

Michael Chandler Chairman

Jackie Atwell Commissioner

Donald Kugler Commissioner

Andrea Mann 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

## April 22, 2015 Commissioners Meeting Agenda

- 1. Call regular session to order, flag salute and moment of silence
- 2. Approve Minutes: March 25, 2015 Meeting Minutes

April 8, 2015 Meeting Minutes

- 3. Payment of Bills
- 4. Reports of the Staff
  - District Administrator
  - Purchasing Update
  - Treasurer/Deputy Treasurer Update
- 5. Firefighter and Auxiliary New Members/Changes in Membership
- 6. Report of the Chief John Lant
- 7. Reports of Companies: Co #1, Co #2, Co #3, Co #4
- 8. Report of the EMS Coordinator Tim Kemp
- 9. Reports of the Commissioners
  - Jackie Atwell
    - o Discussion: Smartwatt quotes.
  - Michael Chandler
  - Don Kugler
  - Andrea Mann
    - o Discussion: Employee Handbook

10. District Guideline Review Discussion/Approval

- Alcohol and Drug Policy (new)
- Chiefs Vehicle Use Policy
- District Photographer Policy
- DMV/LENS Policy
- Investment Policy
- Uniform Policy

11. Special Topics of Discussion

- Appoint Bill Coffey Co #1 officer
- District Office Cleaning Contract to expire
- Executive session: firefighter disciplinary action
- 12. Final Comments from the Commissioners?
- 13. Dispense with the reading of the minutes
- 14. Adjourn meeting.