

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833
(518) 893-0723
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The June 27, 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, Sadousky; D/A & Treasurer Petkus, D/P Chouinard. See sign in sheet for others in attendance.

1. Flag salute/moment of silence for departed members.
2. **Approve Minutes:** June 13, 2018 Commissioner Meeting Minutes as written.

RESOLUTION #162 APPROVING THE JUNE 13, 2018 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Sadousky

SECOND: King

RESOLVED to approve the June 13, 2018 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

3. Payment of Bills:

RESOLUTION #163 APPROVING PAYMENT OF ABSTRACT #12, VOUCHER #180304 THROUGH #180323 FROM THE GENERAL FUND, TOTALING \$34,887.48.

A3410.1 \$ 6,181.90

A3410.2 2,152.40

A3410.4 26,072.14

A9000.8 481.04

Total: \$34,887.48

MOTION: Chandler

SECOND: Sadousky

RESOLVED to approve payment of Abstract #12, Voucher #180304 through #180323 from the General Fund, totaling \$34,887.48.

VOTE: All in favor, motion carried.

4. Reports of the Staff

- **District Administrator – Joyce Petkus:**

- Annual LOSAP Review Meeting is rescheduled for July 25th at 6:15 pm.

- Updated Physical spreadsheet is in everyone's baskets.
- FASNY Convention is in Syracuse in August.
- Received more information on the Cancer Bill, working on eligibility spreadsheet. Brief discussion continued.
- EVR Report was found.
- **Director of Purchasing – Jill Chouinard:**
 - Sealcoating at Co #1 and the District Office on July 3rd and 4th.
 - No news on the delivery of the F350. A/C Bullard is working on the emergency lighting and a cap for the truck.
 - No update on the AFG grant.
 - Aerial Testing scheduled for August 1st.
 - During hose testing, Co #2 lost a 1 ¾" length of hose and Co. #3 lost a foot of hard suction. Have quotes to replace them. Hose is \$246 and Hard Suction is \$435. Total of \$681.00. Board okayed.
 - Fit testing make-up date is July 17th. Co #4 is re-scheduled for July 31st.
 - B-Lann no longer has Scott Equipment contract. New vendors in our area are MES Equipment and DuVall Equipment. Discussion Continued.
 - New pagers are in; still learning how to program them.
 - Jumpers are in.
 - Stencils and paint are not in.
 - Meeting with Kincaid on July 3rd re: future IT projects.
 - Need firefighter Larry Ramsey's officer dress uniform and helmet back.
 - Quote for lettering on the Training Building from American Sign & Letters is \$612.00. Brief discussion; Station Keeper Ranck will install.
 - SCBA masks have been delivered.
 - Speedy Dry has been delivered.
 - Aaron from Bulldog has not quoted prices for 291, 273 and 263 yet.
 - Need more patches for Class A uniforms, would like to order 250 for a total of \$1,187.00. Board okayed.
- **Treasurer – Joyce Petkus:**
 - Nothing at this time.

5. Firefighter/Auxiliary Applications/Changes in Membership:

- **Firefighter Applications for Membership:**
 - Co #4: Cassandra Eddy, Robert Ludwig
- **Firefighter Changes in Membership:**
 - Co #1: Matthew Boyd & Rychard DeTraglia, 1 year leave of absences.
 - Co #3: Richard Henry, Life; A/C Jennings resigned as Assistant Chief.
- **Auxiliary Applications/Changes in Membership:** None.

RESOLUTION #164 GIVING THE CHAIRMAN OF THE BOARD PERMISSION TO SIGN OFF ON FIREFIGHTER APPLICATIONS FOR MEMBERSHIP AND FIREFIGHTER CHANGES IN MEMBERSHIP.

MOTION: Sadousky

SECOND: King

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.

RESOLUTION #165 ACCEPTING THE RESIGNATION WITH REGRET, OF JASON JENNINGS FROM THE POSITION OF CO #3 ASSISTANT CHIEF.

MOTION: Sadousky

SECOND: Miller

RESOLVED to accept the resignation with regret, of Jason Jennings from the position of Co #3 Assistant Chief.

VOTE: All in favor, motion carried.

6. Report of the Chief – Chief Ellsworth:

- Apparatus:
 - Spoke with Mr. Besser with regards to 293 having warranty paint done; it will go to Pennsylvania instead of Bulldog. Brief discussion continued.
 - 281 needs more paint work. No charge for paint, there is a charge for window removal. Oil leak repair is \$6,000.00. Board okayed.
 - 292 parts are still not in.
 - Met with S/K Ranck this morning, went over all repairs, all reports from trucks that are back in service. Don will look over the reports for repairs that he can do rather than send the truck out.
- Adirondack Animal Rescue is looking for used fire hose to make beds for the animals. Brief discussion; will donate 3” hose.
- Reached out to three companies with regards to JAWS donation. Nothing so far.
- Waiting on price for trailer signs. D/C Chouinard will email the Board with it.
- Should hear about 283 donation tomorrow.
- Thank you to everyone for the hose testing, especially D/C Middlebrook.
- Met with Supervisor Pemrick regarding the Town Emergency Plan. Brief discussion; Commissioner Sadousky to call. Also, house numbers are written in town code, after discussion, the town will come up with a plan and advertise in the paper that house numbers must be placed at the road.
- Waiting to hear from Neil on the water tank.
- Asked about Co #2 truck contract? Bill Young has given the OK to sign the contract and Commissioner Chandler will take care of after meeting.

