

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

The October 9, 2019 Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Chairman Michael Chandler at 7:00 PM.

Flag salute, moment of silence recognized for departed members.

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

RESOLUTION #236 APPROVING THE SEPTEMBER 25, 2019 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Dussault

SECOND: Davis

RESOLVED to approve the September 25, 2019 Commissioner meeting minutes as written.

VOTE: All in favor, motion carried.

Chairman Chandler asked for questions/comments regarding the abstract:

Commissioner McGowan questioned voucher #190456, Bauer Compressor for 2018 payment; the Treasurer noted she believes it got lost in last year's transition between the previous purchasing agent and the new purchasing agent.

Commissioner King questioned the following vouchers:

190464: it was noted they are the names of the stamps;

190465: charge for new 273 missing; Treasurer will correct.

190468: dollar amounts were transposed.

190469: questioned what the "firenew" fire truck is; P/A Ranck noted it is the maintenance vehicle. Brief discussion; he will have the town update the name.

RESOLUTION #237 APPROVING PAYMENT OF ABSTRACT #19 FROM THE GENERAL FUND WITH CHANGES AS NOTED ABOVE, VOUCHER #190452 THROUGH VOUCHER #190471, TOTALING \$21,017.34.

A3410.1 \$ 5,697.02

A3410.2 \$ 5,585.18

A3410.4 \$ 9,299.31

A9000.8 \$ 435.83

Total: \$ 21,017.34

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #19 from the General Fund with changes as noted above, Voucher #190452 through Voucher #190471, totaling \$21,017.34.

VOTE: All in favor, motion carried.

RESOLUTION #238 APPROVING PAYMENT OF ABSTRACT #7 FROM THE BUILDING RESERVE FUND, VOUCHER #BR19009 TOTALING \$3,017.91.

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #7 from the Building Reserve Fund, Voucher #BR19009, totaling \$3,017.91.

VOTE: All in favor, motion carried.

RESOLUTION #239 APPROVING PAYMENT OF ABSTRACT #9 FROM THE EQUIPMENT RESERVE FUND, VOUCHER #ER19016 THROUGH ER19018 TOTALING \$13,002.98.

MOTION: King

SECOND: Davis

RESOLVED to approve payment of Abstract #9 from the Equipment Reserve Fund, Voucher #ER19016 through ER19018, totaling \$13,002.98.

VOTE: All in favor, motion carried.

Reports of the Staff:

- **District Administrator:** Joyce Petkus
 - Still no word from the Saratoga Springs Public Library.
 - Read letter received from Patty Kellerhouse asking to have her name placed on the ballot for 2020 District Auxiliary Liaison position.
 - Read letter received from Jon Davis asking to have his name placed on the ballot for 2020 District Chief.
 - AFDC fall workshop on 11/9/19 at West Crescent; please let her know by 10/23 if you want to attend. Cost is \$20 pp; she will be attending.
 - Working on scheduling flu vaccination evening.
 - Waiting on NY ID numbers from Co #2,3 and 4.
 - Old 260 and 270 have been removed from insurance.
 - Lunch ordered for Friday's fire prevention day.
 - Several people from Wilton Fire District will be coming to the office on the 29th to look at Target Solutions.

RESOLUTION #240 GIVING OWEN MULLEN PERMISSION TO ATTEND FIRE OFFICER 1 AT THE MONTOUR FALLS TRAINING ACADEMY, 11/12 - 15 AND 11/18 – 21/2019. PERMISSION TO ALSO TAKE 294.

MOTION: Chandler

SECOND: Dussault

RESOLVED to give Owen Mullen permission to attend Fire Officer 1 at the Montour Falls Training Academy, 11/12 - 15 and 11/18 – 21/2019. Permission to also take 294.

VOTE: All in favor, motion carried.

RESOLUTION #241 GIVING OWEN MULLEN PERMISSION TO ATTEND HAZARDOUS MATERIAL TECHNICIAN MODULE 2 AT HAGAMAN FIRE DEPARTMENT, MONTGOMERY COUNTY, 10/22-10/29/19. PERMISSION TO ALSO TAKE 294.

MOTION: Chandler

SECOND: Dussault

RESOLVED to give Owen Mullen permission to attend Hazardous Material Technician Module 2 at Hagaman Fire Department, Montgomery County, 10/22-10/29/19. Permission to also take 294.

VOTE: All in favor, motion carried.

- **Purchasing Agent:** Don Ranck
 - Nothing at this time.
- **Treasurer:** Joyce Petkus
 - Reminder that the Budget hearing is next week, 10/15 at 7 pm.

Firefighter Applications/Changes in membership:

- Co #4: Patricia Alfieri resigned effective 6/4/19;
- Co #4: Sara Bogardus has requested a one year leave of absence;
- Co #4: Larry Ramsey is transferring to Co #2.

Auxiliary Applications for membership/Requests for Change in Membership:

- Co #2: Nancy Waite is transferring to Co #1.

RESOLUTION #242 GIVING THE CHAIRMAN PERMISSION TO SIGN ABOVE CHANGES IN MEMBERSHIP.

MOTION: Davis

SECOND: King

RESOLVED to give the Chairman permission to sign above Changes in Membership.

VOTE: All in favor, motion carried.

Report of the Chief – Jay Ellsworth:

- 293 still not painted.
- 271 is going to Vander Molen on Monday for repairs.
- Greenfield elementary fire prevention is this Friday.
- Recall on 282; KME has been contacted.
- Would like to have Bob Williams added to ER for the training module. Board okayed.
- Harmony corners is interested in the old Cascade system. Brief discussion continued.

