



# Greenfield Fire District Board of Fire Commissioners

## Commissioners February 9, 2011 Meeting Agenda Porter Corners Co #2

**Richard Spackmann**  
Chairman

**Darren Barss**  
Commissioner

**Michael Chandler**  
Commissioner

**Kenneth Waite**  
Commissioner

Greenfield Center  
Fire Company (GFD #1)

13 South Greenfield Road  
Greenfield Center, NY 12833  
518-893-7111

Porter Corners  
Fire Company (GFD #2)

405 Bockes Road  
Porter Corners, NY 12859  
518-893-7390

Middle Grove  
Fire Company (GFD #3)

25 North Creek Road  
Middle Grove, NY 12850  
518-584-2228

Maple Avenue  
Fire Company (GFD #4)

613 Maple Avenue  
Saratoga Springs, NY 12866  
518-584-1401

1. Call regular session to order, flag salute and moment of silence
2. Approve minutes: January 5, 2011 Reorganization Meeting Minutes
3. Payment of bills – Treasurer
4. Secretary Correspondence
5. Purchasing
6. New Members/Changes in Membership
7. Grants
8. Report of the Chief – John Lant
9. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
10. EMS – Tim Kemp
11. Planning Board: Greenfield liaison – Mike Chandler  
Wilton liaison – Gary Bullard
12. Reports of the Commissioners:
  - Darren Barss
  - Michael Chandler
    - Town gas pump replacement update
  - Richard Spackmann
    - New Purchasing System
  - Ken Waite
13. District Guideline Review (carried over from January Workshop)
  - Pager Policy
  - Purchasing Policy
  - Training Approval Policy
  - Lost/Damaged/Destroyed/Stolen Equipment Policy
14. District Projects (carried over from January Workshop)
  - Exploratory committee for office building construction: names of representative to sit on the committee from each company to be presented to the Board, including water issue at Co #1
15. Special Topics of Discussion:
  - Discussion: changing by-laws to have the Chief’s letter in by the November Commissioners meeting in order to be placed on the ballot
  - Résumés received regarding vacant Commissioner position
  - Commissioners to be assigned to special accounts
  - Discussion: Creating special reserve fund for the ladder truck
  - Town gas pumps
  - Turning Stone conference
  - Penflex Meeting
  - Any others Topics?
16. Any questions off the floor?
17. Dispense with the reading of the minutes
18. Adjourn meeting.

*“Serving the Community Since 1947”*

**P.O. Box 103, Greenfield Center, NY 12833**

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