

Board of Fire Commissioners

Greenfield Fire District
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August 23, 2012 Special Meeting

A Special Meeting of the Board of Fire Commissioners of the Greenfield Fire District was called to order at Company #1 by Chairman Richard Spackmann at 7:01 PM on August 23, 2012. The flag salute and a moment of silence were recognized for departed members and troops overseas.

Present were:

Commissioners: Barss, Chandler, Spackmann, Waite; Secretary Petkus, Director of Purchasing Chouinard, Treasurer Bishop, Shows Leary. Excused: Commissioner Atwell. Please see sign in sheet for others in attendance.

Bid Opening for Architectural Design Services for the proposed District Office Building:

J. Paul Vosburgh, Architect, P.C.
721 Madison Avenue
Albany, NY 12208

Design Fees: \$59,800.00
New Septic: \$4,500.00
Topographic Utilities Survey: \$2,400.00

AES Northeast
10-12 City Hall Place
Plattsburgh, NY 12901

Design Fees: \$36,670.00

Minuta Architecture
554 Temple Hill Road
New Windsor, NY 12553

Design Fees: \$63,300.00 includes \$3,300.00 of reimbursable allowance.

Laberge Group
4 Computer West Drive
Albany, NY 12205

Design Fees: \$19,800.00

Mr. Leary to take the bids, review and make recommendation to the Board. Tentative date to award bid scheduled at the August 29, 2012 budget workshop.

RESOLUTION #175 APPROVING THE JULY 25, 2012 WORKSHOP MINUTES AS WRITTEN.

MOTION: Waite

SECOND: Chandler

RESOLVED to approve the July 25, 2012 Workshop Minutes as written.

VOTE: All in favor, motion carried.

Board approved the following people to attend the Honors Haven conference: Joyce Petkus, Jill Chouinard, Richard Spackmann, Bryan Chouinard, Dean Deuel. Jill and Joyce to each attend one of the additional Thursday classes as well, and Commissioner Atwell to attend a Thursday class only. Joyce to start registrations.

RESOLUTION #176 TO PERMIT THE DEPUTY TREASURER TO BE ON ALL OF THE GREENFIELD FIRE DISTRICT BANK ACCOUNTS AND PERMISSION TO SIGN CHECKS OR WITHDRAWALS IN THE ABSENCE OF THE DISTRICT TREASURER.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to permit the Deputy Treasurer to be on all of the Greenfield Fire District bank accounts and permission to sign checks or withdrawals in the absence of the District Treasurer.

VOTE: All in favor, motion carried.

Commissioner Waite noted that the by-law committee would like to communicate via email to the membership in order to expedite approval of by-law changes as it takes too long to get back to the companies for vote and then back to the committee before it goes to the Board for final approval. Board approved.

Secretary Petkus noted that the title to the rehab bus has been cleared and a new title issued with no liens recorded.

Commissioner Chandler noted that he received the HVAC report on Co #3 from Sue Palmatier. It is quite pricey and he will be looking into it further and get more recommendations. Regarding Co #2 and 4 window project, contracts are signed, and schedule will be finalized soon.

Commissioner Spackmann noted the Firefighter Injury Policy may need to be re-visited again and modified. Lengthy discussion continued; policy added to the September workshop agenda for further discussion.

Motion made by Commissioner Chandler with a second from Commissioner Waite to dispense with the reading of the minutes. All in favor.

Motion made by Commissioner Waite with a second from Commissioner Barss to adjourn the workshop at 7:29 PM. All in favor.

Respectfully submitted,



Joyce A. Petkus
District Secretary