

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

The July 10, 2019 Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Chairman Michael Chandler at 7:02 PM.

Flag salute and a moment of silence were recognized for departed members.

**Present were:** Commissioners Chandler, Davis, Dussault, King; D/A-Treasurer Petkus, S/K-P/A Ranck. Excused: McGowan. Please see sign in sheet for others in attendance.

**RESOLUTION #178 APPROVING THE JUNE 26, 2019 COMMISSIONER MEETING MINUTES AS WRITTEN.**

MOTION: Dussault

SECOND: King

RESOLVED to approve the June 26, 2019 Commissioner meeting minutes as written.

VOTE: All in favor, motion carried.

**Chairman Chandler asked for questions/comments regarding the abstract:**

**RESOLUTION #179 APPROVING PAYMENT OF ABSTRACT #13 FROM THE GENERAL FUND, VOUCHER #190301 THROUGH VOUCHER #190321, TOTALING \$36,943.07.**

A3410.1	\$ 5,721.57
A3410.2	\$ 0.00
A3410.4	\$18,502.80
A9000.8	\$ 442.34

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Total:           \$ 24,666.71

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #13 from the General Fund, Voucher #190301 through Voucher #190321, totaling \$24,666.71.

VOTE: All in favor, motion carried.

**Reports of the Staff:**

- **District Administrator:** Joyce Petkus
  - Updated physical and fit test report distributed to each company.
  - Insurance agent stopped in regarding private cancer insurance; to forward to company presidents.
  - Dave Meager stopped in today to make sure new mower have insurance coverage.
  - Will be out of the office until July 22<sup>nd</sup>.
  
- **Purchasing Agent:** Don Ranck

- Found a break-apart stokes basket for 263, cost is \$787.95 plus S&H. Will be taking the money from Operations.
- **Treasurer:** Joyce Petkus
  - Final FY 2018 audit report should be received soon.
  - Will be sending the Board the 2020 Budget spreadsheet to start working on.

**RESOLUTION #180 GIVING THE TREASURER PERMISSION TO APPROPRIATE AFG GRANT MONEY OF \$59,524.00 FROM A4389 FEDERAL AID – OTHER TO A3410.2 SCBA ACCOUNT.**

MOTION: Chandler

SECOND: King

RESOLVED to give the Treasurer permission to appropriate AFG grant money of \$59,524.00 from A4389 Federal Aid – Other to A3410.2 SCBA Account.

VOTE: All in favor, motion carried.

**RESOLUTION #181 GIVING THE TREASURER PERMISSION TO APPROPRIATE FY 2019 WC RETURN PREMIUM OF \$2,353.00 FROM A2770 OTHER UNCLASSIFIED REVENUE TO A9040.8 WORKERS' COMP.**

MOTION: Chandler

SECOND: Dussault

RESOLVED to give the Treasurer permission to appropriate FY 2019 WC return premium of \$2,353.00 from A2770 Other Unclassified Revenue to A9040.8 Workers' Comp.

VOTE: All in favor, motion carried.

**Firefighter Applications for/Changes in membership:**

- Co #2: Change in Membership: Michael Kolakovic, termination.

**Auxiliary Applications for membership/Requests for Change in Membership:**

- None.

**RESOLUTION #182 GIVING THE CHAIRMAN PERMISSION TO SIGN ABOVE CHANGE IN MEMBERSHIP FORM.**

MOTION: King

SECOND: Dussault

RESOLVED to give the Chairman permission to sign above Change in Membership form.

VOTE: All in favor, motion carried.

Letter received from John Van Nostrand, Joyce emailed earlier. Commissioner Chandler noted that Co #2 is okay with the leave extension request; Board okayed.

**Report of the Chief – Jay Ellsworth:**

- Sexual Harass class last night, well attended.
- Tanker shuttle drill this Saturday on Saturday. Brief discussion continued.
- Thanks to everyone for getting the Cascade system into the station.
- 293 will be at Co #1 on July 23<sup>rd</sup> for Vander Molen to go over; it will then be at Vander Molen for August. Brief discussion continued.
- Saratoga County Fair starts July 23<sup>rd</sup>.
- Spoke to Ed Trembley regarding radio issue.

- Asked for update on Tahoes; Don noted the other one is in production.
- Asked for update on roof simulator RFP; Don has not had time to work on it.
- Questioned resignation of Tyler Bennett; Joyce noted he called her Monday afternoon; no paperwork yet, but she believes it is at Co #4. A/C Bullard noted he has not seen it.
- Firefighter Cory Reale would like to take EMT Refresher class at Mountain Lake in Cambridge; begins tomorrow evening and cost is \$400. Lengthy discussion continued.

