

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 27, 2021 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, Dussault, McGowan, Russo; D/A-Treasurer Petkus. Excused: Commissioner Ramsey. Please see sign in sheet for others in attendance.

RESOLUTION #223 APPROVING THE OCTOBER 13, 2021 COMMISSIONER MEETING MINUTES AND THE OCTOBER 19, 2021 PUBLIC BUDGET HEARING MINUTES AS WRITTEN.

MOTION: McGowan

SECOND: Dussault

RESOLVED to approve the October 13, 2021 Commissioner meeting minutes and the October 19, 2021 Public Budget Hearing minutes as written.

VOTE: All in favor, motion carried.

Chairman Chandler asked for questions/comments regarding the abstract:

RESOLUTION #224 APPROVING PAYMENT OF ABSTRACT #20 DATED OCTOBER 27, 2021 FROM THE GENERAL FUND, VOUCHER #210441 THROUGH VOUCHER #210457, TOTALING \$23,530.62.

A3410.1	\$ 5,874.18
A3410.2	\$ 1,454.32
A3410.4	\$15,752.74
A9000.8	\$ 449.38

Total: \$23,530.62

MOTION: Chandler

SECOND: McGowan

RESOLVED to approve payment of Abstract #20 dated October 27, 2021 from the General Fund, Voucher #210441 through Voucher #210457, totaling \$23,530.62.

VOTE: All in favor, motion carried.

RESOLUTION #225 APPROVING PAYMENT OF ABSTRACT #6 DATED OCTOBER 27, 2021 FROM THE BUILDING RESERVE FUND, VOUCHER #BR21007, TOTALING \$2,700.00.

MOTION: Chandler

SECOND: Russo

RESOLVED to approve payment of abstract #6 dated October 27, 2021 from the Building Reserve Fund, Voucher #BR21007, totaling \$2,700.00.

All in favor, motion carried.

Reports of the Staff:

- **District Administrator:** Joyce Petkus
 - Flu vaccination flyer has been sent out and posted.
 - Vital Signs conference will be at the Saratoga Springs City Center November 11-14th.
 - AFDCA Fall workshop is on November 13th at Verdoy Fire District.
 - Regional seminar on Fire Service Occupational Cancer is on 12/3 at OFPC in Albany, and is about reducing cancer risks in firefighters.
 - Received letter Scott Hays asking that his name be placed on the ballot at the annual election to be held on December 14, 2021 for the 5-year Commissioner term commencing on January 1, 2022 and ending on December 31, 2026.
 - 2022 Auxiliary Liaison is Patty Kellerhouse.
 - Access system clean up – moved to 2nd January 2022 meeting.
 - Will be out of the office on Friday.
- **Purchasing Agent:**
 - Commissioner Chandler noted we are currently without a Purchasing Agent, so the Board will be stepping up; if anything needs to be ordered, contact one of the Board members. The Board will be meeting next week to review resumes received.
 - Larry is on board with using Halligan, but please have patience. Thanks to Larry for filling in.
- **Treasurer:** Joyce Petkus
 - Middle Grove reimbursed the district for the purchase of the two tablets. Year-end money, after necessary expenses have been accounted for, is estimated to be \$18,000. Clarified that the amounts from the last 5 abstracts of 2020 were used to calculate the amount and could vary greatly from the rest of this year's abstract amounts.

Firefighter Applications for/Changes in membership:

- None.

Auxiliary Request for Change in Membership:

- Co #1: Pauline Levo has requested life status.

RESOLUTION #226 GIVING THE CHAIRMAN PERMISSION TO SIGN THE ABOVE AUXILIARY CHANGE IN MEMBERSHIP FORM.

MOTION: Dussault

SECOND: McGowan

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

VOTE: All in favor, motion carried.

Report of the Chief – Jon Davis:

- Not present this evening.

Reports from Companies:

Company #1:

- No one present this evening.

Company #2:

- No one present this evening.

Company #3 – D/C Ellsworth:

- There is a weird smell by 282; brief discussion continued. Larry will look to see if the battery connections are loose.
- Firefighter Daniel Crumb is currently taking the Fire Officer class. He would like to run for Lieutenant, but he is missing Pump Ops, and will be 4 months short of time the requirement. Brief discussion continued; Board okayed, as long as he completes the Fire Officer class.

Company #4:

- No one present this evening.

Report of District EMS Coordinator: Christian Alvord:

- Not present this evening.

Report of the Training Committee:

- No one present this evening.

Reports of the Commissioners:

- Dussault
 - Nothing at this time.
- McGowan
 - In reference to Halligan, please do not wait until the last minute to report an ongoing problem with Halligan. Please utilize Halligan, and if you need assistance using Halligan, ask for assistance. S/K Larry Ramsey added that it is easy to use once you learn how to use it. Requested to have one person from each station as the point person, rather than having multiple people in the system making changes. Brief discussion continued.
 - Co #1 kitchen stoves have been re-wired correctly.
 - Thanks to the Highway Supervisor for allowing his staff to assist with calls.
- Ramsey
 - Excused.
- Russo
 - Nothing at this time.
- Chandler
 - Co #1 had a roof leak; the vendor was here earlier and it was repaired.
 - Co #4 compressor was installed yesterday.

Reports of the Town Board/Planning Board Liaisons

- Town of Wilton: Dussault
 - Verizon tower project is moving forward; application process is moving forward.
 - Subdivision of 38 homes going in on Edie Road. Commissioner Chandler noted he was contacted by Verizon in reference to possibly putting another tower on Co #4 property. Discussion continued.
 - 570 Maple Avenue is changing from residential; Contractor Cecil Provost will be occupying the structure.
 - Witt Construction is going to put in a 3 lot subdivision on Palmertown Ridge.
 - Wendy's will be taking over the half of the old Friendly's, to include a drive through.
 - Wilton Plaza dumpsters were moved.
- Town of Greenfield: Ramsey
 - Excused.

District Policy Review:

- Credit Card: no changes made.

- Purchasing: tabled to next meeting.

Special Topics of Discussion/Final Comments:

- 2022 Budget:
 - It was noted the Board will once again not be going over the tax cap.
 - Treasurer Petkus submitted the 2022 tax cap form.

RESOLUTION #227 ADOPTING THE 2022 FINAL BUDGET AS SUBMITTED.

MOTION: Chandler

SECOND: Dussault

RESOLVED to adopt the 2022 final budget as submitted.

VOTE: All in favor, motion carried.

- Captain King questioned the status of the water line to Co #4; it was noted that Chief Davis got the job and his company will be doing the work; he has indicated he will donate the manpower and equipment to bring the line to the station and the district will need to purchase the materials. Brief discussion continued.
- Co #4 radio room computer is not working; Joyce notified My Techs and they will be there tomorrow to look into it.

RESOLUTION #228 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Chandler

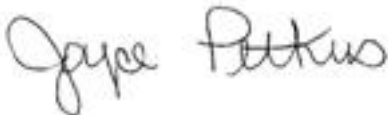
SECOND: McGowan

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Dussault with a second from Commissioner Russo to adjourn the meeting at 7:28 PM. All in favor, meeting adjourned.

Respectfully submitted,



Joyce A. Petkus
District Administrator/Treasurer