



Greenfield Fire District Board of Fire Commissioners

Commissioners March 9, 2011 Meeting Agenda – Greenfield Center Co #1

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. Approve minutes: February 9, 2011 Commissioner Meeting Minutes
3. Payment of bills – Treasurer
4. Secretary Correspondence
 - 2010 District By-laws/Guideline Updates
 - Resolution to attend the Fire Department Law & Management Conference Fire Department Law & Management Conference April 1 – 3rd, Turning Stone. Registrations complete, room reservations made. Resolution needs to be made for the following people: Commissioners Spackmann and Waite; Secretary J. Petkus, Treasurer J. Bishop, Chief Lant, D/C's Ellsworth and King, A/C E. Petkus, FF's R. Bishop and N. Waite. District vehicles also.
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5. Purchasing
 - Surplus items
6. New Members/Changes in Membership
7. Grants
8. Report of the Chief – John Lant
9. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
10. EMS – Tim Kemp
11. Planning Board: Greenfield liaison – Mike Chandler
Wilton liaison – Gary Bullard
12. Reports of the Commissioners:
 - Jack Atwell
 - Darren Barss
 - Michael Chandler
 - Diesel pumps (Town pumps)
 - Ken Waite
 - Richard Spackmann
13. District Guideline Review (carry over from February Workshop)
 - Access Card and Fob Policy
 - Lost/Damaged/Destroyed/Stolen Equipment Policy
 - Membership Application Policy
 - Physical and Fit Test Policy
 - Training Approval Policy
14. Special Topics of Discussion:
 - #20383 HME
 - Old firehouse
 - Rehab bus update
 - Truck bids
 - Moving March 23rd workshop due to conflict with Pump Ops training?
 - Tour de Cure: June 5, 2011
 - 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

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