

Board of Fire Commissioners

Greenfield Fire District
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A special meeting of the Board of Fire Commissioners was called to order at the District Office by Chairman Michael Chandler at 7:05 PM on June 22, 2015.

Present were:

Commissioners Atwell, Chandler, Kugler, Mann, Sadousky; District Administrator/Treasurer Petkus. There were no others in attendance.

Flag salute/moment of silence recognized for departed members.

Brief discussion regarding the recent brush fire claim submitted to the insurance carrier; Joyce was under the impression the deductible would be \$250 but the claims adjuster notified her that it falls under the \$2000.00 deductible. Board agreed to move forward with the claim. Joyce to take care of tomorrow.

Joyce also noted she has a meeting tomorrow morning with the Town of Wilton Highway Department secretary to go over the fueling process.

RESOLUTION #188 TO GO INTO EXECUTIVE SESSION AT 7:20 PM IN REFERENCE TO A POSSIBLE EMPLOYMENT ISSUE.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to go into executive session at 7:20 pm in reference to a possible employment issue.

VOTE: All in favor, motion carried.

RESOLUTION #189 TO RECONVENE FROM EXECUTIVE SESSION AT 8:45 PM.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to reconvene from executive session at 8:45 PM.

VOTE: All in favor, motion carried.

RESOLUTION #190 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Chandler

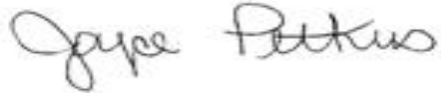
SECOND: Kugler

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 Atwell to adjourn the meeting at 8:47 PM. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus". The ink is dark and the signature is written in a fluid, connected style.

Joyce Petkus
District Administrator/Treasurer