014 OFFICERS AS FOLLOWS:

- DISTRICT CHIEF: JOHN LANT
- COMPANY #1 OFFICERS:
 - DEPUTY CHIEF JONATHAN DAVIS
 - ASSISTANT CHIEF DAVID KENYON
 - 1ST CAPTAIN MATTHEW REYNOLDS
 - 2ND LIEUTENANT WILLIAM PRATT
- COMPANY #2 OFFICERS:
 - DEPUTY CHIEF JUSTIN BURWELL
 - ASSISTANT CHIEF DAVID MIDDLEBROOK
 - 1ST CAPTAIN DERRICK BARSS
 - 2ND CAPTAIN PHILIP RICHARDS
 - 1ST LIEUTENANT SCOTT HICKAM
 - 2ND LIEUTENANT STEPHANIE BURWELL
- COMPANY #3 OFFICERS:
 - DEPUTY CHIEF JAY ELLSWORTH

- ASSISTANT CHIEF EDWARD PETKUS
- 1ST CAPTAIN JASON JENNINGS
- 2ND CAPTAIN DANIELLE CUMM
- 1ST LIEUTENANT SCOTT MURRAY
- 2ND LIEUTENANT CHRISTOPHER THURMAN
- COMPANY #4 OFFICERS:
 - DEPUTY CHIEF JOHN KING
 - ASSISTANT CHIEF DUANE BOGARDUS
 - 1ST CAPTAIN GARY BULLARD
 - 2ND CAPTAIN BRYAN CHOUINARD
 - 1ST LIEUTENANT JOHN MCEACHRON, SR.
 - 2ND LIEUTENANT WILLIAM PETEL

MOTION: Spackmann

SECOND: Kugler

RESOLVED to appoint/accept 2014 officers as follows:

- District Chief: John Lant
- Company #1 Officers:
 - Deputy Chief Jonathan Davis
 - Assistant Chief David Kenyon
 - 1st Captain Matthew Reynolds
 - 2nd Lieutenant William Pratt
- Company #2 Officers:
 - Deputy Chief Justin Burwell
 - Assistant Chief David Middlebrook
 - 1st Captain Derrick Barss
 - 2nd Captain Philip Richards
 - 1st Lieutenant Scott Hickam
 - 2nd Lieutenant Stephanie Burwell
- Company #3 Officers:
 - Deputy Chief Jay Ellsworth
 - Assistant Chief Edward Petkus
 - 1st Captain Jason Jennings
 - 2nd Captain Danielle Cumm
 - 1st Lieutenant Scott Murray
 - 2nd Lieutenant Christopher Thurman
- Company #4 Officers:
 - Deputy Chief John King
 - Assistant Chief Duane Bogardus
 - 1st Captain Gary Bullard
 - 2nd Captain Bryan Chouinard
 - 1st Lieutenant John Mceachron, Sr.
 - 2nd Lieutenant William Petel

VOTE: All in favor, motion carried.

RESOLUTION #19 THAT EFFECTIVE JANUARY 1, 2014, REIMBURSEMENT FOR MILEAGE FOR FIRE CALLS AND DISTRICT BUSINESS WILL BE BASED ON FEDERAL GUIDELINES. CURRENTLY MILEAGE REIMBURSEMENT RATE IS 56¢ 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 RECEIVED BY THE THURSDAY MORNING PREVIOUS TO THE NEXT BOARD MEETING.

MOTION: Spackmann

SECOND: Kugler

RESOLVED that effective January 1, 2014, reimbursement for mileage for fire calls and District business will be based on federal guidelines. Currently mileage reimbursement rate is 56¢ 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 received by the Thursday morning previous to the next Board meeting.

VOTE: All in favor, motion carried.

RESOLUTION #20 TO APPOINT COMMISSIONER MIKE CHANDLER 2014 DISTRICT LIAISON TO THE GREENFIELD PLANNING BOARD.

MOTION: Spackmann

SECOND: Waite

RESOLVED to appoint Commissioner Mike Chandler 2014 District liaison to the Greenfield Planning Board.

VOTE: All in favor, motion carried.

RESOLUTION #21 TO APPOINT GARY BULLARD 2014 DISTRICT LIAISON TO THE WILTON PLANNING BOARD.

MOTION: Spackmann

SECOND: Barss

RESOLVED to appoint Gary Bullard 2014 District liaison to the Wilton Planning Board.

VOTE: All in favor, motion carried.

RESOLUTION #22 TO APPROVE THE DECEMBER 30, 2013 YEAR END CLOSE OF BOOKS MINUTES.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to approve the December 30, 2013 Year End Close of Books minutes.

VOTE: All in favor, motion carried.

Chairman Spackmann asked for questions/comments regarding the abstract:

Treasurer requested a correction to Abstract #13, Building Reserve Fund.

RESOLUTION #23 APPROVING CORRECTION TO ABSTRACT #13 DATED DECEMBER 30, 2013; VOUCHER #BR13053 LISTED AS \$18,449.50 SHOULD BE CORRECTED TO \$17,128.15.