7. Reports of the Companies:

- **Greenfield Center Co #1: D/C Chouinard**
 - Need three halogens and a flat head ax. Jill will get prices.
- **Porter Corners Co #2: D/C Middlebrook**
 - Would like S/K Ranck to put some grass seed around the training building.
 - Stairs have been ordered. Will be another week or so.
- **Middle Grove Co #3: D/C Petkus**
 - Will meet with Nate with regards to striping.
- **Maple Avenue Co #4: A/C Bullard**
 - Wilton Parkfest is July 7th, Co #4 will be there all day. All others welcome to come sit with us. Sprinkler/burn demo will be done.
 - Pete Shaw has requested the ladder for July 4th.
 - Would like to hold a Boot Drive fundraiser on July 21st at Walmart.

RESOLUTION #166 GIVING CO #4 PERMISSION TO HOLD A BOOT DRIVE FUNDRAISER ON JULY 21, 2018 AT WALMART.

MOTION: Sadousky

SECOND: Dussault

RESOLVED to give Co #4 permission to hold a Boot Drive fundraiser on July 21, 2018 at Walmart.

VOTE: All in favor, motion carried.

- Land donation is moving forward, deed is at the Title Co and will be sent FedEx to the District's attorney.
- Lost suction from 291 last year, was never replaced. Jill will look into it.

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

- Not present.

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

- State requested use of training building for FAST class on July 15th and July 19th.
- Would like to ask Nate to paint simulated highway lines in front of the Training Building. Permission given to get a quote.
- Bail Out policy has been revised. Brief discussion continued.
- OFPC will be hold a Disability Awareness class in October for all four companies. There will be no cost.
- The Training Committee has developed a Leadership Program. First night of class will be Wednesday, September 5th and the Board is strongly urged to attend. Brief discussion continued.

10. Reports of the Commissioners:

- Dussault
 - All good.
- King
 - Questioned the amount left in the Apparatus Maintenance/Repairs account after 281 leak repairs; approximately \$9,000.00.
- Miller
 - All good.
- Sadousky
 - Four company drill held at the Training Building and it was nice to see everyone working as a team.
- Chandler
 - Please keep the Lent family in your thoughts and prayers.
 - He has been dealing with dissention in the fire district over the last month, and there was a question as to whether George Miller could be a Fire Commissioner. Due diligence was done, the attorney was contacted and the conclusion is that Mr. Miller is fine to be a Board Member. This was the reason why the Bulldog contract was not signed. As far as he is concerned, George has been vindicated. He will get the contract signed and get it underway. Believes there is a lot of dissention going on externally between the Board and membership, it needs to stop and everyone needs to start acting as part of a team.

11. Reports of the Town Board Liaisons:

- Town of Greenfield: Jack Sadousky
 - Nothing at this time.
- Town of Wilton: Scott Dussault
 - Nothing until the next meeting.

12. Reports of the Town Planning Board Liaisons:

- Town of Greenfield: Michael Chandler
 - Nothing at this time.
- Town of Wilton: Gary Bullard
 - Planning a housing development behind Wilton EMS.
 - Cumberland Farms will be opening mid-August; 48,000 gallons of fuel in the ground. Air condenser/refrigeration units are in the back of the building.

13. District Policy Review:

- **Firefighter/Auxiliary Injury:** no changes made.
- **Physical/Fit Test:** no changes made.
- **Pregnant Firefighter:** no changes made.

14. Special Topics of Discussion:

- None.

15. Final Comments:

- Co #3 would like to take a truck on Fridays to the Middle Grove Famer's Market; Chief can OK.

RESOLUTION #167 TO GO INTO EXECUTIVE SESSION AT 7:48 PM TO DISCUSS A MEDICAL MATTER.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to go into executive session at 7:48 pm to discuss a medical matter.

VOTE: All in favor, motion carried.

RESOLUTION #168 TO RECONVENE FROM EXECUTIVE SESSION AT 8:11 P.M.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to reconvene from Executive Session at 8:11 p.m.

VOTE: All in favor, motion carried.

No action taken in executive session.

16. Dispense with the reading of the minutes

RESOLUTION #169 DISPENSING WITH THE READING OF THE MINUTES.

MOTION: Chandler
SECOND: Sadousky
RESOLVED to dispense with the reading of the minutes.
VOTE: All in favor, motion carried.

Motion made by Commissioner Sadousky with a second from Commissioner Dussault to adjourn the meeting at 8:12 PM. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Deidre Chandler".

Deidre Chandler
Operations Secretary

Reviewed/approved by,

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

Joyce Petkus
District Administrator/Treasurer