

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 was called to order at the District Office by Chairman Michael Chandler at 7:06 PM on October 20, 2016.

Present were:

Commissioners Atwell, Chandler, Dussault, Kugler; D/A & Treasurer Petkus. There were no others present.

Flag salute/moment of silence recognized for departed members.

Discussion regarding new 282, final invoice received and reviewed by Commissioner Atwell, and October 25th delivery date. Permission given for Treasurer to cut check for final payment of \$78,033.00.

Discussion regarding ongoing IRS issue; \$500 penalty assessed to be added to next week's abstract for payment.

Discussion regarding request from District EMS Coordinator for additional supplies; purchase will be over budgeted amount. Treasurer to move money from PPE line item to EMS line item when final invoices received.

RESOLUTION #301 TO GO INTO EXECUTIVE SESSION AT 7:34 PM IN REFERENCE TO EMPLOYEE SALARIES.

MOTION: Chandler

SECOND: Kugler

RESOLVED to go into executive session at 7:34 pm in reference to employee salaries.

VOTE: All in favor, motion carried.

RESOLUTION #302 TO RECONVENE FROM EXECUTIVE SESSION AT 8:53 PM.

MOTION: Chandler

SECOND: Dussault

RESOLVED to reconvene from executive session at 8:53 PM.

VOTE: All in favor, motion carried.

RESOLUTION #303 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Kugler

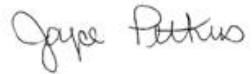
SECOND: Chandler

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion made by Commissioner Chandler with a second from Commissioner Dussault to adjourn the meeting at 8:54 PM. All in favor.

Respectfully submitted,

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

Joyce Petkus

District Administrator/Treasurer