

Board of Fire Commissioners

Greenfield Fire District
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A Special Meeting of the Greenfield Fire District Board of Fire Commissioners was called to order at the District Office by Commissioner Michael Chandler at 7:02 PM on April 27, 2015 with a flag salute/moment of silence for departed members.

Present were:

Commissioners Atwell, Chandler, Kugler, Mann; District Administrator Petkus.

Also present, Tony Fiorello, from Penflex, Inc. to discuss the District LOSAP's program. Discussion continued regarding the OSC audits of LOSAP point systems and their findings, and how the district should continue to fund the program going forward. Commissioner Chandler thanked Mr. Fiorello for his time; discussion ended at 7:30 pm.

RESOLUTION #136 TO GO INTO EXECUTIVE SESSION AT 7:32 PM IN ORDER TO CONDUCT CANDIDATE INTERVIEWS TO FILL THE COMMISSIONER VACANCY.

MOTION: Chandler

SECOND: Kugler

RESOLVED to go into executive session at 7:32 PM in order to conduct candidate interviews to fill the Commissioner vacancy.

VOTE: All in favor, motion carried.

RESOLUTION #137 TO RECONVENE FROM EXECUTIVE SESSION AT 8:51 PM.

MOTION: Chandler

SECOND: Atwell

RESOLVED to reconvene from executive session at 8:51 PM.

VOTE: All in favor, motion carried.

Further discussion regarding Commissioner appointment added to the May 13th agenda.

Lengthy discussion regarding the possibility of filling the maintenance position. Commissioner Mann and Joyce to make some more phone calls to get as much information as possible.

Discussion regarding the Employee handbook. Commissioner Mann noted it is pretty much completed except that there are some final decisions that need to be made; handout of questions given to the Board. Some of the policies in the handbook are duplicated in the District policies that pertain to the employees as well. Duplicated

polices to be removed from the Employee Handbook. Commissioner Mann to continue to work on the handbook.

Discussion regarding the Smartwatt quotes for Co #2, totaling \$1,867.81 and Co #3, totaling \$2,443.93.

RESOLUTION #138 GIVING THE DISTRICT ADMINISTRATOR PERMISSION TO ADVERTISE A PERMISSIVE REFERENDUM TO WITHDRAW AND EXPEND \$4,500.00 FROM THE BUILDING RESERVE FUND FOR THE SMARTWATT LIGHTING REPLACEMENT PROJECT.

MOTION: Kugler

SECOND: Mann

RESOLVED to give the District Administrator permission to advertise a permissive referendum to withdraw and expend \$4,500.00 from the Building Reserve fund for the Smartwatt lighting replacement project.

VOTE: All in favor, motion carried.

Commissioner Atwell noted he has not heard from any of the officers regarding combining pump testing with Wilton. Brief discussion; Commissioner Atwell to call Wilton FD and decline offer this year.

Commissioner Kugler presented a quote received from Thomas Merrills for various painting work at Co #3. Estimate for labor and materials is \$1,875.00. On hold till decision is made regarding maintenance person.

Joyce asked which of the Commissioner will be attending New Member Orientation this Saturday. Discussion continued.

Commissioner Chandler noted that FF Spackmann has called him regarding his decreased access to Firetracker and I Am Responding. Discussion continued.

RESOLUTION #139 THAT UNTIL FURTHER NOTICE, ONLY CHIEF OFFICERS CAN REQUEST IN WRITING TO THE DISTRICT STAFF, ANY INFORMATION REGARDING FIREFIGHTER CONTACT INFORMATION.

MOTION: Atwell

SECOND: Kugler

RESOLVED that until further notice, only Chief Officers can request in writing to the District Staff, any information regarding firefighter contact information.

VOTE: All in favor, motion carried.

Discussion also regarding giving FF Spackmann administrator privileges to I Am Responding. Request must be made by Chief Officer to the Board to review for permission.

Brief discussion regarding the training committee; they have been added to the July 8th meeting agenda for the committee to make their presentation.

Commissioner Chandler questioned Joyce if she heard from Tim Kemp regarding the CPR and First Aid requirement for FF1; Joyce noted she has not as of yet. Discussion continued.

Commissioner Atwell questioned if the Hazmat class has been scheduled yet. Brief discussion continued; it has not been scheduled.

Brief discussion also regarding active status vs. LOSAP points. Joyce to review again and update the Commissioners.

RESOLUTION #140 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Kugler

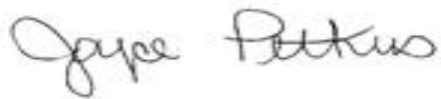
SECOND: Atwell

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion made by Commissioner Chandler with a second from Commissioner Mann to adjourn the meeting at 10:30 PM. All in favor.

Respectfully submitted,

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

Joyce Petkus
District Administrator/Treasurer