

Board of Fire Commissioners

Greenfield Fire District
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A Special Meeting of the Greenfield Fire District Board of Fire Commissioners was called to order at the District Office by Commissioner Michael Chandler at 7:10 PM on July 29, 2015 with a flag salute/moment of silence for departed members.

Present were:

Commissioners Atwell, Chandler, Kugler, Mann, Sadousky; District Administrator Petkus. Please see sign in sheet for others in attendance.

Also present: Dave Rogers and Gary Mazarelli from RBC Wealth Management to discuss the District LOSAP Investments and answer any questions the Board may have.

RESOLUTION #243 TO GO INTO EXECUTIVE SESSION AT 7:50 PM IN ORDER TO CONDUCT INTERVIEWS FOR THE STATION KEEPER POSITION.

MOTION: Chandler

SECOND: Mann

RESOLVED to go into executive session at 7:50 pm in order to conduct interviews for the station keeper position.

VOTE: All in favor, motion carried.

RESOLUTION #244 TO RECONVENE FROM EXECUTIVE SESSION AT 9:10 PM.

MOTION: Chandler

SECOND: Kugler

RESOLVED to reconvene from executive session at 9:10 pm.

VOTE: All in favor, motion carried.

Brief discussion regarding some recent complaints received in reference to the new social media policy.

RESOLUTION #245 IMMEDIATELY RESCINDING THE SOCIAL MEDIA POLICY UNTIL FURTHER REVIEW BY THE BOARD OF FIRE COMMISSIONERS.

MOTION: Sadousky

SECOND: Mann

RESOLVED to immediately rescind the Social Media Policy until further review by the Board of Fire Commissioners.

VOTE: All in favor, motion carried.

Brief discussion regarding the possible purchase of two radios for the Argo and two radios for inventory/future use.

RESOLUTION #246 GIVING THE DIRECTOR OF PURCHASING PERMISSION TO PURCHASE FOUR REFURBISHED MOTOROLA XTS 1500 PORTABLE RADIOS FOR \$3140.00 FROM ALBANY COMMUNICATIONS. MONEY TO COME OUT OF THE RADIO ACCOUNT.

MOTION: Chandler

SECOND: Kugler

RESOLVED to give the Director of Purchasing permission to purchase four refurbished Motorola XTS 1500 portable radios for \$3140.00 from Albany Communications. Money to come out of the Radio account.

VOTE: All in favor, motion carried.

RESOLUTION #247 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Kugler

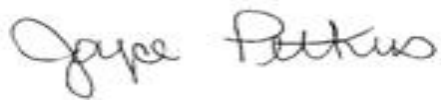
SECOND: Atwell

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion made by Commissioner Chandler with a second from Commissioner Mann to adjourn the meeting at 9:58 PM. All in favor.

Respectfully submitted,



Joyce Petkus
District Administrator/Treasurer