



Greenfield Fire District Board of Fire Commissioners

Commissioners July 13, 2011 Meeting Agenda – Middle Grove Co #3

Richard Spackmann
Chairman

Jack Atwell
Commissioner

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. Special Guest: Councilman Dan Pemrick to discuss some ideas regarding the R-U-OK Program and Fire District involvement
3. Approve minutes: June 8, 2011 Commissioner Meeting Minutes
June 27, 2011 LOSAP Meeting Minutes
4. Payment of bills – Treasurer
5. Secretary Correspondence
 - Resolution: permission for FF Michael Potter to attend Hazmat Technician – Basic course at Montour Falls 8/22-8/26/11.
 - Resolution: permission for Captain Justin Burwell and Captain Derrick Barss to attend Fire Officer I course at Montour Falls 8/26-8/28/11.
6. Purchasing
 - Equipment Storage
 - Dry hydrant order
7. New Members/Changes in Membership
8. Grants
9. Report of the Chief – John Lant
10. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
11. EMS – Tim Kemp
12. Planning Board: Greenfield liaison – Mike Chandler
Wilton liaison – Gary Bullard
13. Reports of the Commissioners:
 - Jack Atwell
 - Darren Barss
 - Michael Chandler
 - Co #3 firehouse roof update
 - Ken Waite
 - Richard Spackmann
 - Scheduling of budget workshops
 - Training funds
 - Purchasing system update
14. Special Topics of Discussion:
 - Co #3 water damage claim
 - Co #3 Garage Door claim
 - FF Perkins’ lost pager
 - Dave Kenyon’s rate increase effective July 14, 2011
 - Honors Haven Conference 10/27-10/29/11
 - Any others Topics?
15. Any questions off the floor?
16. Dispense with the reading of the minutes
17. Adjourn meeting.

“Serving the Community Since 1947”

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

Phone: 518.893.0723, Fax: 518.893.7006

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