

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 7:20 PM on August 17, 2015.

Present were:

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

Flag salute/moment of silence recognized for departed members.

RESOLUTION #279 TO ACCEPT THE RETIREMENT PLAN AT 2% THROUGH ADIRONDACK TRUST.

MOTION: Sadousky

SECOND: Mann

RESOLVED to accept the Retirement Plan at 2% through Adirondack Trust.

VOTE: All in favor, motion carried.

Discussion on the Drug and Alcohol Policy. Commissioner Chandler had questions regarding the wording. Commissioner Mann will make changes and resubmit.

Commissioner Chandler informed the Board that he had a discussion with Mr. Reed with regards to Co #3. Discussion took place on panels that can be purchased for Co #3.

Discussion with regards to physicals for the Firefighters. New paperwork is in the mail. Contract will only go until 12/31/15.

Commissioner Atwell discussed the bill from KME with regards to installing a generator on the bus. Commissioner Chandler and Atwell will have a discussion with KME.

RESOLUTION #280 TO GO INTO EXECUTIVE SESSION AT 7:50 PM IN REFERENCE TO MATTERS LEADING TO THE EMPLOYMENT OF A STATION KEEPER.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to go into executive session at 7:50 PM in reference to matters leading to the employment of a station keeper.

VOTE: All in favor, motion carried.

RESOLUTION #281 TO RECONVENE FROM EXECUTIVE SESSION AT 8:57 PM.

MOTION: Chandler

SECOND: Atwell

RESOLVED to reconvene from executive session at 8:57 PM.

VOTE: All in favor, motion carried.

RESOLUTION #282 APPOINTING JERRID MARSHALL STATION KEEPER FOR 2015.

MOTION: Chandler

SECOND: Atwell

RESOLVED to appoint Jerrid Marshall Station Keeper for 2015.

VOTE: All in favor, motion carried.

RESOLUTION #283 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Sadousky

SECOND: Mann

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 Kugler to adjourn the meeting at 9:00 PM. All in favor.

Respectfully submitted,

Deidre Lanphear

Deidre Lanphear
Operations Secretary