

Board of Fire Commissioners

Greenfield Fire District
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The June 2012 Commissioners Meeting of the Greenfield Fire District was called to order at Company #1 by Chairman Richard Spackmann at 7:37 PM on June 7, 2012. The flag salute and a moment of silence were recognized for departed members and troops overseas.

Present were:

Commissioners: Atwell, Barss, Chandler, Spackmann, Waite; Secretary Petkus, Director of Purchasing Chouinard, Treasurer Bishop. Excused: Deputy Treasurer Perkins.

Please see sign in sheet for others in attendance.

RESOLUTION #119 TO APPROVE THE MAY 9, 2012 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Spackmann

SECOND: Barss

RESOLVED to approve the May 9, 2012 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

Chairman Spackmann asked for questions/comments regarding the abstract:

Treasurer Bishop noted she had one change to the abstract: claim #120389 for NAPA Auto Parts, 280 brake pads should be removed; the new total will be \$41.43. Also, another voucher needs to be added, 120433 for Jay Ellsworth, \$18.18 for 280 brake pads. The new abstract total will be: \$146,297.91.

Commissioner Chandler: claim #120386 and 120413, questioned the different prices for Gall's shoes. D/P Chouinard to look into it.

Commissioner Barss: claim #120364, officers' mileage, questioned why it is so high. D/C Middlebrook noted a couple of calls to Corinth add up real quick.

Commissioner Atwell: 120382: Foremost Promotions: D/C Middlebrook noted they just got it. Claim #120407: Service Tek for carpet cleaning: everyone satisfied; Co #4 will not be getting their carpets cleaned. Claim # 120411, MES: D/P Chouinard noted that is what MES found on the truck when Matt Reddick was fired.

RESOLUTION #120 TO PAY ABSTRACT #6, CLAIM #120354 THROUGH CLAIM #120433 WITH CHANGES AS NOTED ABOVE, FROM THE GENERAL FUND, TOTALING \$146,297.91.

A3410.1	\$ 7,512.48
A3410.2	2,238.32

A3410.4	30,941.50
A9025.8	105,000.00
A9030.8	605.61

Total:	\$146,297.91

MOTION: Spackmann

SECOND: Barss

RESOLVED to pay Abstract #6, claim #120354 through claim #120433 with changes as noted above, from the General Fund, totaling \$146,297.91.

VOTE: All in favor, motion carried.

RESOLUTION #121 TO PAY ABSTRACT #3, CLAIM #BR120007 FROM THE BUILDING RESERVE FUND, TOTALING \$1,800.00.

MOTION: Chandler

SECOND: Atwell

RESOLVED to pay Abstract #3, claim #BR120007 from the Building Reserve Fund, totaling \$1,800.00.

VOTE: All in favor, motion carried.

Applications for membership:

Greenfield Center Company #1: None.

Porter Corners Company #2: None.

Middle Grove Company #3: None.

Maple Avenue Company #4: None.

Requests for Change in Membership:

Greenfield Center Company #1: None.

Porter Corners Company #2: None.

Middle Grove Company #3: Steve VanDyk, resignation.

Maple Avenue Company #4: None.

Captain Deuel requested that new applicant Brittany McEachron be accepted contingent on completion of her physical, which is next Tuesday, since the meeting was moved up a week.

RESOLUTION #122 TO ACCEPT ABOVE NEW MEMBER BRITTANY MCEACHRON CONTINGENT ON HER PASSING THE PHYSICAL AND CHANGE IN MEMBERSHIP FROM STEVE VAN DYK.

MOTION: Spackmann

SECOND: Barss

RESOLVED to accept above new member Brittany McEachron contingent on her passing the physical and change in membership from Steve Van Dyk.
above new members and/or changes in memberships.

VOTE: All in favor, motion carried.

Special Topics of Discussion:

- D/C Middlebrook noted they would like to change the lettering of M265 to M275 as it is housed at Co #2. Approximate cost is \$45-50. To coordinate with D/P Chouinard.

