

Board of Fire Commissioners

Greenfield Fire District
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The February 4, 2019 special meeting of the Greenfield Fire District and held at Greenfield Center Co #1 was called to order at 7:15 pm by Chairman Chandler with a flag salute and moment of silence.

Present: Commissioners Chandler, Davis, Dussault, King, McGowan; DA/Treasurer Joyce Petkus, Special Guest, Lansen Cosh from The Chazen companies; Chief Ellsworth, D/C Chouinard, A/C Coffey, President Gibbins, firefighters Jackie Atwell and Harold Hall.

Lengthy discussion regarding Co #1 roof feasibility study and options. Mr. Cosh noted options 2.3 seemed most desirable, with some other changes as noted:

- Putting a new lower roof on;
- Reconfiguring interior space to create a larger meeting room space;
- Adding attic ventilation, insulation, vapor barrier as necessary;
- Adding insulation in the walls, possible a combination of spray and batten;
- Redoing the kitchen space;
- In re-doing the lower roof, there is still potential for snow build up entering into the eaves of the higher roof. Will have to take another look at that for recommendations to mitigate everyone's concern.
- Windows are at the end of their life cycle, some have failed, makes sense to replace windows and doors;
- Extending the eaves 12"; adding snow guards as necessary for safety.

Mr. Cosh noted that the design for this would be about 8 weeks with back and forth conversations. Will go back and research dollar amount, put a base bid together with alternates; suggested alternates are wall insulation, high roof, windows/doors.

Commissioner Davis suggested holding off on making a decision on the siding at this time.

Commissioner King questioned if a Clerk of the Works is needed; discussion continued. Commissioner Davis suggested the Board could be the Clerk, using Chazen for additional inspection fees. Mr. Cosh noted that Chazen would be doing periodic inspections anyway, they could add some extra inspections and come out a little more often. He will also get a price to do some of the Agency CM work as well. He hopes to have this done by the February 13th Commissioner meeting; it would be an extension of the current contract.

President Gibbins will notify the Boy Scouts they will have to find a temporary meeting location while the building is under renovations. Commissioner King noted that the December Commissioner election may have to be moved to the District office.

The Board thanked Mr. Cosh for his time this evening.

Joyce requested the Board rescind resolution #56 from the January 30th Special Meeting; Larry Ramsey worked 43 hours in a two week period, not a one week period, and overtime is already covered in the Employee Benefits Manual at time and a half for any hours worked over 40 in a one week period.

RESOLUTION #58 RESCINDING RESOLUTION #56 FROM THE JANUARY 30TH SPECIAL MEETING DUE TO AN OVERSIGHT OF THE BOARD, AND THAT LARRY RAMSEY IS PAID PER THE EMPLOYEE MANUAL.

MOTION: Davis

SECOND: Chandler

RESOLVED to rescind Resolution #56 from the January 30th Special Meeting due to an oversight of the Board, and that Larry Ramsey is paid per the Employee Manual.

VOTE: All in favor. Motion carried.

Joyce noted the Board never actually made the motion at the special meeting lifting the suspension of firefighter Joseph Post.

RESOLUTION #59 LIFTING THE SUSPENSION OF FIREFIGHTER JOSEPH POST EFFECTIVE JANUARY 30, 2019.

MOTION: Davis

SECOND: King

RESOLVED to lift the suspension of firefighter Joseph Post effective January 30, 2019.

VOTE: All in favor. Motion carried.

RESOLUTION #60 ENTERING INTO EXECUTIVE SESSION AT 7:49 PM IN REFERENCE TO A MEDICAL ISSUE.

MOTION: Davis

SECOND: Chandler

RESOLVED to enter into executive session at 7:49 pm in reference to a medical issue.

VOTE: All in favor. Motion carried.

RESOLUTION #61 RECONVENING FROM EXECUTIVE SESSION AT 8:23 PM.

MOTION: Davis

SECOND: Chandler

RESOLVED to reconvene from executive session at 8:23 pm.

VOTE: All in favor. Motion carried.

RESOLUTION #62 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Davis

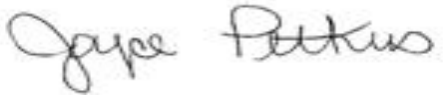
SECOND: King

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Dussault with a second from Commissioner King to adjourn the meeting at 8:25 PM. All in favor, meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus". The ink is dark and the signature is written in a fluid, connected style.

Joyce Petkus
District Administrator/Treasurer