

Board of Fire Commissioners

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

The November 5, 2018 special meeting of the Greenfield Fire District was called to order at 7:32 pm by Chairman Chandler with a flag salute and moment of silence.

Present: Commissioners Chandler, Dussault, King, Miller, District Administrator/Treasurer Petkus. See sign in sheet for others in attendance.

Commissioner Chandler noted the tonight's meeting is in reference to new 273 and changes/upgrades to be reviewed and approved.

D/C Middlebrook then went over in detail the pre-construction letter; lengthy discussion continued. Total cost is \$11, 771.

Firefighter Steve Hickam noted the engine is an X12 with 500 HP.

Suggestion made that prior to spec'ing a new truck, the truck committee should take a trip to the factory to look at all the new equipment.

Co #2 President Clint McGowan noted, and Commissioner Chandler agreed, that Co #2 would reimburse the District \$245.00 (option #5) for the memorial window decals at the time the truck payment is due.

RESOLUTION #246 ACCEPTING ALL OPTIONS, CHANGES, CREDITS AND CLARIFICATIONS FOR NEW 273, EXCLUDING THE ADDITION OF THE BATTERY JUMPER STUDS (OPTION #20).

MOTION: Chandler

SECOND: King

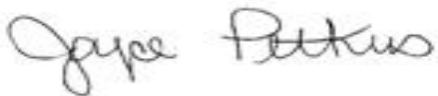
RESOLVED to accept all options, changes, credits and clarifications for new 273, excluding the addition of the battery jumper studs (Option #20).

VOTE: All in favor, motion carried.

Motion made by Commissioner Dussault with a second from Commissioner Chandler to dispense with the reading of the minutes

Motion made by Commissioner Miller with a second from Commissioner King to adjourn the meeting at 8:33 PM. All in favor.

Respectfully submitted,



Joyce Petkus
District Administrator/Treasurer