

Board of Fire Commissioners

Greenfield Fire District
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The May 2013 Commissioners Meeting of the Greenfield Fire District was called to order at Company #1 by Chairman Richard Spackmann at 7:02 PM on May 8, 2013. The flag salute and a moment of silence were recognized for departed members and troops overseas.

Present were:

Commissioners: Atwell, Barss, Chandler, Spackmann, Waite; Secretary Petkus, D/P Chouinard, Treasurer Bishop, D/T Perkins. Also present, Shows Leary, Project Manager for the District office building project. Please see sign in sheet for others in attendance.

Chairman Spackmann noted the first order of business was to open the bids for the District office building project, with results as follows:

For General Construction:

Malone & Tate Builders 2217 Central Avenue Schenectady, NY 12304	\$616,000.00
AM Contracting 4 Norma Drive Albany, NY 12205	\$645,235.00
Riverview Construction Associates 718 Riverview Road Rexford, NY 12148	\$588,800.00
Eastern Building & Restoration 2 Commerce Avenue Albany, NY 12206	\$665,428.00
Bast Hatfield 1399 Vischers Ferry Road Clifton Park, NY 12065	\$628,000.00
Hoosick Valley Contractors 52 Melrose-Valley Falls Road Melrose, NY 12121	\$657,400.00

Unit prices were also read for each bidder (see attached).

For Electrical:

McBain Electric	\$97,646.00
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2742 6th Avenue
Troy, NY 12180

LaCorte Companies \$127,354.00
630 Seventh Avenue
Troy, NY 12182

Harold R. Clune \$113,600.00
30 Prospect Street
Ballston spa, NY 12020

Kasselmann Electric \$109,995.00
P.O. Box 984
Albany, NY 12201

For Plumbing:

Mazone Plumbing & Heating \$56,464.00
93 Elsmere Avenue
Delmar, NY 12054

Ackerman Plumbing \$81,111.00
678 Sheridan Drive
Tonawanda, NY 14150

Eckert Mechanical \$76,800.00
1062 Central Avenue
Albany, NY 12205

Mr. Leary noted it does not look like there were any bids received for HVAC work, but he needs to first thoroughly review all the bids. The Chairman noted they are scheduled to award a bid at the May workshop in two weeks. Mr. Leary noted he will be in touch with the Board with results sometime tomorrow.

Chairman Spackmann then noted a slight deviation to the agenda this evening, as Councilmen Chandler and Kinsella are present to give an update on the Town ambulance issue. Councilman Kinsella explained they had a public hearing about it last week, noting that most present at that hearing were against changing; primarily they were very concerned with the cost associated with it. There will be more future public hearings and encouraged everyone concerned to attend and make their thoughts be known so they can be taken into consideration. There is Town meeting tomorrow and his intent is to take the public comments and discuss them, for example there were numerous comments that the report was a hack job, so he will be going through the report and discuss what was fact and what was opinion in the report, in an attempt to clarify some of the costs. Commissioner Atwell noted he went to Town hall yesterday and met with Supervisor Rowland about this issue, including the flyer that had apparently been put out; Councilman Kinsella noted he has not seen it; for some reason one was never put on his mailbox. A copy was given to the Councilman. Commissioner Spackmann questioned who in the audience had not seen the flyer to please raise their hands; most raised their hands. Secretary Petkus was instructed to make copies and hand them out. Commissioner Atwell noted that the flyer makes the Fire District look like the heavy weights and are the ones who are going to try to increase the Town's taxes by 1000 to 1500%. Throughout all the meetings and discussions regarding the ambulance situation, all this Board has done is offer to house an ambulance or assist the Town if possible; no recommendations have been made. All the District is trying to do is help the Town

