

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833

The Greenfield Fire District Board of Fire Commissioners held a special bid opening and Request for Installation Proposal that was called to order at Company #1 by Acting Chairman Spackmann at 7:00 PM on February 27, 2007. Commissioners Robarge, Waite and Spackmann were present. Chief McConkey and Secretary Petkus were also present.

The flag salute and a moment of silence were recognized for fallen Albany Firefighter Ted Abriel.

Acting Chairman Spackmann announced that at this time the bids would be opened for a 100 KW generator. There were two bids for the generator:

1. Kinsley Power systems, 63 Railroad Avenue, Albany, NY 12205: \$26,917.00 that included one initial fill and fuel. The make of the generator is 100 KW Kohler 3 phase diesel with transfer switch.
2. Milton CAT Power Systems, 500 Commerce Drive, Clifton Park, NY 12065: \$23,800.00. 100 KW diesel generator 3 phase including transfer switch.

Acting Chairman Spackmann then opened the Requests for Proposals for the installation and pad for the generator. There were two proposals:

1. Prize Construction, P.O. Box 2000, Scotia, NY 12302: \$18,180.00. Does not include the transfer switch, generator or setting generator on the pad.
2. K & J Electrical Contracting, 11 Walnut Street, Glens Falls, NY 12801: \$17,536.00. Includes trenching, pad, and materials. Did not see any specifics about placing the generator on the pad itself.

Acting Chairman Spackmann asked if there were any questions regarding the generator bids or the Requests for Proposals. He would like time for the Commissioners to look over the bids, with passing of a resolution at the March Commissioners meeting.

Secretary Petkus said she would make copies for the Commissioners if they wanted them.

Commissioner Waite also noted that last week 271 was out and when it came back in the brakes were stinking bad. Apparently when they painted the frame they painted the inside of the wheel drums and that's what was burning. It has a Jake brake and he mentioned it to Chet that it wasn't working. The Commissioners felt that Chet Garrison should be called to take care of this. Commissioner Waite will handle it.

Commissioner Robarge brought up the issue about not paying claim #70 from the February 2007 Abstract.

RESOLUTION #56 TO PAY CLAIM #70 FROM THE FEBRUARY 2007 ABSTRACT FOR JOHN KING FOR ONE SET OF CODE ENFORCEMENT BOOKS, TOTALING \$456.37.

MOTION: Robarge

SECOND: Waite

RESOLVED to pay claim #70 from the February 2007 Abstract for John King for one set of code enforcement books, totaling \$456.37.

VOTE: All in favor, motion carried.

Commissioner Robarge also wanted, for the record, to thank Mike LaGalles and Harold Hall for their assistance in the generator matter for Co #1. Their input was very helpful. Also asked Secretary Petkus to write a thank you letter to MaryAnn and Louise at Town Hall for their assistance as well. Commissioner Spackmann said he would take care of Mike Lagalles and Harold Hall thank you letters. Commissioner Robarge also thanked Secretary Petkus for her help.

Acting Chairmen Spackmann asked the Chief if there was anything he wanted to bring up; Chief McConkey replied no.

RESOLUTION #57 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Robarge

SECOND: Waite

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Waite with a second from Commissioner Spackmann to adjourn the meeting at 7:10 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus
District Secretary