

Richard Spackmann Chairman

Jack Atwell Commissioner

Darren Barss Commissioner

Michael Chandler Commissioner

Kenneth Waite Commissioner

Greenfield Center Fire Company (GFD #1)

13 South Greenfield Road Greenfield Center, NY 12833 518-893-7111

Porter Corners Fire Company (GFD #2)

405 Bockes Road Porter Corners, NY 12859 518-893-7390

Middle Grove Fire Company (GFD #3)

25 North Creek Road Middle Grove, NY 12850 518-584-2228

Maple Avenue Fire Company (GFD #4)

613 Maple Avenue Saratoga Springs, NY 12866 518-584-1401

Greenfield Fire District Board of Fire Commissioners

March 13, 2013 Commissioner Meeting Agenda

- 1. Call regular session to order, flag salute and moment of silence
- 2. Approve minutes: February 6, 2013 Insurance Meeting Minutes February 13, 2013 Commissioner Meeting Minutes February 28, 2013 Special Meeting Minutes
- 3. Payment of bills Treasurer
- 4. Secretary Correspondence
 - Resolution: Approve the following people to attend the 31st Annual Ken Merriman Fire Police Seminar sponsored by the HVVFA at the Coxsackie Fire house, Greene County, March 23. 2013: Bob Kanar, Don Kugler, Joe Post, Bob Roxbury, Christopher Waite, Kenny Waite, Nancy Waite. Permission also for Treasurer to cut check totaling \$49.00.
 - Resolution: Approve the following people to attend the Annual Thomas F. With Fire Police Training & Education Seminar at Academy of Fire Science, Montour Falls, NY on March 16-17, 2013: Ken Cleveland
- 5. Purchasing
- 6. New Members/Changes in Membership
- 7. Grants
- 8. Report of the Chief John Lant
- 9. Reports of Companies: Co #1, Co #2, Co #3, Co #4
- 10. EMS Tim Kemp
- 11. Planning Board: Greenfield liaison Mike Chandler Wilton liaison Gary Bullard
- 12. Reports of the Commissioners:
 - Jack Atwell
 - Darren Barss
 - Michael Chandler
 - Ken Waite
- Richard Spackmann
- 13. Special Topics of Discussion:
 - Resolution: Approve Honorary Deputy Chief Policy
 - AFDCA Workshop, April 13, 2013 at West Crescent FD?
 - Defensive Driver: allowing public to register?
 - Porter Corners Make up air: Toby Middlebrook or electrician?
 - Executive Session: FF Sadousky's physical
 - Any others Topics?
- 14. Any questions off the floor?
- 15. Dispense with the reading of the minutes
- 16. Adjourn meeting.

"Serving the Community Since 1947"