get a better ambulance service that is an asset to the public. The Board offered a bay in the firehouse to use for the ambulance. He told the Supervisor he is very displeased with the flyer and would like him to get to the bottom of it because the Fire District is being painted in a bad light and that is not fair. Commissioner Atwell noted that Supervisor Rowland said he had not seen the flyer before, but Commissioner Atwell had a copy with him to show the Supervisor. He would appreciate it if someone would explain that this Board is not the one generating this. Commissioner Spackmann pointed out that the flyer gives the impression that there is some conspiracy that the GFD is pulling puppet strings behind the Board's back to raise taxes to the effect of 1000 to 1500% and this absolutely false. He also noted he thought it was interesting that the ambulance committee and the Town Board took a lot of heat about bias and a "hack job", when his impression is the same exact people were behind this flyer, and why is it okay for them to do a hack job against the volunteer firemen but it is not okay for the ambulance committee to do the same thing. He felt it was very hypocritical. Councilman Kinsella noted that they picked and twisted the story to match what the message is that they wanted to send; the report in no way recommended starting our own ambulance service with volunteers, it said it would be way too expensive and we chose not to do that, but yet the numbers they chose to publish was what was not recommended. Councilman Chandler noted they are working as hard as they can on this; the propaganda like the flyer does not really bother him, actually whoever wrote the flyer did not do any research at all, since he's been working on this for 2 years. Brief discussion turned to the bad car accident over the weekend on Lake Desolation Road that Empire did not even show up for; Councilman Chandler noted that was key as he went to that scene and there was no ambulance, but he saw the firefighters. Commissioner Atwell noted that he had the Rip and Run to that particular call with him during his visit with the Supervisor, explained that he sat through 2 hours at the public hearing on Thursday night listening to people say what a great ambulance corps we already have, and asked Supervisor Rowland to explain to him why, not 3 days after we were told what an excellent ambulance service we have, that his ambulance never showed up to the accident. Supervisor Rowland said he was going to look into it. D/C Ellsworth noted it would be interesting to see since Empire has been our ambulance service, the number of calls that they have not responded to, especially with car accidents where there is entrapment, as he has noticed a trend with Empire ambulance that when a call comes across as entrapment, Empire does not seem to show up. He feels it is because they do not have the personnel with the capability to take care of the people that are probably going to come out of those vehicles. Empire is known as a pick and go transportation only, money maker ambulance service. When it comes to something where they actually have to work, they do not show up. Commissioner Spackmann noted that he has done some research as well, and unfortunately there may be a documentation problem on the county side of things as it relates to Empire ambulance, as there have been plenty of times Empire has not responded but it is not documented on the Rip and Run. D/C Ellsworth noted that both Supervisor Rowland and the Empire ambulance rep, at the public hearing explained that he get monthly sheets from Empire that document where they have paramedics on every single call. Saturday morning in particular an ambulance showed up to a call and D/C Ellsworth asked each one of them who the paramedic was, but there was none. There was a CCT but the contract clearly states a paramedic, which is another example of what he considers funny business going on with paperwork and being sent to the Town. Councilman Kinsella said he has tried to get a list of qualified paramedics to cross check but has not been successful. Councilman Chandler noted that Empire had guaranteed a paramedic on every call and a dedicated ambulance to us with a radio, but at a public hearing Mike from Empire admitted that they are not going to fit every ambulance with a radio or a paramedic, and he feels that is wrong. He has done some research and a CCT can only administer life saving drugs if he on a phone or cell phone, nor can they intubate a child and he does not consider that ALS.

Commissioner Spackmann explained there were 2 other notable points that he took away as misinformation; the first were a few individuals who pushed the positives of having 2 dedicated ambulances to the Town of Greenfield in the current Empire contract; back when Mr. Aquino came to this Board to talk about the ambulance, when asked if those 2 ambulances would be dedicated to responding to our emergencies, his answer was if they are available they would respond. Commissioner Spackmann took this to mean if they were busy somewhere else they would be unavailable to respond to our emergencies. Councilman Kinsella noted that the contract says they will make every reasonable attempt. Commissioner Spackmann used the recent extrication emergency as an example of one they no showed for, when at the last public meeting the impression was given that there are 2 dedicated ambulances sitting there all the time protecting the residents of the Town of Greenfield, which he thought is completely false. The other thing he found very interesting was the last question of the evening, which was directed to Supervisor Rowland; the question was has he received any complaints regarding Empire's service to the residents. The Supervisor's answer was zero, which is absolutely not true because Chief Lant sent a letter to the Supervisor after their problem first call, as well as several of the other Councilman who have come to Fire District meetings and received complaints about Empire's services. D/C Ellsworth pointed out that Empire does not have radios to communicate, and they need them to be able to communicate with the helicopter and landing zone, and if they cannot provide radios for their rigs they should be told to go someplace else. A/C Petkus noted a few months ago the fire department responded to a cardiac arrest, and because Empire took an extremely long time to show up, he had to defibrillate the patient 3 times on the scene, and the CCT and EMT that showed up would not have been able to handle the call on their own, and the Fire District wound up sending people to the hospital with the ambulance because they needed assistance. District EMS Coord. Tim Kemp noted a problem with Empire is that if they need additional ambulances they will call Glens Falls or Troy first to get one of their ambulances. If they do call mutual aid, it is usually Jessup's Landing out of Corinth. Commissioner Spackmann thanked the Councilmen for coming to tonight's meeting.

