

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

**Special Meeting – August 30, 2016**

Meeting began at 7:00 PM.

**Present were:** Commissioners Atwell, Chandler, Dussault, Kugler, D/P Chouinard; and later, D/A Petkus.

Matt from Kincaid Network Solutions also present to discuss possible installation of new phone system for Greenfield Center Co #1. Lengthy discussion continued, including:

- New phone system will tie in with Maple Avenue Co #4 phone system;
- If TWC goes down, phone calls can be routed to Co #4 and vice versa;
- Discussion of costs associated with cabling;
- Kincaid has the ability to host the system if desired;
- If phone system does go down, there will be a loss of voicemail only;
- Cordless options;
- \$2400 savings if piggybacking off Co #4 and same style/brand as their phones;
- Three to six weeks for install.

**RESOLUTION #243 ACCEPTING THE QUOTE FROM KINCAID NETWORK SOLUTIONS; MONEY TO COME FROM THE BUILDINGS, MAINTENANCE AND GROUNDS LINE ITEM.**

MOTION: Chandler

SECOND: Dussault

RESOLVED to accept the quote from Kincaid Network Solutions; money to come from the Buildings, Maintenance and Grounds line item.

VOTE: All in favor, motion carried.

Discussion continued regarding the sale of 282 and 283. Verbal offer of \$80,000.00 was received from Brindlee Mountain Fire Apparatus to purchase both trucks. They will need certificate of origin and manuals; Joyce to look for them. Brindlee Mountain will write the check to KME, and KME will then apply payment to balance due on new 283.

**RESOLUTION #244 DECLARING TA283 SURPLUS.**

MOTION: Chandler

SECOND: Dussault

RESOLVED to declare TA283 surplus.

VOTE: All in favor, motion carried.

**RESOLUTION #245 GIVING THE DISTRICT ADMINISTRATOR TO ADVERTISE A PERMISSIVE REFERENDUM TO SELL TA283 FOR NOT MORE THAN \$49,999.99.**

MOTION: Chandler

SECOND: Atwell

RESOLVED to give the District Administrator to advertise a permissive referendum to sell TA283 for not more than \$49,999.99.

VOTE: All in favor, motion carried.

**RESOLUTION #246 ACCEPTING THE OFFER FROM BRINDLEE MOUNTAIN FIRE APPARATUS TO PURCHASE ETA282 AND TA283, TOTALING \$80,000.**

MOTION: Chandler

SECOND: Atwell

RESOLVED to accept the offer from Brindlee Mountain Fire Apparatus to purchase ETA282 and TA283, totaling \$80,000.

VOTE: All in favor, motion carried.

Brief discussion regarding phantom hydrants, Jill to speak to the Station Keeper as he is handing the project.

Brief discussion regarding the request received from M & M Consulting; Commissioner Chandler to handle.

Brief discussion regarding the 2015 invoices just received from Tri-City Fire, totaling \$986.

Lengthy discussion regarding the issue with Firetracker; invoice received, switching over to a new vendor.

**RESOLUTION #247 GIVING THE TREASURER PERMISSION TO NEGOTIATE PAYMENT TO FIRETRACKER THROUGH SEPTEMBER 2016, TOTALING \$2887.**

MOTION: Kugler

SECOND: Atwell

RESOLVED to give the Treasurer permission to negotiate payment to Firetracker through September 2016, totaling \$2887.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Chandler with a second from Commissioner Kugler to adjourn the meeting at 8:30 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce Petkus  
District Administrator/Treasurer