

Board of Fire Commissioners

Greenfield Fire District
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A Special Meeting of the Greenfield Fire District was called to order at Company #1 by Chairman Don Kugler at 7:04 PM on October 6, 2010.

Present were:

Commissioners: B. Chouinard, Kugler, Robarge, Spackmann; Chief Lant, Secretary J. Petkus. Also present, Bill Young, attorney for the Fire District, Drew Melson, Regional Sales Manager for SCI, and Raymond Tylutki, Jr., 1st On Scene. Please see sign in sheet for others in attendance.

RESOLUTION #268 TO GO INTO EXECUTIVE SESSION AT 7:05 PM REGARDING POTENTIAL LITIGATION.

MOTION: Kugler

SECOND: Spackmann

RESOLVED to go into executive session at 7:05 PM regarding potential litigation.

VOTE: All in favor, motion carried.

RESOLUTION #269 TO RECONVENE FROM EXECUTIVE SESSION AT 8:15 PM.

MOTION: Kugler

SECOND: B. Chouinard

RESOLVED to reconvene from executive session at 8:15 PM.

VOTE: All in favor, motion carried.

Motion made by Commissioner Robarge with a second from Commissioner Spackmann to dispense with the reading of the minutes. All in favor.

Motion made by Commissioner Spackmann with a second from Commissioner B. Chouinard to adjourn the meeting. All in favor.

Special meeting ended at 8:17 PM.

Respectfully submitted,

Joyce A. Petkus
District Secretary