RESOLUTION #97 TO APPROVE THE APRIL 10, 2013 COMMISSIONER MEETING MINUTES AND APRIL 11, 2013 SPECIAL MEETING MINUTES AS WRITTEN.

MOTION: Spackmann

SECOND: Waite

RESOLVED to approve the April 10, 2013 Commissioner Meeting Minutes and April 11, 2013 Special Meeting Minutes as written.

VOTE: All in favor, motion carried.

Chairman Spackmann asked for questions/comments regarding the abstract:

Commissioner Atwell questioned claim #130309 for flashlights; D/P Chouinard noted that Co #1 received theirs; all the others are in stock. Confirmed that they are LED. Also questioned claim #130318; are all the gas meters in service? Chief Lant confirmed they are.

RESOLUTION #98 TO PAY ABSTRACT #5, CLAIM #130283 THROUGH CLAIM #130364 FROM THE GENERAL FUND, TOTALING \$51,048.53.

A3410.1	\$ 8,096.11
A3410.2	8,576.22
A3410.4	33,019.82
A9030.8	863.97

A9050.8 492.41

Total: \$ 51,048.53

MOTION: Spackmann

SECOND: Barss

RESOLVED: to pay Abstract #5, Claim #130283 through Claim #130364 from the General Fund, totaling \$51,048.53.

VOTE: All in favor, motion carried.

RESOLUTION #99 TO PAY ABSTRACT #5, CLAIM #BR13009 FROM THE BUILDING RESERVE FUND, TOTALING \$975.00.

MOTION: Spackmann

SECOND: Atwell

RESOLVED to pay Abstract #5, Claim #BR13009 from the Building Reserve Fund, totaling \$975.00.

VOTE: All in favor, motion carried.

Commissioner Spackmann noted that there is a correction to the Equipment Reserve Fund abstract, claim #ER13003 should be voided.

RESOLUTION #100 TO PAY ABSTRACT #5, CLAIM #ER13002 THROUGH CLAIM #ER13004, EXCLUDING CLAIM #13003 FOR \$55.01, FROM THE EQUIPMENT RESERVE FUND, TOTALING \$853.80.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to pay Abstract #5, Claim #ER13002 through claim #ER13004, excluding Claim #ER13003 for \$55.01, from the Equipment Reserve Fund, totaling \$853.80.

VOTE: All in favor, motion carried.

Treasurer Bishop noted she would like to get the invoice from the Scott Hickey training approved for payment, total is \$250.00.

RESOLUTION #101 GIVING TREASURER PERMISSION TO PAY INVOICES RECEIVED FROM SCOTT HICKEY FOR \$250.00. MONEY TO COME OUT OF THE TRAINING ACCOUNT.

MOTION: Spackmann

SECOND: Waite

RESOLVED to give Treasurer permission to pay invoices received from Scott Hickey for \$250.00. Money to come out of the Training account.

VOTE: All in favor, motion carried.

Correspondence:

- Fire 2013 tickets still available; please contact her via email or call the office.
- Last call for physicals – deadline is May 31st.
- Only heard from Co #2 and #4 to have carpets cleaned.

- Billy Goldfeder sign up sheets due by noon on Friday in order to get LOSAP; Co #1 and 2 have not been received.

RESOLUTION #102 TO APPROVE THE FOLLOWING PEOPLE TO ATTEND THE FIRE OFFICER I COURSE AT MONTOUR FALLS, AUGUST 16-18, 2013 AND AUGUST 23-25, 2013: JUSTIN BURWELL, STEPHANIE BURWELL, PHILIP RICHARDS.

MOTION: Spackmann

SECOND: Barss

RESOLVED to approve the following people to attend the Fire Officer I course at Montour Falls, August 16-18, 2013 and August 23-25, 2013: Justin Burwell, Stephanie Burwell, Philip Richards.

