

Board of Fire Commissioners

Greenfield Fire District
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The July 11, 2018 Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Chairman Michael Chandler at 7:00 PM.

Present were: Commissioners Chandler, Dussault, King, Miller; D/A & Treasurer Petkus, D/P Chouinard. Excused: Commissioner Sadousky. See sign in sheet for others in attendance.

1. Flag salute/moment of silence for departed members.
2. **Bid Opening:** Co #4 Column Repair Project – no bids received.
3. **Approve Minutes:** June 27, 2018 Commissioner Meeting Minutes as written.

RESOLUTION #170 APPROVING THE JUNE 27, 2018 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Dussault

SECOND: King

RESOLVED to approve the June 27, 2018 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

4. Payment of Bills:

RESOLUTION #171 APPROVING PAYMENT OF ABSTRACT #13, VOUCHER #180324 THROUGH #180357 FROM THE GENERAL FUND, TOTALING \$55,251.64.

A3410.1 \$ 6,030.12

A3410.2 12,735.03

A3410.4 8,884.00

A9000.8 461.33

A631 27,141.16

Total: \$55,251.64

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #13, Voucher #180324 through #180357 from the General Fund, totaling \$55,251.64.

VOTE: All in favor, motion carried.

5. Reports of the Staff

- **District Administrator – Joyce Petkus:**
 - Reminder LOSAP meeting is July 25, 2018 at 6:15 p.m.
 - Still waiting for the Cancer Bill to be signed by the Governor. Estimated cost of \$25,250 to the District as of January 2019. Lengthy discussion continued.
 - Will be on vacation beginning Friday.
- **Director of Purchasing – Jill Chouinard:**
 - Sealcoating completed at Co #2 and #3. A/C Barss happy with the work.
 - Phone call and email received from FEMA; AFG grant moving forward.
 - DEC grant is due August 10th. Would like hard hats and forestry hose. District will have to put in \$1,500.00.
 - Make-up date for FIT Testing is July 17th and testing for Co #4 is July 31st.
 - 2018 gear should be in tomorrow. Damaged gear should also come back.
 - Bottle hydro started at Co #4 today. Will wait for those bottles to come back before moving on.
 - Aerial testing will be August 1st.
 - Working on getting new pagers out.
 - Hose jumpers have been delivered to each Chief's Office.
 - Lettering for Training Building is not in yet.
 - Lt. Ramsey's uniform & helmet have not been returned. Turn off fob if not returned by next meeting.
 - Brindle Mountain is interested in purchasing our trucks.
 - Past A/C Jennings would like Pittsfield to remove his radio.
 - Portable radios may be programmed tomorrow.
 - Would like 24 hr. notice when Fire Prevention events are happening.
 - Check gas meters for calibration.
 - Meeting with Kincaid on July 27th.
- **Treasurer – Joyce Petkus:**
 - Sent out 2019 budget information for the Board to look over.

RESOLUTION #172 GIVING JILL CHOUINARD PERMISSION TO ATTEND FIRE SERVICE WOMEN OF NYS AT MONTOUR FALLS FIRE ACADEMY FROM 9/28-9/30/2018. PERMISSION GIVEN TO TREASURER TO PAY FEE OF \$110; MONEY TO COME FROM THE FIRE TRAINING ACCOUNT.

MOTION: Miller

SECOND: Chandler

RESOLVED to give Jill Chouinard permission to attend Fire Service Women of NYS at Montour Falls Fire Academy from 9/28-9/30/2018. Permission given to Treasurer to pay fee of \$110; money to come from the Fire Training account.

All in favor, motion carried.

6. Firefighter/Auxiliary Applications/Changes in Membership:

- **Firefighter Applications for Membership:**
 - Co #4 – Stephen Penman, Giuliana Stefanacci, Ryan Triller
- **Firefighter Changes in Membership:**
 - Co #3 – Jessica Stearns, 1 yr. LOA
- **Auxiliary Applications/Changes in Membership:** None.

RESOLUTION #173 GIVING THE CHAIRMAN OF THE BOARD PERMISSION TO SIGN OFF ON FIREFIGHTER APPLICATIONS FOR MEMBERSHIP AND FIREFIGHTER CHANGES IN MEMBERSHIP.

MOTION: Dussault

SECOND: Miller

RESOLVED to give the Chairman of the Board permission to sign off on Firefighter Applications for Membership and Firefighter Changes in Membership.

VOTE: All in favor, motion carried.

