

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

Special Meeting – March 28, 2016

Meeting began at 7:00 PM.

Present were: Commissioners Atwell, Chandler, Dussault, Kugler; District Administrator Petkus.

RESOLUTION #114 TO GO INTO EXECUTIVE SESSION AT 7:01 PM IN REFERENCE TO THE STATION KEEPER POSITION.

MOTION: Chandler

SECOND: Atwell

RESOLVED to go into executive session at 7:01 pm in reference to the Station Keeper position.

VOTE: All in favor, motion carried.

RESOLUTION #115 TO RECONVENE FROM EXECUTIVE SESSION AT 7:45 PM.

MOTION: Chandler

SECOND: Kugler

RESOLVED to reconvene from executive session at 7:45 PM.

VOTE: All in favor, motion carried.

RESOLUTION #116 GIVING JUSTIN BURWELL, STEPHANIE BURWELL AND EDWARD PETKUS PERMISSION TO TAKE 26 ON APRIL 2-3, 2016 TO PICK UP THE 2010 CHEVY TAHOE PURCHASED FROM MARCELLUS FIRE DEPT.

MOTION: Chandler

SECOND: Kugler

RESOLVED to give Justin Burwell, Stephanie Burwell and Edward Petkus permission to take 26 on April 2-3, 2016 to pick up the 2010 Chevy Tahoe purchased from Marcellus Fire Dept.

VOTE: All in favor, motion carried.

RESOLUTION #117 GIVING D/C ELLSWORTH PERMISSION TO TAKE THE STATION KEEPER PICKUP TRUCK TO THE LAW & LEGISLATIVE CONFERENCE AT THE TURNING STONE RESORT MARCH 31 – APRIL 3, 2016.

MOTION: Chandler

SECOND: Kugler

RESOLVED to give D/C Ellsworth permission to take the Station Keeper pickup truck to the Law & Legislative Conference at the Turning Stone Resort March 31 – April 3, 2016.

VOTE: All in favor, motion carried.

RESOLUTION #118 GIVING THE TREASURER PERMISSION TO CUT CHECKS TO DICK SNYDER FOR THE DEFENSIVE DRIVER COURSES AS INVOICES ARE SUBMITTED.

MOTION: Chandler

SECOND: Kugler

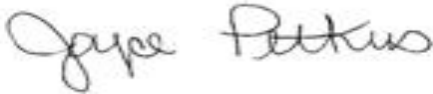
RESOLVED to give the Treasurer permission to cut checks to Dick Snyder for the Defensive Driver courses as invoices are submitted.

VOTE: All in favor, motion carried.

Lengthy discussion continued regarding offering possible cell phone stipends in lieu of giving out District cell phones.

Motion was made by Commissioner Dussault with a second from Commissioner Atwell to adjourn the meeting at 9:26 PM. All in favor, meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus".

Joyce Petkus
District Administrator/Treasurer