

**Board of Fire Commissioners**  
Greenfield Fire District  
P.O. Box 103  
Greenfield Center, NY 12833  
(518) 893-0723 Fax: (518)893-7006

**Special Meeting – March 20, 2018**

Meeting began at 7:04 PM.

**Present were:** Commissioners Chandler, Dussault, King, Miller, Sadousky; D/A-Treasurer Petkus; please see sign in sheet for others in attendance.

Flag salute and moment of silence.

Lengthy discussion regarding the purchase of Co #2 new apparatus, including:

- Two specs received, KME and Sutphen; third has not responded;
- Sutphen \$80,000 more than KME; truck committee prefers Sutphen;
- Suggestion that committee remove some equipment to reduce price; Chief Ellsworth noted that both quotes would need to be reduced equally.
- Commissioner King went through his list of questions/comments;
- Truck committee to get together with Commissioner King to review specs.

Continued discussion added to the April 11<sup>th</sup> Commissioner meeting agenda.

Discussion regarding Co #1 water storage tank, including:

- Commissioner King has bid spec mostly completed;
- Needs information on pipe and fittings;
- Change spec to 6" suction and 4" return with caps;
- Possible insulation needed;
- Station keeper to run power from fire house to system;
- Hawke to install well pump;
- Town to do excavation;
- Contractor responsible for safety fence;
- Specific language needed for concrete lid.

Commissioners Chandler and King to work together to finalize bid specs. Added to April 11<sup>th</sup> agenda for final approval with tentative bid opening at April 25<sup>th</sup> Commissioner meeting and tentative awarding of bid at May 9<sup>th</sup> Commissioner meeting.

**RESOLUTION #90 GIVING COMMISSIONERS CHANDLER AND SADOUSKY PERMISSION TO ATTEND CONTINUING FIRE SERVICE EDUCATION FOR THE EXPERIENCED FIRE DISTRICT COMMISSIONER ON APRIL 7, 2018 AT CLIFTON PARK-HALFMOON FIRE DISTRICT #1, CLIFTON PARK. PERMISSION GIVEN TO TREASURER TO SEND PAYMENT OF \$500 WITH COURSE REGISTRATIONS.**

MOTION: Chandler  
SECOND: Dussault

RESOLVED to give Commissioners Chandler and Sadousky permission to attend Continuing Fire Service Education for the Experienced Fire District Commissioner on April 7, 2018 at Clifton Park-Halfmoon Fire District #1, Clifton Park. Permission given to Treasurer to send payment of \$500 with course registrations.

VOTE: All in favor, motion carried.

Commissioner Sadousky congratulated all the new Firefighter 1 graduates.

Chief Ellsworth noted 271 is at Vander Molen.

## RESOLUTION #91 APPROVING THE PAINTING AND SERVICING OF 271 FOR APPROXIMATELY \$4,000.00.

MOTION: Chandler

SECOND: Sadousky

RESOLVED to approve the painting and servicing of 271 for approximately \$4,000.00.

VOTE: All in favor, motion carried.

A/C Barss noted the training committee is working on several projects. Would like the Board to approve the purchase of the forcible entry simulator for the training facility, cost is approximately \$10,000.00, which may put them over their training budget for the year. Treasurer Petkus noted the money to purchase the equipment could come out of the .2 miscellaneous equipment account that has \$5,000.00, with overage transferred from the .4 contingency line item, if Board approved transfer. Committee to bring quotes to March 28<sup>th</sup> Commissioner meeting. Added to meeting agenda.

Treasurer Petkus received a voucher submitted by the Director of Purchasing for reimbursement for payment to Nancy's Alterations. Treasurer Petkus noted it should have come out of petty cash, but if the Board signed the voucher she would pay off the voucher. Brief discussion; Director of Purchasing to be reimbursed via petty cash and Commissioner Chandler will speak to her regarding possible setting up an account with Nancy's alterations or looking for another seamstress.

Motion was made by Commissioner Sadousky with a second from Commissioner Dussault to dispense with the reading of the minutes. All in favor.

Motion was made by Commissioner Sadousky with a second from Commissioner Miller to adjourn the meeting at 8:35 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce Petkus  
District Administrator/Treasurer