RESOLUTION #243 DECLARING THE OLD COMPRESSOR SURPLUS.

MOTION: Davis

SECOND: Dussault

RESOLVED to declare the old compressor surplus.

VOTE: All in favor, motion carried.

RESOLUTION #244 ACCEPTING THE \$2500 DONATION FROM HARMONY CORNERS FIRE COMPANY FOR THE OLD COMPRESSOR.

MOTION: Chandler

SECOND: King

RESOLVED to accept the \$2500 donation from Harmony Corners Fire Company for the old compressor.

VOTE: All in favor, motion carried.

- Attended the BLS Protocol update class this past Monday night. Lengthy discussion continued.

Reports from Companies:

Company #1

- No one present this evening.

Company #2 – D/C Barss:

- Continuing with new 273 training. KME would like pictures for their calendar. Board okayed.
- Struts are in.
- Would like to put together a decon kit for 271.

Company #3 – D/C Murray:

- Nothing at this time.

Company #4 – D/C Bogardus and A/C Bullard:

- Firefighter S. Bogardus is currently on leave; her EMT is going to expire while she is on leave, and she only lacks a few credits. Requested she be able to complete the last of her credits on Target Solutions. Joyce will notify Jamie at WEMS.

RESOLUTION #245 GIVING SARA BOGARDUS PERMISSION TO COMPLETE HER EMT RECERTIFICATION REQUIREMENTS THROUGH TARGET SOLUTIONS WHILE SHE IS ON LEAVE OF ABSENCE.

MOTION: Davis

SECOND: Dussault

RESOLVED to give Sara Bogardus permission to complete her EMT recertification requirements through Target Solutions while she is on leave of absence.

VOTE: All in favor, motion carried.

- Struts are in, thank you.
- Need to mount equipment on 292; will cost about \$250 for materials. Board okayed.

Report of District EMS Coordinator: Nate King:

- Not present this evening.

Report of the Training Committee: D/C Barss

- New Member Orientation completed.
- Working on 2020 training.
- Another jaws class this Saturday at Co #2.
- Working on second phase of Officer qualifications that incorporate continuing education.

Reports of the Commissioners:

- Davis
 - Reached out to two vendors for proposals for Co #1 asbestos survey.
 - Received a quote for the roof simulator project; waiting for a second to come in.
 - Met with Plymovent yesterday; there are three options and he is waiting for pricing.
 - Thanks to Don for handling the pre-bid meeting.
- Dussault
 - Co #4 did truck check last night; has a list of supplies needed. Copy given to Don.
 - Christian doing what he can on EMS supplies.
 - D/C Bogardus noted the Speedy Dry in the hopper is getting clumpy. Brief discussion continued.

- King
 - Regarding Plymovent, there are magnetic and air couplings; recommended air coupling. Discussion continued.
 - Brief discussion regarding those members that have not completed 2019 OSHA or Sexual Harassment classes. Brief discussion continued: Joyce to be given list of names and will deactivate access.

RESOLUTION #246 DEACTIVATING ACCESS FOR THOSE FIREFIGHTERS THAT HAVE NOT COMPLETED OSHA AND/OR SEXUAL HARASSMENT CLASSES.

MOTION: King

SECOND: Chandler

RESOLVED to deactivate access for those firefighters that have not completed OSHA and/or Sexual Harassment classes.

VOTE: All in favor, motion carried.

- McGowan
 - 273 has been requested to an event on October 18th in Middle Grove for the wedding of 2 members. Chief Ellsworth noted that he was not aware of this. Discussion continued. D/C Barss requested meeting with Chief Ellsworth and Commissioner McGowan after the meeting.
- Chandler
 - Nothing at this time.

Reports of the Town Board Liaisons

- **Town of Greenfield:** Chandler
 - Nothing at this time.
- **Town of Wilton:** Scott Dussault
 - Setting up Hazardous Waste day next year.
 - WEMS received plaque for Excellence in Service from NYS.
 - Gavin Park pavilion completed.
 - Court building is coming along.
 - Wilton Wildlife Preserve has some events going on; information on their website.
 - Appointed a Town Assessor.
 - Received a bid for the HVAC system at Daly gym at Gavin Park.
 - Brief overview of Section 8 housing and the 5 year plan.

Reports of the Town Board Planning Liaisons

- **Town of Greenfield:** Chandler
 - Nothing at this time.
- **Town of Wilton:** A/C Bullard
 - Part of Sears at the Wilton Mall is being taken over by Saratoga Hospital; will require a Knox box. Discussion continued.
 - Next planning board meeting is this week.

Special Topics of Discussion:

- None.

Final Comments:

- Commissioner King noted that life member Tony Levo passed away.

RESOLUTION #247 DONATING A PAGE OF THE MINUTES TO TONY LEVO.

MOTION: Davis

SECOND: Dussault

RESOLVED to donate a page of the minutes to Tony Levo.

VOTE: All in favor, motion carried.

RESOLUTION #248 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Dussault

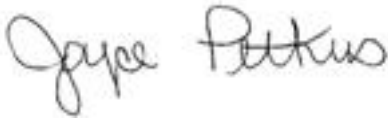
SECOND: Davis

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 Dussault to adjourn the meeting at 7:52 PM. All in favor, meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus".

Joyce A. Petkus
District Administrator/Treasurer