

Board of Fire Commissioners

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

The December 2013 Year End Close of Books Meeting of the Greenfield Fire District was called to order at Company #1 by Chairman Richard Spackmann at 7:09 PM on December 30, 2013. Flag salute and a moment of silence recognized for departed members/troops overseas.

Present: Commissioners Atwell, Barss, Chandler, Spackmann, Waite; Secretary Petkus, D/P Chouinard, D/T Thurman. Please see sign in sheet for others in attendance.

RESOLUTION #278 TO APPROVE THE DECEMBER 11, 2013 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Spackmann

SECOND: Barss

RESOLVED to approve the December 11, 2013 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

Chairman Spackmann asked for questions/comments regarding the abstract:

RESOLUTION #279 TO PAY ABSTRACT #13, VOUCHER #130879 THROUGH VOUCHER #130922 FROM THE GENERAL FUND, TOTALING \$46,125.21.

A3410.1	\$ 3,842.57
A3410.2	22,478.77
A3410.4	19,237.10
A9030.8	293.96
A9050.8	13.96
Carryover	258.85

Total:	\$46,125.21

MOTION: Spackmann

SECOND: Waite

RESOLVED: to pay Abstract #13, voucher #130879 through voucher #130922 from the General Fund, totaling \$46,125.21.

VOTE: All in favor, motion carried.

Commissioner Atwell questioned how much is still owed on the new office; D/T Thurman did not have the figures at this time. Brief discussion continued.

RESOLUTION #280 TO PAY ABSTRACT #13, VOUCHER #BR13052 THROUGH VOUCHER #BR13053, FROM THE BUILDING RESERVE FUND, TOTALING \$19,845.50.

MOTION: Spackmann

SECOND: Barss

RESOLVED: to pay Abstract #13, voucher #BR13052 through voucher #BR13053, from the Building Reserve Fund, totaling \$19,845.50.

VOTE: All in favor, motion carried.

Special Topics of Discussion:

Year end money requests: Commissioner Spackmann noted that according to the Deputy Treasurer, as of today there is \$188,427.86 left. Board discussion then continued as follows:

- Jan/Feb 2014 bills: \$50,000.00
- Earmarked items: \$19,470.53
- Reserve Accounts: \$150.00
- Repairs to 273: \$12,000.00
- Repairs to 291: \$11,000.00
- Online QuickBooks: \$500.00
- Repairs to 271: \$7,500.00
- Repairs to 283: \$1,000.00
- Repair/Replace Co #3 siren: \$6,000.00
- Snow Removal: \$3,900.00
- Work Uniforms: \$8,000.00
- Co #1 total approved requests: \$4,085.00
 - 1 - electric positive pressure fan
 - 3 - smooth bore nozzle tips
 - 1 - 5-gas, gas meter
 - 3 - 8' wooden folding tables
- Co #2 total approved requests: \$3,527.98
 - 1 - electric positive pressure fan
 - 2 - smooth bore attack nozzles and tips
 - 2 - halogen tools
 - 2 - 2½" ball valves
 - 1 - hydrant wrench
 - 1 - 4-5" Storz adapter
 - 1 - 6-5" fire thread
 - 1 - utility bucket bag
- Co #4 total approved requests: \$4,230.90
 - 1 - R tool kit
 - 1 - K tool kit
 - 3 - chuck straps
 - 4 - 25' hose jumpers
 - 1 - electric positive pressure fan
 - 1 - Husqvarna backpack blower
- Balance of \$57,563.45 to go into Building Reserve Fund.

Discussion regarding purchasing hose; to be discussed at year end 2014. Truck bids received have been turned over to the truck committee, which will be meeting later tonight.

RESOLUTION #281 TO GO INTO EXECUTIVE SESSION AT 8:16 PM IN REFERENCE TO POSSIBLE APPOINTMENTS OF FF EDWARD ACKLEY AS CO #1 CAPTAIN AND FF MICHAEL POTTER AS CO #1 LIEUTENANT.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to go into executive session at 8:16 pm in reference to possible appointments of FF Edward Ackley as Co #1 Captain and FF Michael Potter as Co #1 Lieutenant.

VOTE: All in favor, motion carried.

RESOLUTION #282 TO RECONVENE FROM EXECUTIVE SESSION AT 9:20 PM.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to reconvene from executive session at 9:20 PM.

VOTE: All in favor, motion carried.

RESOLUTION #283 TO ADOPT ALL CLAIMS AS NOTED ABOVE, GIVE TREASURER PERMISSION TO PLACE \$57,563.45 INTO THE BUILDING RESERVE FUND, \$50.00 EACH INTO THE FOLLOWING RESERVE FUNDS: EMS, RADIO, WELLNESS & FITNESS, AND ANY YEAR END INTEREST TO BE PLACED INTO THE BUILDING RESERVE FUND.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to adopt all claims as noted above, give Treasurer permission to place \$57,563.45 into the Building Reserve Fund, \$50.00 each into the following Reserve funds: EMS, Radio, Wellness & Fitness, and any year end interest to be placed into the Building Reserve Fund.

VOTE: All in favor, motion carried.

Chief Lant thanked the Board for what they have done for the firefighters this past year. Also noted Stan DeLong is a Ballston Spa Police Officer, dispatcher and EVOC instructor, would like to have him join our mentor program to speak about driving safety and blue light laws. Brief discussion; Board agreed.

Secretary Petkus presented Change in Membership on FF Daniel Drumm; 16/17 year old to active firefighter.

RESOLUTION #284 ACCEPTING CHANGE IN MEMBERSHIP FORM REGARDING FF DANIEL DRUMM.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to accept Change in Membership form regarding FF Daniel Drumm.

VOTE: All in favor, motion carried.

RESOLUTION #285 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Spackmann

SECOND: Barss

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Chandler with a second from Commissioner Atwell to adjourn the meeting at 9:26 PM. All in favor, meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, reading "Joyce A. Petkus". The signature is written in a cursive, flowing style.

Joyce A. Petkus
District Secretary