

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 7:00 PM on March 4, 2015 with a flag salute/moment of silence for departed members.

Present were:

Commissioners Atwell, Chandler, Kugler, Mann; District Administrator Petkus.

RESOLUTION #71 TO GO INTO EXECUTIVE SESSION AT 7:02 PM IN ORDER TO CONDUCT INTERVIEWS IN REFERENCE TO THE POSSIBLE EMPLOYMENT OF AN OPERATIONS SECRETARY.

MOTION: Chandler

SECOND: Kugler

RESOLVED to go into executive session at 7:02 PM in order to conduct interviews in reference to the possible employment of an operations secretary.

VOTE: All in favor, motion carried.

RESOLUTION #72 TO RECONVENE FROM EXECUTIVE SESSION AT 8:15 PM.

MOTION: Chandler

SECOND: Atwell

RESOLVED to reconvene from executive session at 8:15 PM.

VOTE: All in favor, motion carried.

RESOLUTION #73 TO GO INTO EXECUTIVE SESSION AT 8:16 PM IN REFERENCE TO THE RECENTLY VACATED COMMISSIONER SEAT.

MOTION: Chandler

SECOND: Kugler

RESOLVED to go into executive session at 8:16 PM in reference to the recently vacated Commissioner seat.

VOTE: All in favor, motion carried.

RESOLUTION #74 TO RECONVENE FROM EXECUTIVE SESSION AT 9:30 PM.

MOTION: Chandler

SECOND: Mann

RESOLVED to reconvene from executive session at 9:30 PM.

VOTE: All in favor, motion carried.

RESOLUTION #75 GIVING COMMISSIONER ANDREA MANN PERMISSION TO ATTEND THE 7TH ANNUAL FIRE AND EMS LAW & MANAGEMENT CONFERENCE AT THE TURNING STONE RESORT, MARCH 26-29, 2015, AND GIVING THE TREASURER PERMISSION TO REMIT CONFERENCE FEE PAYMENT OF \$225.

MOTION: Kugler

SECOND: Chandler

RESOLVED to give Commissioner Andrea Mann permission to attend the 7th Annual Fire and EMS Law & Management Conference at the Turning Stone Resort, March 26-29, 2015, and giving the Treasurer permission to remit conference fee payment of \$225.

VOTE: All in favor, motion carried.

RESOLUTION #76 GIVING THE TREASURER PERMISSION TO CUT CHECK FOR \$1000 DEPOSIT TO FINE LINE BUILDERS FOR CO #1 BATHROOM FLOOR AND RADIO ROOM FLOOR PROJECT.

MOTION: Atwell

SECOND: Kugler

RESOLVED to give the Treasurer permission to cut check for \$1000 deposit to Fine Line Builders for Co #1 bathroom floor and radio room floor project.

VOTE: All in favor, motion carried.

RESOLUTION #77 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Kugler

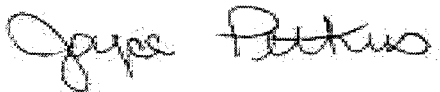
SECOND: Atwell

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 9:44 PM. All in favor.

Respectfully submitted,



Joyce Petkus
District Administrator/Treasurer