

Board of Fire Commissioners

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

August 28, 2013 Commissioners Budget Workshop

Budget workshop began at 7:15 pm.

Present were: Commissioners Atwell, Chandler, Spackmann; Secretary Petkus, D/P Chouinard, Treasurer Perkins. Excused: Commissioners Barss and Waite. Please see sign in sheet for others in attendance.

RESOLUTION #191 APPROVING THE JULY 24, 2013 WORKSHOP MEETING MINUTES AS WRITTEN.

MOTION: Chandler

SECOND: Atwell

RESOLVED to approve the July 24, 2013 Workshop Meeting Minutes as written.

VOTE: All in favor, motion carried.

District Guideline Review:

- District Photographer Policy: no changes made.
- Employee Privacy Policy: no changes made.
- Pregnant Firefighter Policy: no changes made

RESOLUTION #192 GIVING CO #2 AUXILIARY PERMISSION TO HOLD A CHICKEN AND BISCUIT LUNCHEON AND GARAGE SALE FUNDRAISER FOR FIRE POLICE ON SEPTEMBER 7, 2013 IN CONJUNCTION WITH THE TOWN WIDE GARAGE SALE.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to give Co #2 Auxiliary permission to hold a chicken and biscuit luncheon and garage sale fundraiser for fire police on September 7, 2013 in conjunction with the Town wide garage sale.

VOTE: All in favor, motion carried.

Discussion then turned to the 2014 proposed budget; please see attached worksheet.

D/C King questioned if a mirror has been ordered for 291; Chief Lant noted it should be ordered and put on the truck. It was also noted that Saratoga is looking for a police report; D/C King handling. Board approved getting mirror fixed. Commissioner Atwell and D/P Chouinard to coordinate ordering mirror with KME.

Commissioner Atwell noted 281 did not pass inspection due to broken signal light and needing rear brakes. Also noted 271 has an oil leak and needs front timing cover and 272 has an oil leak and rear springs need help. Discussion continued, Commissioner Atwell to get prices.

Brief discussion regarding the ongoing issue with seal coating at Middle Grove. Commissioner Spackmann suggested that next year maybe the Board to reconsider the bidding process.

Commissioner Atwell also reminded everyone that New Member Orientation begins September 7th. Joyce noted she has only heard back from 2 out of the 8 people who are scheduled to attend. Brief discussion continued.

Commissioner Chandler noted that the bill for the blacktop for Middle Grove should be coming directly from Palette. Will cost approximately \$5700.00. Treasurer has already received the receipts for the rubble and the base. Reminder to please not park the trucks on the new pavement; you can drive over it but do not park on it at all if possible for the next two months.

Captain Reynolds noted that on September 14th Co #1 will be conducting a live burn on Humes Road; they will be doing exterior work only. Commissioner Atwell noted he spoke to D/C Davis already, who has spoken to the Chief about it. Commissioner Chandler noted he is okay with it as long as all the paperwork is in place. Discussion continued regarding necessary paperwork.

RESOLUTION #193 PERMITTING THE LIVE BURN ON SEPTEMBER 14, 2013 AT HUMES ROAD, PENDING ALL REQUIRED DOCUMENTS ARE COMPLETED.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to permit the live burn on September 14, 2013 at Humes Road, pending all required documents are completed.

VOTE: All in favor, motion carried.

Lt. Ackley noted in reference to building a training facility, suggested that the new training facility be combined with a new station, rather than buying more property. Brief discussion continued.

Chief Lant requested permission to keep the plates from old 26; Board okayed.

Lt. Chouinard noted that the final installation of Co #4 sign will be done tomorrow.

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

Motion made by Commissioner Spackmann with a second from Commissioner Atwell to adjourn the workshop at 9:12 PM. All in favor.

Respectfully submitted,



Joyce A. Petkus
District Secretary