

**Fort Montgomery Fire District
PO Box 71
Fort Montgomery, NY 10922**

October 20, 2009

The bi-monthly meeting of the Fort Montgomery Fire District was called to order at 7:00 pm by Lise Hansen, Chairwoman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Chairwoman Lise Hansen

Present: Chairwoman Lise Hansen; Commissioners Jeanne Lent; G. Maher, Rich Sullivan, Secretary Jennifer Hurst; Chief Seth Armstrong, S. Dow

Absent: M. Byrnes

The public hearing on the 2010 budget was opened at 7:30 pm by Chairwoman Lise Hansen. The overall budget is a 3.14% increase over last year. Two comments from the public were made. Supervisor Inga Quantinace thanked the Board of Commissioners for their service and said that she had no arguments with the budget that was presented to the Town Board and felt that it was reasonable. Mr. Ed Magryta commented that it looked reasonable and had a question on the misc. line of the budget and the cost associated with it (\$5,000.00). The Commissioners raised the amount for an anticipated expense that was not available to discuss at the time, however did offer to e-mail the reason to Mr. Magryta (e-mail is: emagryta@yahoo.com). Motion to adjourn the public hearing at 7:47pm on the 2010 budget was made by R. Sullivan, seconded by G. Maher, all in favor, motion carried.

Discussion with maps was had on the meets and bounds between the FMFD and West Point. The FMFD Chief has had two meetings within the last year with the WPFD Chief to no avail. S. Dow suggested getting a map that the Commissioners agree on and filing it, then it becomes presumptive decision. However, this is an expense proposition to the district. Final decision was that S. Dow would look into the issue, make contact with WPFD and advise feedback to the board.

Treshelle Griffith was asked to come to the bi-monthly meeting to discuss her mileage back and forth to training with Jason Stroppel and separately. She provided dates to the board that she drove. After discussion, it was decided that Treshelle would be paid for 17 trips and Jason for 8 trips. Jason will be requested to re-submit a cleaner copy of his voucher for payment. The Commissioners will come up with a protocol and guidelines at a future meeting.

A letter was accepted from Al Friedle to run for one of the open Commissioners positions.

Adjournment:

Motion to adjourn the October bi-monthly meeting at 8:48 pm was made by L. Hansen, seconded by R. Sullivan, all in favor

Next Meeting: November 4, 2009, 7:00 pm

Submitted by: Jennifer Hurst, Secretary