

Board of Fire Commissioners

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

The December 29, 2010 Special emergency meeting of the Greenfield Fire District was called to order at Company #1 by Chairman Don Kugler at 9:15 PM on December 29, 2010.

Present were:

Commissioners: Chouinard, Kugler, Spackmann, Secretary J. Petkus, P/A B. Bishop.

The reason for the emergency meeting was the Board in error did not remember to put money aside for the January 29, 2011 Installation banquet.

RESOLUTION #368 rescinding resolution #363.

MOTION: Kugler
SECOND: Spackmann
RESOLVED to rescind resolution #363.
VOTE: All in favor, motion carried.

RESOLUTION #369 approving \$15,000.00 for the installation banquet being held on January 29, 2011.

MOTION: Kugler
SECOND: Spackmann
RESOLVED to approve \$15,000.00 for the installation banquet being held on January 29, 2011.
VOTE: All in favor, motion carried.

RESOLUTION #370 GIVING TREASURER PERMISSION TO PLACE \$57,371.23 INTO THE BUILDING RESERVE FUND AND \$57,371.23 INTO THE EQUIPMENT RESERVE FUND.

MOTION: Kugler
SECOND: Chouinard
RESOLVED to give Treasurer permission to place \$57,371.23 into the Building Reserve Fund and \$57,371.23 into the Equipment Reserve Fund.
VOTE: All in favor, motion carried.

Secretary Petkus to notify both Commissioners Robarge and Waite as well as Treasurer J. Bishop tomorrow morning.

Motion made by Commissioner Spackmann with a second from Commissioner Chouinard to dispense with the reading of the minutes.

Motion was made by Commissioner Chouinard with a second from Commissioner Kugler to adjourn the meeting at 9:20 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus
District Secretary