MOTION: Spackmann

SECOND: Atwell

RESOLVED to approve correction to Abstract #13 dated December 30, 2013; voucher #BR13053 listed as \$18,449.50 should be corrected to \$17,128.15.

VOTE: All in favor, motion carried.

Commissioner Spackmann noted that this error was caught before the check was mailed.

RESOLUTION #24 GIVING THE TREASURER PERMISSION TO PAY ALL BILLS ASSOCIATED WITH THE ANNUAL BANQUET AS THEY ARE RECEIVED.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to give the Treasurer permission to pay all bills associated with the annual banquet as they are received.

VOTE: All in favor, motion carried.

RESOLUTION #25 GIVING TREASURER PERMISSION TO PAY INVOICE RECEIVED TOTALING \$3,000.00 FOR RETAINER FEE FROM DISTRICT'S ATTORNEY, WILLIAM YOUNG.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to give Treasurer permission to pay invoice received totaling \$3,000.00 for retainer fee from District's Attorney, William Young.

VOTE: All in favor, motion carried.

RESOLUTION #26 TO PAY ABSTRACT #1, VOUCHER #140001 THROUGH VOUCHER #140008, FROM THE GENERAL FUND, TOTALING \$10,121.00.

A3410.1	\$3,738.57
A3410.4	6,006.71
A9030.8	285.99
A9050.8	89.73

Total:	\$10,121.00

MOTION: Spackmann

SECOND: Kugler

RESOLVED to pay Abstract #1, Voucher #140001 through Voucher #140008, from the General Fund, totaling \$10,121.00.

VOTE: All in favor, motion carried.

RESOLUTION #27 TO PAY ABSTRACT #1, VOUCHER #BR14001 THROUGH VOUCHER #BR14002, FROM THE BUILDING RESERVE FUND, TOTALING \$91,542.56.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to pay Abstract #1, Voucher #BR14001 through Voucher #BR140002, from the Building Reserve Fund, totaling \$91,542.56.

VOTE: All in favor, motion carried.

Correspondence:

- Turning Stone Conference coming up at the end of March, will be emailing link.

Purchasing:

- Received quote back from Lion to repair damaged gear from Bockes Road fire. Brief discussion.
- Has not heard anything from Red Truck Sales regarding sale of 284. Brief discussion; Board to discontinue with Red Truck Sales and Commissioner Kugler to work on project.
- Co #3 generator was fixed today.
- Has not yet received pager back from Justin Reynolds. Brief discussion; Sheriff Department to be called.
- Dennis McConkey has also not returned his pager; she has left numerous messages for him. Brief discussion; Chief Lant and D/C Davis to call.

Brief discussion regarding changing process and giving Chairman permission to sign all membership applications and Change in Membership forms on behalf of the Board of Fire Commissioners after Board resolution accepting applications and Changes in Membership.

RESOLUTION #28 GIVING CHAIRMAN PERMISSION TO SIGN ALL MEMBERSHIP APPLICATIONS AND CHANGE IN MEMBERSHIP FORMS ON BEHALF OF THE BOARD OF FIRE COMMISSIONERS AFTER BOARD RESOLUTION ACCEPTING APPLICATIONS AND CHANGES IN MEMBERSHIP.

MOTION: Spackmann

SECOND: Kugler

RESOLVED to give Chairman permission to sign all membership applications and Change in Membership forms on behalf of the Board of Fire Commissioners after Board resolution accepting applications and Changes in Membership.

VOTE: All in favor, motion carried.

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: Nothing at this time.

Reports from Companies:

Company #1 – D/C Davis:

- Good and quiet.
- New Town ambulance service working well; Wilton Ambulance spent 2 days at Co #1 during the snowstorm.

Company #2 – D/C Burwell:

- All quiet.

Company #3 – D/C Ellsworth:

- Ambulance service working out well so far.
- Small problem with a furnace last night but they fixed it.
- Asked if there is any update on their roof; Commissioner Chandler noted at this point it will have to wait until springtime.

Company #4 – D/C King:

- Nothing.

Report of the Chief – John Lant:

- Will be taking the Chief's vehicle up to Cole's in the next day or two to get an estimate.
- Again suggested purchasing deer whistles.
- Brought up the May 31st deadline for OSHA at the officers meeting. Brief discussion; May 31st is the deadline to complete OSHA.
- Suggested that instead of going through it every year, if firefighters do not have the required courses to be officers, there is no extension, they cannot be an officer. Board agreed.
- Met the new Greenfield Town Supervisor today.
- Has a deputy sheriff who is certified to teach small vehicle EVOC. Joyce to send out email to deputy chiefs.
- List of 2014 officer committee assignments should be forthcoming.
- Going to be updating the SOG's.
- Firefighters did a great job of knocking down the last 2 fires.
- Rehab bus came back from alarm yesterday and there was a problem; Joe Ernst looked at it and it was a tranny leak. About \$400.00 to fix it. Brief discussion.
- Had to bleed air out of AC unit on 271; compressor is going. Brief discussion; about \$800 - \$900.00 to fix it. Brief discussion.
- Asked Dave Kenyon to fix the lights and air horn on the truck.
- Will be going on vacation shortly; D/C King is in charge while he is away.

