

# **Board of Fire Commissioners**

Greenfield Fire District  
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A Special Meeting of the Greenfield Fire District Board of Fire Commissioners was called to order at Co #3 by Commissioner Michael Chandler at 8:00 PM on May 21, 2015 with a flag salute/moment of silence for departed members.

## **Present were:**

Commissioners Atwell, Chandler, Kugler, Mann; District Administrator Petkus.

Commissioner Mann noted she is not comfortable writing the grant for the two thermal imaging cameras through Co #3 as they are the only company with 501C3 status. Discussion continued.

Commissioner Mann to move forward with investment committee.

Discussion regarding the two Commissioner candidates.

## **RESOLUTION #156 APPOINTING JACK SADOUSKY COMMISSIONER THROUGH THE END OF 2015 TO FILL THE COMMISSIONER VACANCY.**

MOTION: Chandler

SECOND: Atwell

RESOLVED to appoint Jack Sadousky Commissioner through the end of 2015 to fill the Commissioner vacancy.

VOTE: All in favor, motion carried.

## **RESOLUTION #157 APPROVING THE CONTRACT FROM CENTER FOR SECURITY IN THE AMOUNT OF \$1590.00, AND GIVING THE TREASURER PERMISSION TO CUT A CHECK FOR THE REQUIRED DEPOSIT IN THE AMOUNT OF \$795.00.**

MOTION: Kugler

SECOND: Mann

RESOLVED to approve the contract from Center for Security in the amount of \$1590.00, and giving the Treasurer permission to cut a check for the required deposit in the amount of \$795.00.

VOTE: All in favor, motion carried.

Station Keeper/Maintenance job description to be finalized and forwarded to Joyce for advertisement in the paper.

Lengthy discussion regarding the Co #3 roof insulation issue; Joyce to contact the attorney for answers to some questions.

Commissioner Mann is almost done with the employee handbook; to forward to Joyce to make copies for each Commissioner to review.

Commissioner Chandler has set up OSHA Hazmat for July 14<sup>th</sup> at Co #1 beginning at 7 pm. Joyce to send out notification. Board agreed to extend OSHA deadline to July 31<sup>st</sup>.

272 motor came back from Nick's and is in good shape, it cost about \$300 for parts.

272 won't prime, will cost \$5000-8000 to fix.

Briefly reviewed the timeline for the bid process for Co #3 new truck. Joyce noted it is on the June 10<sup>th</sup> agenda for the Board to approve the specs and advertise bids, with July 8<sup>th</sup> bid opening and July 22<sup>nd</sup> awarding of bid.

Joyce questioned if anyone had spoken to Dave Kenyon regarding the bills he submitted; brief discussion, Commissioner Atwell to handle.

## RESOLUTION #158 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Kugler

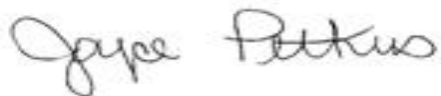
SECOND: Atwell

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 Mann to adjourn the meeting at 9:58 PM. All in favor.

Respectfully submitted,



Joyce Petkus  
District Administrator/Treasurer