**RESOLUTION #183 GIVING CORY REALE PERMISSION TO TAKE EMT REFRESHER IN CAMBRIDGE; DISTRICT TO COVER COST OF \$400. ALSO GIVING TREASURER PERMISSION TO TRANSFER \$400 FROM .2 EMS TO .4 EMS TRAINING.**

MOTION: King

SECOND: Dussault

RESOLVED to give Cory Reale permission to take EMT Refresher in Cambridge; District to cover cost of \$400. Also giving Treasurer permission to transfer \$400 from .2 EMS to .4 EMS Training.

VOTE: All in favor, motion carried.

- December year end requests addressed except for paramount struts that A/C Bullard is currently working on, and the rolling rack hose roller. Cost is \$6355. Would like the Board to address it at the next Board meeting. Brief discussion continued.
- The photographer at the Community event honoring some firefighters gave the District a photo imprinted on slate; Chief Ellsworth passed it around.

**Reports from Companies:**

**Company #1 – D/C Chouinard**

- Six are trained on the new compressor. Brief discussion regarding the rewind hose.
- Questioned when the float would be here; Commissioner Chandler noted Monday or Tuesday.

**Company #2 – A/C Richards:**

- Quiet.
- New truck in process. Members of truck committee going to view progress on July 19<sup>th</sup>.

**Company #3 – D/C Murray:**

- Good.

**Company #4 – A/C Bullard:**

- Committee met with gear vendor last Monday, waiting for updated prices; Don to send email to Board when received.
- Air conditioning issue upstairs. Brief discussion; Commissioner Davis to call Middlebrook's Plumbing.

**Report of District EMS Coordinator: Nate King:**

- Not present this evening.

**Report of the Training Committee: D/C Barss**

- Not present this evening.

**Reports of the Commissioners:**

- Davis
  - Questioned D/C Chouinard regarding the rocks along the building; D/C Chouinard noted they would have them taken care of.

- Questioned the issue regarding 269 radio. Lengthy discussion continued. Chief Ellsworth is working on taking care of it. Also working on solution to Fire Police radios.
- Dussault
  - Nothing at this time.
- King
  - No one showed up for Co #1 pre-bid meeting, but six set of specs have been picked up.
  - Floor and walls still need to be painted for the Cascade system. Waiting on air quality test results certificate before compressor can be used. Asked D/C Chouinard to put a note on it. 263 will be going back to Vander Molen on Monday to be completed.
- McGowan
  - Not present this evening.
- Chandler

**RESOLUTION #184 GIVING CLINT MCGOWAN, DAN DRUMM, DAVE MIDDLEBROOK, MIKE CHANDLER AND JAY ELLSWORTH PERMISSION TO TRAVEL TO KME FACILITY IN NESQUEHONING, PA FOR REVIEW OF TRUCK ON JULY 19, 2019.**

MOTION: Chandler

SECOND: Dussault

RESOLVED to give Clint McGowan, Dan Drumm, Dave Middlebrook, Mike Chandler and Jay Ellsworth permission to travel to KME facility in Nesquehoning, PA for review of truck on July 19, 2019.

VOTE: All in favor, motion carried.

**Reports of the Town Board Liaisons**

- **Town of Greenfield:** Davis
  - Quiet.
- **Town of Wilton:** Dussault
  - Quiet.

**Reports of the Town Board Planning Liaisons**

- **Town of Greenfield:** Chandler
  - Quiet.
- **Town of Wilton:** A/C Bullard
  - Would like to send a letter to the Town regarding flooding concerns. Brief discussion continued.

**Special Topics of Discussion:**

Brian Gibbins questioned if the Company Treasurers were ever bonded; it was completed several months ago.

**RESOLUTION #185 TO DISPENSE WITH THE READING OF THE MINUTES.**

MOTION: Dussault

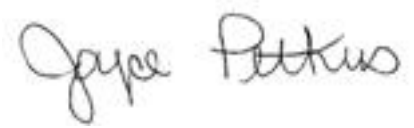
SECOND: Davis

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Davis with a second from Commissioner King to adjourn the meeting at 7:36 PM. All in favor, meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus". The signature is written in a dark ink and is positioned above the typed name.

Joyce A. Petkus  
District Administrator/Treasurer