VOTE: All in favor, motion carried.

Purchasing: D/P J. Chouinard

- Co #4 thermal camera battery mount came in today.
- Flags were set out to be picked up at the officer's meeting; grave markers are on back order.
- Collar brass ordered.
- Fit test machine training took place last week. Commissioner Barss questioned who the back up people were; D/P Chouinard noted Harold Hall, Chris Stanton, Jack King and Dean Deuel. She and Joyce will be holding a practice fit testing on May 21st, emails went out to about 10 firefighters, and those fit tested will be counted for the year.
- Pony suction quote received; A/C Burwell requested 2 lengths of 15'. Commissioner Chandler noted he asked for a 6" as well.
- Co #2 and 4 took possession of the 5-gas gas meters; needs to get one back from Co #4 to go to Co #3. If the switch is made, she needs to have the bar code off the machine to update inventory.
- If anyone needs drager tubes and other supplies, she has some in stock.
- Hose testing set up for July 12th and 19th and rain date is July 26. If there are any problems with these dates, please let her know ASAP.
- Questioned if Co #3 bay door has been fixed; they have not returned her phone calls. A/C Petkus noted he believes it has been done and the buttons were also done. They were also at Co #2 last week and completed the work.
- Would like to get working on the RFP's for pressure washing and sealcoating. To email them to the Board for review; handicapped spots should be painted blue. Commissioner Waite also noted they should be squeegeed. Commissioner Chandler to do more research on what type of sealcoat they want to specify in the sealcoating RFP and get back to her. Co #3 and Co #4 to be done this year.
- Found 97 smoke detectors sitting around since 2008, and they are only good for 10 years. She and Joyce would like to do something through Greenfield and Dorothy Nolan Elementary Schools. Brief discussion; replace with new batteries before distributing them. Jill to coordinate with Commissioner Spackmann.

Applications for membership:

Greenfield Center Company #1: None.

Porter Corners Company #2: None.

Middle Grove Company #3: Thomas Mabb, under 18.

Maple Avenue Company #4: None.

Secretary Petkus also questioned the applications of Thomas Headman and Ryan Wiebe, they still have not scheduled initial physicals. Brief discussion; Secretary to shred applications.

Requests for change in membership:

Greenfield Center Company #1: Tahlyn Fisher, requested 6 month extension of leave of absence; Gary Gibbins, life-inactive; Karen Gibbins, life-inactive; Deborah Hanley, move off probation.

Porter Corners Company #2: Darren Barss, life-inactive; Chris Burnett, move off probation; Aaron Chandler and John Duffney, both requested 1 year leave of absence; Jacob Middleton, resignation.

Middle Grove Company #3: None.

Maple Avenue Company #4: None.

Commissioner Spackmann noted he has an issue with removing Christopher Burnett from probation. Commissioner Spackmann asked D/C Middlebrook and A/C Burwell to speak to him after the meeting.

RESOLUTION #103 TO ACCEPT NEW MEMBER AND CHANGES IN MEMBERSHIPS AS NOTED ABOVE.

MOTION: Spackmann

SECOND: Barss

RESOLVED to accept new member and changes in memberships as noted above.

VOTE: All in favor, motion carried.

Grants:

- Nothing.

Report of the Chief – Chief Lant:

- Truck repairs:
 - 281 tank and pump done, front brakes.
 - 283 pump serviced; problem with relief valve that was fixed.
 - 282 there now getting pump done
 - 297 had tranny leak; Dave Kenyon fixed.
 - Believes Co #2 two trucks were serviced. Confirmed with Dave that brush trucks and pumps were serviced for the year.
- Reported on various department and company drills/training over the past month.
- Scott Hickey was here last night, was a great course he put on last night. Would like to bring him back and put all the officers through it, more than just ladder training.
- Spoke about the sex offender legislation, would like the Board to review it and if they are in favor of it support Senator Marchione. Brief discussion.
- Regarding New Member Orientation, there are some people who join who have a lot of training, but don't necessarily need to go through the whole program.
- Would like to see the Board purchase work uniforms for the whole district. Brief discussion. Chief Lant to talk to officers and the uniform committee and put together some specs for year end money.