- Commissioner Barss noted he has been working with Jill on the gear and he cannot stress enough that everyone needs to wash their gear, some of it is disgusting.
- Commissioner Atwell gave brief overview of ambulance call from Saturday night; noting he spoke with the Supervisor about it. Brief discussion continued; Commissioner Chandler was also on the phone about the incident as well.

RESOLUTION #123 TO GO INTO EXECUTIVE SESSION AT 7:55 PM REGARDING A POTENTIAL DISCIPLINARY ISSUE REGARDING CAPTAIN JONATHAN DAVIS.

MOTION: Spackmann

SECOND: Barss

RESOLVED to go into executive session at 7:55 PM regarding a potential disciplinary issue regarding Captain Jonathan Davis.

VOTE: All in favor, motion carried.

RESOLUTION #124 TO RECONVENE FROM EXECUTIVE SESSION AT 8:10 PM.

MOTION: Spackmann

SECOND: Chandler

RESOLVED to reconvene from executive session at 8:10 PM.

VOTE: All in favor, motion carried.

Commissioner Spackmann noted that at this time no formal decision has been made, and the Board will be taking a 5 minute recess before continuing with executive sessions.

RESOLUTION #125 TO GO INTO EXECUTIVE SESSION AT 8:25 PM REGARDING A POTENTIAL DISCIPLINARY ISSUE REGARDING CAPTAIN JONATHAN DAVIS.

MOTION: Spackmann

SECOND: Atwell

RESOLVED to go into executive session at 8:25 PM regarding a potential disciplinary issue regarding Captain Jonathan Davis.

VOTE: All in favor, motion carried.

RESOLUTION #126 TO RECONVENE FROM EXECUTIVE SESSION AT 8:30 PM.

MOTION: Spackmann

SECOND: Waite

RESOLVED to reconvene from executive session at 8:30 PM.

VOTE: All in favor, motion carried.

RESOLUTION #127 IN THE MATTER PERTAINING TO CAPTAIN JONATHAN DAVIS, THE BOARD SUSPENDS CAPTAIN DAVIS UNTIL MIDNIGHT, MONDAY, JUNE 11, 2012.

MOTION: Spackmann
SECOND: Chandler
RESOLVED that in the matter pertaining to Captain Jonathan Davis, the Board suspends Captain Davis until midnight, Monday, June 11, 2012.
VOTE: All in favor, motion carried.

RESOLUTION #128 TO GO INTO EXECUTIVE SESSION AT 8:36 PM REGARDING A COMPLAINT FILED AGAINST FIREFIGHTERS DONALD DOIN, JR. AND EVERSON VAN NOSTRAND.

MOTION: Spackmann
SECOND: Barss
RESOLVED to go into executive session at 8:36 PM regarding a complaint filed against firefighters Donald Doin, Jr. and Everson Van Nostrand.
VOTE: All in favor, motion carried.

RESOLUTION #129 TO RECONVENE FROM EXECUTIVE SESSION AT 11:00 PM.

MOTION: Spackmann
SECOND: Chandler
RESOLVED to reconvene from executive session at 11:00 PM.
VOTE: All in favor, motion carried.

Chairman Spackmann noted that the Board will not be making any formal decision regarding firefighters Doin and Van Nostrand this evening.

RESOLUTION #130 GIVING APPROVAL FOR CHIEFS VEHICLES AND MEDS TO BE TAKEN TO THE CHIEF'S SHOW AT THE TURNING STONE RESORT, JUNE 14-16TH, 2012.

MOTION: Spackmann
SECOND: Barss
RESOLVED to give approval for Chiefs vehicles and MEDS to be taken to the Chief's Show at the Turning Stone Resort, June 14-16th, 2012.
VOTE: All in favor, motion carried.

RESOLUTION #131 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Spackmann
SECOND: Barss
RESOLVED to dispense with the reading of the minutes.
VOTE: All in favor, motion carried.

Motion was made by Commissioner Spackmann with a second from Commissioner Waite to adjourn the meeting at 11:02 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus

Joyce A. Petkus
District Secretary