

Board of Fire Commissioners

Greenfield Fire District
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A Special Meeting of the Board of Fire Commissioners of the Greenfield Fire District was called to order at the District Office by Commissioner Donald Kugler at 7:00 PM on November 3, 2014. Flag salute and moment of silence were recognized for departed members and troops overseas.

Present were:

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

RESOLUTION #223 APPROVING THE OCTOBER 21, 2014 BUDGET HEARING MINUTES AS WRITTEN.

MOTION: Chandler

SECOND: Atwell

RESOLVED to approve the October 21, 2014 Budget Hearing Minutes as written.

VOTE: All in favor, motion carried.

Treasurer Petkus noted she previously sent to the Board information regarding the property tax cap freeze; she then gave another overview of what was discussed at the Honors Haven Conference and information she printed up from the OSC website. Discussion continued.

Treasurer Petkus then gave an update on the changes made to the 2015 Proposed Budget as requested by the Board as follows:

- Health Insurance line item was reduced from \$95,000 to \$45,000;
- \$20,000 was added to the Equipment Reserve bringing it to \$220,000.00;
- New 2015 budget total: \$1,535,735.00.

These changes keep the 2015 budget under the tax cap.

D/T Thurman then made the changes to the tax cap levy form, confirmed the amended budget was under the tax cap, and submitted the 2015 budget electronically as required by the OSC.

RESOLUTION #224 ADOPTING THE 2015 PROPOSED BUDGET WITH CHANGES AS NOTED ABOVE; TOTAL 2015 BUDGET OF \$1,535,735.00 KEEPING THE 2015 BUDGET UNDER THE NYS TAX CAP.

MOTION: Atwell

SECOND: Chandler

RESOLVED to adopt the 2015 Proposed Budget with changes as noted above; total 2015 budget of \$1,535,735.00 keeping the 2015 budget under the NYS tax cap.

VOTE: All in favor, motion carried.

Treasurer Petkus noted she will file certifies copies of the 2015 Adopted Budget with both the Towns of Greenfield and Wilton by Friday as required by law.

Discussion then continued regarding the informational email Joyce previously sent out to the Board regarding the flooring update, punch list items and the cleaning service that was here earlier in the afternoon. The Board noted they were not completely happy with the flooring solution as proposed by Ron Laberge, but would go along with it if there was some sort of floor warranty in writing. Also need to consider that the parking lot is supposed to be seal coated soon. Joyce to speak with Ron Laberge in the morning regarding the floor warranty as well as scheduling the floor repairs and Commissioner Chandler to contact King Enterprises regarding the seal coating.

Stan DeLong cannot teach the November 13th Vehicle Safety and Traffic Laws class due to a conflict that evening. Brief discussion; class to be postponed to the Spring and Joyce to confirm with Commissioner Spackmann the Sexual Harassment class still on for the same night.

Commissioner Chandler reminded everyone that only two snow plow bids were received, one was complete and the other only priced out two of the three firehouses. He recommended the Board award the snow plow bid to King Enterprises, because even with projecting the cost of the third firehouse, the other bidder would still be higher.

RESOLUTION #225 AWARDING THE 2014-2015 SNOW PLOW BID TO KING ENTERPRISES AT A COST OF \$16,600.00.

MOTION: Kugler

SECOND: Atwell

RESOLVED to award the 2014-2015 snow plow bid to King Enterprises at a cost of \$16,600.00.

VOTE: All in favor, motion carried.

Commissioner Atwell noted that he will be contacting Brian Gibbins regarding moving the Boy Scout trailer as well as the two new sheds to the cleared/paved area behind the office.

Motion was made by Commissioner Kugler with a second from Commissioner Chandler to dispense with the reading of the minutes. All in favor, meeting adjourned.

Motion was made by Commissioner Kugler with a second from Commissioner Chandler to adjourn the meeting at 7:25 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus

Joyce A. Petkus
District Secretary/Treasurer