



Greenfield Fire District Board of Fire Commissioners

January 25, 2017 Commissioners Meeting Agenda

Donald Kugler
Chairman

Jack Sadowsky
Vice Chairman

Michael Chandler
Commissioner

Scott Dussault
Commissioner

Jack King
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: January 4, 2017 Organizational Meeting Minutes
3. Payment of Bills
4. Reports of the Staff
 - District Administrator
 - Director of Purchasing
 - Station Keeper
 - Treasurer/Deputy Treasurer
 - **Resolution:** giving the Treasurer permission to appropriate unappropriated funds of \$7,839.02 from Installation Banquet Program Sponsors to .4 Installation Inspection.
 - **Resolution:** giving Treasurer Joyce Petkus permission to attend the OSC Introduction to Governmental Accounting Class at the Town of Colonie, Albany County, March 21-23, 2017. Fee to attend: \$85.
 - **Resolution:** giving the following officers permission to attend the Fire & EMS Law & Management Conference at the Turning Stone Resort in Verona, NY, March 30 – April 2, 2017: Chief Justin Burwell, D/C Jay Ellsworth, D/C Bryan Chouinard, Captain Edward Petkus. Permission to take Cars 26, 260, 280.
 - **Resolution:** giving the following Commissioners permission to attend the Fire & EMS Law & Management Conference at the Turning Stone Resort in Verona, NY, March 30 – April 2, 2017: John (Jack) King, Jack Sadowsky.
5. Firefighter and Auxiliary New Members/Changes in Membership
6. Report of the Chief
7. Reports of Companies: Co #1, Co #2, Co #3 , Co #4
8. Report of the EMS Coordinator
9. Reports of the Commissioners
 - Michael Chandler
 - Scott Dussault
 - Jack King
 - Don Kugler
 - Jack Sadowsky
10. Planning Board
 - Greenfield Liaison
 - Wilton Liaison
11. District Policy Review
 - Code of Ethics
 - Meeting Conduct
 - Code of Conduct

“Serving the Community Since 1947”

P.O. Box 103, Greenfield Center, NY 12833

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12. Special Topics of Discussion

- Discussion: Request from out of State for PPE
- Discussion: Training Building
- Discussion: Water rescue suits
- Discussion: EMS CME Program
 - **Resolution:** approving the Greenfield Fire District EMS Program Overview and Responsibilities document as submitted.
- Executive Session: possible disciplinary action of suspended firefighter.

13. Final Comments from the Commissioners?

14. Dispense with the reading of the minutes

15. Adjourn meeting.

DRAFT