

Board of Fire Commissioners

Greenfield Fire District
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A special meeting of the Board of Fire Commissioners was called to order at the District Office by Chairman Michael Chandler at 7:40 PM on July 20, 2015.

Present were:

Commissioners Atwell, Chandler, Kugler, Mann, Sadousky; District Administrator/Treasurer Petkus, D/C Ellsworth and firefighter Edward Petkus. There were no others in attendance.

Flag salute/moment of silence recognized for departed members.

Lengthy discussion regarding the truck specs submitted by KME. D/C Ellsworth noted that there needed to be some minor wording changes but otherwise everything looked good. The Board also discussed the terms of payment and savings involved if certain percentages of the total cost of engine/tanker is paid in advance.

Commissioner Atwell to call tomorrow to have clause added of penalties to KME if they do not complete truck by deadline.

Discussion continued at length in reference to the creation of an employee benefits manual. Joyce to make changes as noted and Board to continue discussion at another time.

Commissioner Chandler noted he was approached by an officer regarding not being able to access firefighter phone numbers and emails in Firetracker. Brief discussion; resolution #139 to remain in effect until further notice.

Discussion regarding the search for a missing person over the weekend. Joyce to add executive session to Wednesday's meeting and Commissioners Kugler and Sadousky to call those expected to be in attendance at executive session.

Commissioner Sadousky noted that Dean Deuel completed his bail out training.

RESOLUTION #221 IMMEDIATELY REINSTATING DEAN DEUEL AS CO #4 LIEUTENANT.

MOTION: Sadousky

SECOND: Mann

RESOLVED to immediately reinstate Dean Deuel as Co #4 Lieutenant.

VOTE: All in favor, motion carried.

Commissioner Chandler noted he received a call from Co #4 requesting permission to attend the Saratoga County Fair tomorrow evening.

RESOLUTION #222 GIVING CO #4 PERMISSION TO ATTEND THE SARATOGA COUNTY FAIR ON JULY 21, 2015.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to give Co #4 permission to attend the Saratoga County Fair on July 21, 2015.

VOTE: All in favor, motion carried.

Brief review of maintenance person interview schedule next week.

RESOLUTION #223 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Sadousky

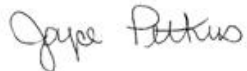
SECOND: Atwell

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 10:18 PM. All in favor.

Respectfully submitted,



Joyce Petkus
District Administrator/Treasurer