

## Michael Chandler Chairman

John 'Jack' King Vice Chairman

Jonathan Davis Commissioner

Scott Dussault Commissioner

Clinton McGowan 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

## **Greenfield Fire District Board of Fire Commissioners**

## June 26, 2019 Commissioners Meeting Agenda

- 1. Call regular session to order, flag salute and moment of silence
- 2. Award RFP: Sealcoating/Striping parking Lots Co #3/Co #4
- 3. Award RFP: Heating oil/Propane 2019-2020 heating season
- 4. Approve Minutes: June 12, 2019 Commissioner Meeting Minutes
- 5. Payment of Bills
- 6. Reports of the Staff
  - District Administrator
  - Purchasing Agent
  - Treasurer
- 7. Firefighter and Auxiliary New Members/Changes in Membership
- 8. Report of the Chief
- 9. Reports of Companies: Co #1, Co #2, Co #3, Co #4
- 10. Report of the District EMS Coordinator
- 11. Report of the Training Committee
- 12. Reports of the Commissioners
  - Jon Davis
  - Scott Dussault
  - Jack King
  - Clint McGowan
  - Michael Chandler
- 13. Reports of the Town Board Liaisons
  - Greenfield Liaison
  - Wilton Liaison
- 14. Reports of the Town Planning Board Liaisons
  - Greenfield Liaison
  - Wilton Liaison
- 15. District Policy Review
  - Firefighter/Auxiliary Injury
  - Physical & Fit Test
  - Pregnant Firefighter
  - Sexual Harassment
- 16. Special Topics of Discussion
  - **Resolution**: increasing the weekly hours of the P/T Maintenance position from 20 to 32 hours per week, effective June 17, 2019.
  - **Resolution**: giving the Treasurer permission to transfer \$5200 from 9060.83 Employee Health Insurance to 3410.16 PT Maintenance.
- 17. Final Comments?
- 18. Dispense with the reading of the minutes
- 19. Adjourn meeting.

"Serving the Community Since 1947"

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