RESOLUTION #104 GIVING A/C PETKUS PERMISSION TO TAKE CAR 26 TO EAST MEADOW, LONG ISLAND ON MAY 18-19, 2013 TO PICK UP THE DONATED AIR BOTTLES.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to give A/C Petkus permission to take car 26 to East Meadow, Long Island on May 18-19, 2013 to pick up the donated air bottles.

VOTE: All in favor, motion carried.

Reports from Companies:

Company #1 – D/C Davis:

- Quiet.
- Received 3 applications for membership from the recent open house.

Company #2 – D/C Middlebrook:

- Quiet.

Company #3 – D/C Ellsworth:

- Rock City Falls Parade May 17th.
- Do not clean Co #3 rugs as they are in dire need of replacement.
- Has specs for EMS pick up, holding off until end of the month to see if 2014 state contract pricing comes out. Body change is coming but not sure when. Brief discussion continued.

Company #4 – D/C King:

- Two lights on the southeast corner are out; Secretary Petkus to contact the electrician.

Report of District EMS Coordinator – Tim Kemp:

- Graduated 2 more EMT's, Aaron Deuel and Christopher Thurman.
- Recent CPR class at Wilton EMS was well attended.
- Would like to run CPR class for community, working with Wilton EMS because they have a way of getting CPR cards back faster in the past. Commissioner Spackmann clarified that it is Tim's contention that the District to pay for CPR cards for the general public. Bill received, to come out of EMS.

Planning Board:

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

- Still some issues with the Goose Hollow development; it will be in Co #3 response area.

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

- Quiet.

Reports of the Commissioners:

Commissioner Chandler:

- Clarified that 281 front brakes only were done.
- Munter was at Co #3, there is a huge humidity problem. Trying to get a hold of John Munter.
- Spoke to Darren Costanzo; money goes directly to Cottrell Paper. Invoice needed before payment can be made.

RESOLUTION #105 AUTHORIZING TREASURER TO MAKE PAYMENT OF \$1000.00 TO COTTRELL PAPER.

MOTION: Chandler

SECOND: Waite

RESOLVED to authorize Treasurer to make payment of \$1000.00 to Cottrell Paper.

VOTE: All in favor, motion carried.

Commissioner Waite:

- Would like to bring up at the workshop a vote on the polices and one by-law change. Commissioner Spackmann would like to see them go to the officers for their review/approval first. Also, regarding the active member by law change, he is okay with it but feels we are making it complicated. If we used LOSAP calculations it would make life a lot simpler. Brief discussion. Added to May workshop agenda.

Commissioner Barss:

- There will be road construction on North Creek Road from Middle Grove just past Wilsey, as well as the far side of Spier Falls from Lincoln Mountain Road to Main Street.

Commissioner Atwell:

- Co #3 lawnmower: quotes received. Brief discussion.

RESOLUTION #106 AUTHORIZING THE PURCHASE OF THE CUB CADET LAWN MOWER FROM EMERICH'S SALES IN FORT EDWARD FOR \$1599.99. MONEY TO COME OUT OF OPERATIONS.

MOTION: Chandler

SECOND: Atwell

RESOLVED to authorize the purchase of the Cub Cadet lawn mower from Emerich's Sales in Fort Edward for \$1599.99. Money to come out of operations.

VOTE: All in favor, motion carried.

- Confirmed that Toby picked up the snowmobile.
- Asked for an update re: Co #4 sign. Brief discussion; they are moving ahead, sign ordered and the company paid for their half. Variance received and given to the District Secretary to keep on file.
- Extensions are still missing on 283. Brief discussion; Dave Kenyon told to replace.
- Pumps in the process of being serviced; Chief Lant noted they would then be tested. FF Ron Bishop requested if there was a way that when the trucks are returned they can be notified so the firefighters can gas them up.
- Greenfield Elementary School Dragon run on June 15th; fire police and EMS personnel usually involved.
- There was another conflict with the New Member Orientation schedule, dates had to be swapped and the updated schedule is out.
- Regarding the ambulance issue, please document! Chief Lant noted that if you have comments, write them down, and a copy should be sent to Joyce. D/C Ellsworth noted that Danielle is creating a spreadsheet; if anyone has anything, please get it to Co #3 as well so she can get it on her spreadsheet.

