

Board of Fire Commissioners

Greenfield Fire District
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A special meeting of the Board of Fire Commissioners was called to order at the District Office by Chairman Michael Chandler at 7:30 PM on August 6, 2015.

Present were:

Commissioners Atwell, Chandler, Kugler, Mann, Sadousky; District Administrator/Treasurer Petkus, Operations Secretary Lanphear. There were no others in attendance.

Flag salute/moment of silence recognized for departed members.

RESOLUTION #251 TO GO INTO EXECUTIVE SESSION AT 7:35 IN REFERENCE TO POSSIBLE DISCIPLINARY ACTION REGARDING CERTAIN FIREFIGHTERS.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to go into executive session at 7:35 in reference to possible disciplinary action regarding certain firefighters.

VOTE: All in favor, motion carried.

RESOLUTION #252 TO RECONVENE FROM EXECUTIVE SESSION AT 8:02 PM.

MOTION: Chandler

SECOND: Kugler

RESOLVED to reconvene from executive session at 8:02 PM.

VOTE: All in favor, motion carried.

RESOLUTION #253 THAT THE RECENT INCIDENT WITH 293 BE REFERRED BACK TO CHIEF LANT TO INVESTIGATE WHAT OCCURRED AND ADMINISTRATIVELY DEAL WITH THE MEMBER WHO DID NOT ASK PERMISSION AS HAS BEEN PAST PRACTICE, HOWEVER HE DEEMS FIT. CHIEF LANT WILL REPORT TO THE BOARD IN WRITING AFTER HE HAS COMPLETED HIS INVESTIGATION.

MOTION: Sadousky

SECOND: Chandler

RESOLVED that the recent incident with 293 be referred back to Chief Lant to investigate what occurred and administratively deal with the member who did not ask permission as has been past practice, however he deems fit. Chief Lant will report to the Board in writing after he has completed his investigation.

VOTE: All in favor, motion carried.

Discussion continued regarding the employee benefits manual. Modifications made and Commissioner Mann to meet with Joyce to type up changes.

Discussion regarding Commissioner Mann and Commissioner Kugler's meeting with Dave Meager and Randy Hagen and setting up a retirement for employee's, including a Simple IRA plan.

Discussion with regards to the E-Mail Seminar that the district staff attended on Wednesday. Great seminar with a lot of information. Jill spoke to Kinkaid and they will attend the August 17th meeting at 7 pm to present their proposal.

RESOLUTION #254 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Chandler

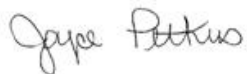
SECOND: Mann

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 Mann to adjourn the meeting at 8:58 PM. All in favor.

Respectfully submitted,



Joyce Petkus
District Administrator/Treasurer