

Board of Fire Commissioners

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

The December 30, 2019 Commissioners Year End Close of Books Meeting of the Greenfield Fire District was called to order at the District Office by Commissioner Michael Chandler at 7:02 PM.

Present were:

Commissioners Chandler, Dussault, King, McGowan, D/A & Treasurer Petkus, SK/PA Ranck. Please see sign in sheet for others in attendance.

1. Flag salute/moment of silence for departed members.
2. **Approve Minutes:** December 11, 2019 Commissioner Meeting Minutes as written.

RESOLUTION #292 APPROVING THE DECEMBER 11, 2019 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: King

SECOND: Dussault

RESOLVED to approve the December 11, 2019 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

3. Payment of Bills:

Commissioner King noted a receipt submitted by Co #3 is dated after the Annual Meeting and was not paid; Joyce has called and left a message for Ed Fink to call her back.

RESOLUTION #293 TO PAY ABSTRACT #24, VOUCHER #190571 THROUGH VOUCHER #190612 FROM THE GENERAL FUND, TOTALING \$66,504.82.

A3410.1	\$	11,335.80
A3410.2		3,139.09
A3410.4		51,162.77
A9000.8		867.16

Total:	\$	66,504.82

MOTION: Chandler

SECOND: Dussault

RESOLVED to pay Abstract #24, Voucher #190571 through Voucher #190612 from the General Fund, totaling \$66,504.82.

VOTE: All in favor, motion carried.

RESOLUTION #294 TO PAY BUILDING RESERVE ABSTRACT #10, VOUCHER #BR19012 FROM THE BUILDING RESERVE FUND, TOTALING \$393.00.

MOTION: Chandler

SECOND: Dussault

RESOLVED to pay Building Reserve Abstract #10, Voucher #BR19012 from the Building Reserve Fund, totaling \$393.00.

VOTE: All in favor, motion carried.

4. Firefighter/Auxiliary Applications/Changes in Membership:

Firefighter Changes in Membership:

- Co #2: Scott Hays, military leave.
- Co #3: Davis Alger, termination due to inactivity; Kessiah McConchie, one-year personal leave of absence; Jessica Stearns, change from Active Probationary to Active firefighter.

Auxiliary Applications/Changes in Membership:

Auxiliary Applications for Membership:

- Co #2: Chelsea Denton, lives in Hadley; Alyssa Salino. Brief discussuoi on regarding out of district applikcant.
- Co #4: Edward Jewell, Rene Jewell.

RESOLUTION #295 GIVING THE CHAIRMAN OF THE BOARD PERMISSION TO SIGN OFF ON AUXILIARY APPLICATIONS AND FIREFIGHTER CHANGES IN MEMBERSHIP.

MOTION: King

SECOND: Dussault

RESOLVED to give the Chairman of the Board permission to sign off on auxiliary applications and firefighter Changes in Membership.

VOTE: All in favor, motion carried.

5. Special Topics of Discussion:

- Year End Close of Books: see attached. Discussion continued.

RESOLUTION #296 ADOPTING ALL CLAIMS AS DISCUSSED AND LISTED ON THE YEAR END WORKSHEET; GIVING THE TREASURER PERMISSION TO MOVE MONIES AS DISCUSSED AND LISTED ON THE YEAR END WORKSHEET.

MOTION: Chandler

SECOND: McGowan

RESOLVED to adopt all claims as discussed and listed on the year end worksheet; giving the Treasurer permission to move monies as discussed and listed on the Year end Worksheet.

VOTE: All in favor, motion carried.

RESOLUTION #297 APPROVING JONATHAN DAVIS AS DISTRICT CHIEF EFFECTIVE IMMEDIATELY.

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve Jonathan Davis as District Chief effective immediately.

VOTE: All in favor, motion carried.

Chief Davis was sworn in by Chairman Chandler.

- D/A Petkus read letter dated December 12, 2019 and received from Jonathan Davis resigning as Commissioner effective December 12, 2019.
- Christian Alvord scheduled a CPR class this Saturday at the District Office.

RESOLUTION #298 ENTERING INTO EXECUTIVE SESSION AT 7:24 PM IN REFERENCE TO AN EMPLOYMENT ISSUE.

MOTION: Chandler

SECOND: Dussault

RESOLVED to enter into executive session at 7:24 pm in reference to an employment issue.

VOTE: All in favor, motion carried.

RESOLUTION #299 RECONVENING FROM EXECUTIVE SESSION AT 7:45 PM.

MOTION: Chandler

SECOND: Dussault

RESOLVED to reconvene from executive session at 7:45 pm.

VOTE: All in favor, motion carried.

6. Final Comments:

- Thanks from the training committee.
- Chief Davis noted that it looks like the Town is going with Community and Jessup's Landing, and that the boundaries may be changing. Brief discussion continued.
- Past Chief Ellsworth noted the new Discovery Law takes effect January 1, highly recommends that the fire chief has a fire cell phone and not a personal phone; if it gets confiscated, they are not going to get it back. A firefighter may also be subject to being brought in to testify, and who will be paying the bill on that. Chief Davis noted it was brought up in his Chief's meeting and would like it to be brought up to Bill Young. Chief Davis suggested maybe having someone come up and give a presentation. Commissioner King noted that the firehouse address

can be used, but questioned what to do about date of birth, phone number and use of home address. Discussion continued.

- Joyce noted the Governor signed the Cancer bill chapter amendments.
- Commissioner Chandler asked for an update on the aerial testing; Don noted he has left a message for them to call back. Will try again. Chief Davis noted that D/C Bogardus requested the aerial be put back in service so they can use the ground ladders. Brief discussion continued. No decision will be made until the meeting on the 8th.
- Commissioner Chandler asked if Don had a chance to speak to Baldwin Fire; Don noted yes.
- Commissioner Chandler received some calendars from Bulldog that have new 273 in them if anyone wants one.
- Chairman Chandler thanked outgoing Commissioner King for his service to the Board.

7. Dispense with the reading of the minutes:

RESOLUTION #300 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Chandler

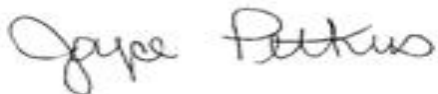
SECOND: Dussault

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion made by Commissioner Chandler with a second from Commissioner Dussault to adjourn the meeting at 7:56 PM. All in favor, motion carried.

Respectfully submitted,



Joyce Petkus

District Administrator/Treasurer