Commissioner Spackmann:

- The District recently received the resignation of the Treasurer, Jean Bishop, effective June 8th. Commissioner Spackmann noted her 22 years of service as Deputy Treasurer and then Treasurer and thanked her for her service. He presented Treasurer Bishop with a plaque in recognition of all her years of dedicated service to the Greenfield Fire District and its residents.

Special Topics of Discussion:

- New Chief's vehicle: cost noted at \$49,163.00. Will need to do permissive referendum to take out of the Equipment Reserve Fund. Commissioner Spackmann noted he is concerned about what happens to the current Chief's vehicle and how it is going to play out with fire police. Chief Lant noted he would be discussing it with the officers and how it is to be used.

RESOLUTION #107 GIVING THE SECRETARY PERMISSION TO ADVERTISE A PERMISSIVE REFERENDUM TO WITHDRAW AND EXPEND \$55,000.00 FROM THE EQUIPMENT RESERVE FUND FOR THE PURCHASE OF A NEW CHIEF'S VEHICLE.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to give the Secretary permission to advertise a permissive referendum to withdraw and expend \$55,000.00 from the Equipment Reserve Fund for the purchase of a new Chief's vehicle.

VOTE: All in favor, motion carried.

RESOLUTION #108 AUTHORIZING THE DIRECTOR OF PURCHASING TO ORDER THE CHIEF'S VEHICLE PER SPECIFICATIONS.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to authorize the Director of Purchasing to order the Chief's vehicle per specifications.

VOTE: All in favor, motion carried.

- 284 declared surplus last workshop, need to advertise to sell, would like to do that next month. Added to May workshop agenda.
- Captain Bullard noted the water system at Co #4 needs to be looked at. Brief discussion; Joyce to contact Toby Middlebrook.
- Councilman Chandler noted on a personal note that sometime over the summer his company is doing some forestry work for the neighbor next to the firehouse; would like to be able to access their property through the side of the firehouse where the construction would be going on. Brief discussion; Commissioners Chandler and Spackmann noted they do not see an issue with coordinating that with construction when the time comes.
- Chief Lant noted his radio has been found.
- Chief Lant noted that the project on Route 9 is moving ahead; if the water line comes past the firehouse we should probably tie into it.
- Treasurer Bishop asked the Board for permission to make the annual LOSAP payment when the invoice comes in.

RESOLUTION #109 GIVING THE TREASURER PERMISSION TO MAKE THE ANNUAL LOSAP PAYMENT AND PENFLEX ADMINISTRATION FEE.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to give the Treasurer permission to make the annual LOSAP payment and Penflex administration fee.

VOTE: All in favor, motion carried.

- D/C Ellsworth commented on the accident from the other night; there were representatives from all four firehouses for the car accident, everyone worked very well together and were very professional. It was not an easy extrication.

RESOLUTION #110 TO GO INTO EXECUTIVE SESSION AT 8:47 PM IN REFERENCE TO THE TREASURER POSITION.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to go into executive session at 8:47 PM in reference to the Treasurer position.

VOTE: All in favor, motion carried.

RESOLUTION #111 TO RECONVENE FROM EXECUTIVE SESSION AT 9:30 PM.

MOTION: Spackmann

SECOND: Waite

RESOLVED to reconvene from executive session at 9:30 PM.

VOTE: All in favor, motion carried.

RESOLUTION #112 TO APPOINT VANESSA PERKINS AS DISTRICT TREASURER AND JEAN BISHOP AS DEPUTY TREASURER.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to appoint Vanessa Perkins as District Treasurer and Jean Bishop as Deputy Treasurer.

VOTE: All in favor, motion carried.

Commissioner Spackmann noted they will be advertising for a Deputy Treasurer; added to May workshop agenda for discussion.

RESOLUTION #113 TO ENTER INTO A THREE YEAR CONTRACT WITH BOLLAM, SHEEDY AND TORANI (BST) FOR ANNUAL AUDIT SERVICES FOR \$7300.00 PER YEAR.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to enter into a three year contract with Bollam, Sheedy and Torani (BST) for annual audit services for \$7300.00 per year.

VOTE: All in favor, motion carried.

RESOLUTION # 114 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Spackmann

SECOND: Barss

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Waite with a second from Commissioner Chandler to adjourn the meeting at 9:32 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus

Joyce A. Petkus
District Secretary