

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 8, 2015 Commissioners Meeting Agenda

- 1. Call regular session to order, flag salute and moment of silence
- 2. Approve Minutes: March 25, 2015 Meeting Minutes (if completed)
- 3. Payment of Bills
- 4. Reports of the Staff
 - District Administrator
 - Resolution: Giving Derrick Barss, Jerrid Marshall and Christopher Stanton permission to attend Fire Instructor I at the NYS Academy of Fire Science in Montour Falls, NY, June 25-28, 2015 and July 11-12, 2015.
 - Treasurer/Deputy Treasurer Update
 - Purchasing 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:
 - Jack Atwell
 - Michael Chandler
 - Don Kugler
 - Andrea Mann
 - Richard Spackmann
- 10. Planning Board: Greenfield Liaison Michael Chandler Wilton Liaison Gary Bullard
- 11. Grants
- 12. Special Topics of Discussion:
 - Approve District Guidelines
 - Credit Card Policy
 - o Investment Policy
 - o Purchasing Policy
 - o Training Approval Policy
 - Travel Policy
 - o Alcohol & Drug Policy (new)
 - Pump Ops class scheduled by the Chief
- 13. Final Comments from the Commissioners?
- 14. Dispense with the reading of the minutes
- 15. Adjourn meeting.