



Greenfield Fire District Board of Fire Commissioners

May 23, 2018 Commissioners Meeting Agenda

Michael Chandler
Chairman

Jack Sadowsky
Vice Chairman

Scott Dussault
Commissioner

Jack King
Commissioner

George Miller
Commissioner

Greenfield Center
Fire Company (GFD #1)

13 South Greenfield Road
Greenfield Center, NY 12833
518-893-7111

Porter Corners
Fire Company (GFD #2)

405 Bockes Road
Porter Corners, NY 12859
518-893-7390

Middle Grove
Fire Company (GFD #3)

25 North Creek Road
Middle Grove, NY 12850
518-584-2228

Maple Avenue
Fire Company (GFD #4)

613 Maple Avenue
Saratoga Springs, NY 12866
518-584-1401

1. Call regular session to order, flag salute and moment of silence
2. Bid Opening: Co #2 Stair Replacement Project
3. Approve Minutes: May 9, 2018 Commissioner Meeting Minutes
4. Payment of Bills
5. Reports of the Staff
 - District Administrator
 - **Resolution:** giving the District Administrator permission to advertise a permissive referendum to withdraw and expend up to \$ _____ from the Equipment Reserve Fund for the purchase of one KME Predator Custom Engine/Tanker.
 - **Resolution:** giving the Treasurer permission to appropriate unappropriated funds of \$1,060.00 from 291 towing insurance claim payment to .4 Operations.
 - Director of Purchasing
 - Treasurer
6. Firefighter and Auxiliary New Members/Changes in Membership
7. Report of the Chief
8. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
9. Report of the District EMS Coordinator
10. Report of the training Committee
11. Reports of the Commissioners
 - Scott Dussault
 - Jack King
 - George Miller
 - Jack Sadowsky
 - Michael Chandler
12. Reports of the Town Board Liaisons
 - Greenfield Liaison
 - Wilton Liaison
13. Reports of the Town Planning Board Liaisons
 - Greenfield Liaison
 - Wilton Liaison
14. District Policy Review
 - Access Card & Fob
 - DMV/LENS
 - Employee Privacy
 - Employee Benefits Manual

“Serving the Community Since 1947”

P.O. Box 103, Greenfield Center, NY 12833

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15. Special Topics of Discussion

- Pagers

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16. Final Comments?

17. Dispense with the reading of the minutes

18. Adjourn meeting.

DRAFT