7. Report of the Chief – Chief Ellsworth

- Apparatus:
 - 281 has been painted, striped Friday. Oil leak should be fixed tomorrow and it should be back Monday.
 - Need to replace pump on the Argo.
 - 275 pump is leaking
 - 296 needs brakes
 - 275 A/C is fixed
- Spoke with Aaron, broke out truck prices.
- Jill is still trying to contact the new Scott rep re: Heads up Displays.
- Contacted owners of the “After the Fire” building at Co. #4. Has not been used in quite some time. Building was cleaned out and they do not want it. Will contact the Lion’s Club and see if they want it.
- Paperwork has been signed on the land.
- EAP will be at Co #3 on July 31st at 7 pm. Would like Commissioners to come.
- Stephanie Burwell will check with the Fire Advisory Board re: cost for CAD system for budgeting, also contract with IAR will expire.
- What is happening on Co. #4 struts? Will talk with Jill.
- Fulton County Flashover Training - \$100.00 per person. Training is in September. Discussion. Five per company. Accrue \$2,000 for training.

8. Reports of the Companies:

- **Greenfield Center Co #1: D/C Chouinard**
 - Tentative start date for the water tank is July 23rd.
 - Fire Prevention prop artwork should be ready by Friday. Will be at the Fair Sunday 7-11.
- **Porter Corners Co #2: A/C Barss**
 - Thank you for the striping at Co #2. Looks great.
 - Stairs cleaned out, ready to go. Commissioner Chandler will notify Bill Reed.
 - Equipment should be back in order.
 - Will be at the Fair July 28th noon to 3:00 p.m.
 - Chief is on vacation this week.
- **Middle Grove Co #3:**
 - No one present this evening.
 - Will be without a Chief for the next ten days.
- **Maple Avenue Co #4: D/C Bogardus**
 - Thank you to the Chief.
 - Congratulations to Owen Mullen for passing his EMT class. He is certified.
 - Congratulations to Commissioner Miller for completing Firecracker 4.

- Thanks for all the support for Parkfest. Thank you D/C Chouinard for the prop.
- There were some issues with physicals this year, its all been straightened out.
- Will be scheduling a time at the Fair July 24th – July 29th. Notify the Chief.

9. Report of the District EMS Coordinator – Nate King:

- CPR has been rescheduled for August 7th at the District Office at 7:00 p.m. Participants will need to send Joyce their CPR cards.
- Bill Coffey not recertifying his EMT.

10. Report of the Training Committee: A/C Barss

- Moving forward with the SCBA form.
- Dave Hatin looked at the Aerial last night.
- Prepared for NMO, which starts September 15th.

11. Reports of the Commissioners:

- Dussault
 - Thank you for all the help with Parkfest.
 - NMO has been tweaked and improved.
- King
 - Good job with Parkfest.
 - Spoke with S/K re: schedule of when he can get to the doors/paint, barriers needed for tanks, repair on Co. #2's tank, truck bay ground faults.
 - Scheduled bottle replacement will be done after bottle hydro.
 - Joyce spoke to Tim about By-Laws, will check again to see when they will be done.
 - Looks like the AFG will come through, which will give us the Cascade system and a new compressor at Co #1. Would like to sit down and talk about the diesel exhaust system so we are prepared. Also, roof on Co #1 needs to be repaired. Discussion.
- Miller
 - Will be out of town on July 31.
 - Great to see the Greenfield Fire District props out for the public to see.
- Sadousky
 - Not present this evening.
- Chandler
 - Nothing at this time.

12. Reports of the Town Board Liaisons:

- Town of Greenfield: Jack Sadousky
 - Not present this evening.
- Town of Wilton: Scott Dussault
 - Boy Scouts give an award to people who have gone above and beyond for the Boy Scouts called the Silver Buffalo Award. The woman who won it is the only person in Saratoga County that has ever won this award.
 - Forest Grove will have 310 units on Harran and Putnam.
 - Discussion of two roundabouts at Ingersoll and Route 50.
 - Gave Wilton back 380 acres to create walking trails/fitness center.

13. Reports of the Town Planning Board Liaisons:

- Town of Greenfield: Michael Chandler
 - Nothing at this time.
- Town of Wilton: Gary Bullard
 - Nothing at this time.

14. Special Topics of Discussion:

- Commissioner King spoke with Supervisor Pemrick today re: Greenfield Emergency Planning Meeting. Will be Wednesday at 9 a.m.
- A/C Barss stated that Corinth is down two tankers, spoke to the Chief, they will be calling for mutual aid requests.
- Capt. King checked with Ed, county is planning on continuing with IAR.
- Clint McGowan asked if a copy of the stair plan could be sent to him to share with Co. #2.
- Clint McGowan asked where we are at with the new truck. Contract not back yet.

15. Final Comments:

- None.

16. Dispense with the reading of the minutes

RESOLUTION #174 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Dussault

SECOND: Miller

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

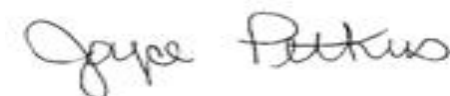
Motion made by Commissioner Dussault with a second from Commissioner Miller to adjourn the meeting at 8:08 PM. All in favor.

Respectfully submitted,



Deidre Chandler
Operations Secretary

Reviewed/approved by,



Joyce Petkus
District Administrator/Treasurer