RESOLUTION #29 APPROVING DR. LEE NAGEL AND DR. EVA NAGEL AS THE STRESS DEBRIEFING DOCTORS FOR THE FIRE DISTRICT.

MOTION: Spackmann

SECOND: Barss

RESOLVED to approve Dr. Lee Nagel and Dr. Eva Nagel as the stress debriefing doctors for the fire district.

VOTE: All in favor, motion carried.

Report of District EMS Coordinator – Tim Kemp:

- Town ambulance service has switched over and so far has been positive.

Planning Board:

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

- Equine vet office will possibly be coming to Daniel's Road. Brief discussion.

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

- Not present this evening.

Reports of the Commissioners:

Commissioner Chandler:

- Looking forward to the upcoming year and the challenges we face, would like to see the Board stay together as in the past. Looking forward to growing the District in 2014.

Commissioner Kugler:

- Feels the same as Commissioner Chandler, there are a lot of challenges ahead, and if the Board works together we should have a good year.

Commissioner Barss:

- Agrees with both Commissioners Chandler and Kugler.
- Be safe.

Commissioner Atwell:

- Would like to make a final decision on the fire police van; it was declared surplus at the last meeting. Discussion continued; decision to donate to another fire district. D/C Ellsworth to contact Edinburg.
- Will be starting the apparatus maintenance mid to end of January with KJ Stearns.
- FF Alvord has taken advantage of the FASNY scholarship program; reminded the officers to let the other firefighters know about this opportunity.
- With the move into the new office building, would like to have better control of inventory, and everyone is going to have to help out by not squirreling stuff away; if you don't need it, bring it to the district office, maybe one of the other companies could use it. Also asked Fire Police Captain Bob Roxbury to assist Jill with getting a better inventory of fire police equipment.
- OSHA training started last night and is to be done by May 31st. Is concerned that everybody gets the same training and how is that going to be done. Chief Lant noted he spoke to Jack King last night to get together with Joyce. Discussion continued. Chief Lant put D/C's Burwell and Ellsworth in charge of OSHA schedule, along with Jack King.

Chairman Spackmann:

- Noted that we are finally moving into the new office building. It has been a long road; many would agree it did not go as fast as anticipated. Thanked Jill and Joyce for their hard work and effort, the results speak for themselves. It's going to be a great building and very useful. There were many others involved, as well as donations from State Farm, and patience from Co #1 during the construction, the Board appreciates it all. Discussion continued regarding moving the current inventory housed in the trailer, and the eventual disposal of the trailer.
- Welcomed Don back to the Board.

New Business:

- Discussion of 284: D/C Burwell noted that D/C Ellsworth handed everything over to the truck committee as Della was the low bidder for the Chevy/GMC, and Carbone was the low bidder for the Ford. D/C Burwell then gave overview, lengthy discussion followed.

RESOLUTION #30 GIVING THE SECRETARY PERMISSION TO ADVERTISE A PERMISSIVE REFERENDUM TO WITHDRAW AND EXPEND \$40,000.00 FROM THE EQUIPMENT RESERVE FUND FOR THE PURCHASE OF MED284.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to give the Secretary permission to advertise a permissive referendum to withdraw and expend \$40,000.00 from the Equipment Reserve Fund for the purchase of MED284.

VOTE: All in favor, motion carried.

RESOLUTION #31 AUTHORIZING THE DIRECTOR OF PURCHASING AND D/C BURWELL TO COORDINATE ON THE PURCHASE OF EITHER THE FORD OR GMC TRUCK.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to authorize the Director of Purchasing and D/C Burwell to coordinate on the purchase of either the Ford or GMC truck.

VOTE: All in favor, motion carried.

- Chief Lant noted 275 has no rear warning lights and they must be installed. Brief discussion continued; lights to cost about \$4,000.00, painting, \$4,000.00 and striping \$2,000.00.

RESOLUTION #32 GIVING THE SECRETARY PERMISSION TO ADVERTISE A PERMISSIVE REFERENDUM TO WITHDRAW AND EXPEND \$10,000.00 FROM THE EQUIPMENT RESERVE FUND FOR THE INSTALLATION OF LIGHTS, PAINTING AND STRIPING OF M275.

MOTION: Spackmann

SECOND: Barss

RESOLVED to give the Secretary permission to advertise a permissive referendum to withdraw and expend \$10,000.00 from the Equipment Reserve Fund for the installation of lights, painting and striping of M275.

VOTE: All in favor, motion carried.

- D/C Ellsworth noted they have not decided on the space cap for 284 until they decide on either GMC or Ford.

RESOLUTION #33 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Spackmann

SECOND: Kugler

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 Barss to adjourn the meeting at 7:57 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus

Joyce A. Petkus
District Secretary