

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833
(518) 893-0723
Fax: (518) 893-7006

A special meeting of the Board of Fire Commissioners was called to order at the District Office by Chairman Michael Chandler at 7:00 PM on August 10, 2015.

Present were:

Commissioners Atwell, Chandler, Kugler, Mann, Sadousky; Operations Secretary Lanphear. There were no others in attendance.

Flag salute/moment of silence recognized for departed members.

RESOLUTION #255 TO GO INTO EXECUTIVE SESSION AT 7:03 PM IN REFERENCE TO MATTERS LEADING TO THE EMPLOYMENT OF A STATION KEEPER.

MOTION: Chandler

SECOND: Kugler

RESOLVED to go into executive session at 7:03 PM in reference to matters leading to the employment of a Station Keeper.

VOTE: All in favor, motion carried.

RESOLUTION #256 TO RECONVENE FROM EXECUTIVE SESSION AT 7:58 PM.

MOTION: Chandler

SECOND: Mann

RESOLVED to reconvene from executive session at 7:58 PM.

VOTE: All in favor, motion carried.

RESOLUTION #257 TO GO INTO EXECUTIVE SESSION AT 8:00 PM IN REFERENCE TO MATTERS LEADING TO THE POSSIBLE EMPLOYMENT OF A DISTRICT PHYSICIAN.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to go into executive session at 8:00 pm in reference to matters leading to the possible employment of a district physician.

VOTE: All in favor, motion carried.

RESOLUTION #258 TO RECONVENE FROM EXECUTIVE SESSION AT 8:52 PM.

MOTION: Chandler
SECOND: Kugler
RESOLVED to reconvene from executive session at 8:52 PM.
VOTE: All in favor, motion carried.

RESOLUTION #259 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Chandler
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 Atwell to adjourn the meeting at 8:55 PM. All in favor.

Respectfully submitted,

Deidre Lanphear

Deidre Lanphear
Operations Secretary