Board of Fire Commissioners

Greenfield Fire District P.O. Box 103 Greenfield Center, NY 12833 (518) 893-0723 Fax: (518)893-7006

A Special Meeting of the Board of Fire Commissioners of the Greenfield Fire District was called to order at Company #1 by Chairman Richard Spackmann at 7:00 PM on October 10, 2013.

Present were Commissioners: Atwell, Barss, Chandler, Spackmann, Waite; Secretary Petkus, Shows Leary, Project Manager; Bill Young and Terry Hannigan, District Counsel.

RESOLUTION #232 TO GO INTO EXECUTIVE SESSION AT 7:01 PM REGARDING PROPOSED, PENDING OR CURRENT LITIGATION.

MOTION: Spackmann SECOND: Atwell RESOLVED to go into executive session at 7:01 PM regarding proposed, pending or current litigation. VOTE: All in favor, motion carried.

RESOLUTION #233 TO RECONVENE FROM EXECUTIVE SESSION AT 9:18 PM.

MOTION: Spackmann SECOND: Chandler RESOLVED to reconvene from executive session at 9:18 PM. VOTE: All in favor, motion carried.

Motion was made by Commissioner Spackmann with a second from Commissioner Chandler to adjourn the meeting at 9:18 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus

Joyce A. Petkus District Secretary