

Board of Fire Commissioners

Greenfield Fire District
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The January 30, 2019 special meeting of the Greenfield Fire District was called to order at 7:00 pm by Chairman Chandler with a flag salute and moment of silence.

Present: Commissioners Chandler, Davis, King, McGowan; Operations Secretary D. Chandler. See attendance sheet for others in attendance.

RESOLUTION #54 ENTERING INTO EXECUTIVE SESSION AT 7:05 PM IN REFERENCE TO MATTERS LEADING TO THE DISCIPLINE OF A PARTICULAR PERSON.

MOTION: Chandler

SECOND: Davis

RESOLVED to enter into executive session at 7:05 pm in reference to matters leading to the discipline of a particular person.

VOTE: All in favor. Motion carried.

RESOLUTION #55 RECONVENING FROM EXECUTIVE SESSION AT 7:15 PM.

MOTION: Davis

SECOND: McGowan

RESOLVED to reconvene from executive session at 7:15 pm.

VOTE: All in favor. Motion carried.

Commissioner Chandler noted he received an email from employee Larry Ramsey that he worked 43 hours last week and only got paid straight time.

RESOLUTION #56 THAT ANY HOURS WORKED IN A WEEK OVER 40 BY LARRY RAMSEY SHALL BE COMPENSATED AT TIME AND A HALF.

MOTION: Davis

SECOND: McGowan

RESOLVED that any hours worked in a week over 40 by Larry Ramsey shall be compensated at time and a half.

VOTE: All in favor. Motion carried.

Lengthy discussion regarding the Co #1 roof replacement feasibility study received from The Chazen Companies and the options noted.

Review of Tahoe spec put together by Past Chief Burwell. Discussion regarding the light package and possibly scaling back, console, command unit, radio installation and options. Chief Ellsworth recommended not installing the radio in the rear console. Did recommend

installing the brush guard. Commissioner Davis said no to the rear console for \$5200.00. Total of the new Tahoe is approximately \$52,000.00.

Commissioner Davis questioned the Chief on how bad the two Chief's vehicles are. Chief Ellsworth noted that 270 needs to be replaced first. Discussion regarding whether or not to replace both this year. Commissioner Chandler asked if it is possible to get the price to purchase two vehicles down to \$100,000 – 105,000. The Chief will work with Past Chief Burwell on the changes.

Commissioner Chandler noted new 273 should have a rolling chassis by June.

Commissioner McGowan noted that there is a safety issue with 271; the officers' side door will not stay closed. It was noted that Justin Burwell fixed it, but it didn't stay fixed for very long. Will be going to VanderMolen when 261 comes back.

RESOLUTION #57 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Davis

SECOND: McGowan

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner McGowan with a second from Commissioner King to adjourn the meeting at 8:54 PM. All in favor, meeting adjourned.

Respectfully submitted,



Deidre Chandler
Operations Secretary

Reviewed/approved by,



Joyce Petkus
District Administrator/Treasurer