

Board of Fire Commissioners

Greenfield Fire District
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A Special Meeting of the Greenfield Fire District was called to order at Company #1 by Chairman Richard Spackmann at 7:00 PM on February 7, 2011.

Present were:

Commissioners: Barss, Chandler, Spackmann, Waite.

RESOLUTION #57 TO GO INTO EXECUTIVE SESSION AT 7:01 PM IN REGARDING THE APPOINTMENT OF A COMMISSIONER TO REPLACE FORMER COMMISSIONER TOM ROBARGE.

MOTION: Spackmann

SECOND: Waite

RESOLVED to go into executive session at 7:01 PM in regarding the appointment of a Commissioner to replace former Commissioner Tom Robarge.

VOTE: All in favor, motion carried.

RESOLUTION #58 TO RECONVENE FROM EXECUTIVE SESSION AT 7:43 PM.

MOTION: Spackmann

SECOND: Barss

RESOLVED to reconvene from executive session at 7:43 PM.

VOTE: All in favor, motion carried.

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

Motion was made by Commissioner Waite with a second from Commissioner Barss to adjourn the meeting at 7:44 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus
District Secretary