

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

Special Meeting – June 29, 2016

Meeting began at 7:20 PM.

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

Lengthy discussion regarding the sales of 282 and 283; including the possibility of getting out of the contract with Firetec Sales, Commissioner Kugler contacting East Can Fire Equipment, Commissioner Atwell to coordinate with Jill to get pictures of 283.

Commissioner Atwell gave a brief overview of the pump inspections. Lengthy discussion continued regarding recent truck repairs and corresponding invoices received for those repairs. Commissioner Atwell to call KME to find out what needs to be done to get the trucks to pass pump testing.

Discussion regarding 262/292 service contracts. Commissioner Atwell noted the following:

- 262 has 3 years left of pump/chassis service at KME – 2017, 2018 and 2019.
- 292 has 2 years left of pump/chassis service at KME – 2017 and 2018.

Discussion regarding water tank project; other tops to be set this Saturday.

Deidre requested vacation in September; Board approved.

Commissioner Atwell noted he is organizing the truck files for the next person to take over. Discussion continued regarding the service of small trucks at Cornell's, Lant's etc. He also noted spring service starts sometime between March and June depending on the winter weather; pump service is in June, pump testing is in August, and fall service is in October.

Commissioner Kugler noted he and Joyce went over next year's budget and it looks in pretty good shape. Discussion continued; including the reserves. Joyce still has not received anything on the State's tax cap for 2017, but expects to hear something very shortly.

Brief discussion regarding new 282. Commissioner Atwell to contact KME for an update.

Brief discussion regarding the purchase of the auto pulse batteries. There is a special offer that expires tomorrow; purchase 4 batteries and get 2 chargers free, total cost \$3,300 plus S&H. Currently there is \$4500 in the EMS account.

RESOLUTION #197 GIVING THE DIRECTOR OF PURCHASING PERMISSION TO PURCHASE FOUR AUTO PULSE BATTERIES. MONEY TO COME OUT OF THE EMS ACCOUNT.

MOTION: Kugler

SECOND: Dussault

RESOLVED to give the Director of Purchasing permission to purchase four auto pulse batteries. Money to come out of the EMS Account.

VOTE: All in favor, motion carried.

Discussion regarding the email received about the Town of Wilton flag being flown at Co #4.

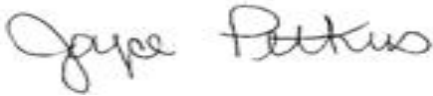
Commissioner Dussault asked for an update regarding the formation of the Greenfield Fire Department. Commissioner Chandler noted it was approved about a month ago, and is probably going to be yearlong project. Discussion continued.

Joyce gave a brief overview of the County's switch to CorVel for their Worker's comp carrier. Attended a training class today; becomes effective July 1st. She will be sending out an informational email to the companies tomorrow, and plans on holding an in-service in the next couple of weeks. The Firefighter/Employee Injury Policy will need to be updated, which she will start working on. Brief discussion continued.

Commissioner Chandler asked if the rest of the Board had seen the email sent out from Chief Burwell regarding the DEC discontinuing the use of Class B foam. Brief discussion continued.

Motion was made by Commissioner Chandler with a second from Commissioner Kugler to adjourn the meeting at 8:40 PM. All in favor, meeting adjourned.

Respectfully submitted,

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

Joyce Petkus
District Administrator/Treasurer