

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

November 4, 2009

The eleventh regularly monthly meeting of the Fort Montgomery Fire District was called to order at 7:14 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, M. Byrnes, Rich Sullivan, Treasurer Deborah Jersey; Secretary Jennifer Hurst; Chief Seth Armstrong

Absent:

Communications:

1. Montgomery Fire Department – 200th Anniversary Celebration. Given to the Chief
2. NYS Public Safety 497 – loss run on worker's compensation
3. Hubbinette Cowell – endorsement on insurance

Minutes:

Motion to approve the October 2009 minutes made by G. Maher, seconded by R. Sullivan, all in favor, motion carried

Checks Received:

1. NY State, check number 77528640 in the amount of \$25,000.00 for the radio grant
2. Orange County Probation Department for Matthew Maass, check number 40551 in the amount of \$6.06
3. Hubbinette Cowell, check number 7532 in the amount of \$366.00 for reduction in value on the 1969 RIO Pumper

Treasurer's Report:

Motion to approve the October 2009 Treasurer's Report made by M. Byrnes, seconded by J. Lent, all in favor, motion carried

BILLS:

Motion to pay bills totaling \$58,567.37 as per attached abstract #262, Claim numbers 3305 through 3326 was made by R. Sullivan, seconded by J. Lent, all in favor, motion carried.

Motion to transfer \$28,092.39 from the Chase Capital Reserve Fund to the General Fund and transfer \$693.07 from the Key Bank Capital Reserve Fund to the General Fund made by G. Maher, seconded by R. Sullivan, all in favor, motion carried. The funds were for turnout gear, via previously approved referendum.

Chief's Report: as reported by Chief Don Smith

1. Motion to approve up to \$350.00 for five Firefighter I books made by G. Maher, seconded by R. Sullivan, all in favor, motion carried
2. Motion to approve up to \$17,000.00 for three thermal imaging cameras made by J. Lent, seconded by G. Maher, all in favor, motion carried
3. Motion to approve up to \$2,000.00 for lettering, etc. to put the Assistant Chief's and the Patrol Vehicle in to service made by G. Maher, seconded by M. Byrnes, all in favor, motion carried

Commissioner's Report:

1. Text Messaging from Nextel - \$20.00 per phone. Commissioners believe too expensive.
2. Compressor – G. Maher will not be able to put the compressor in during his tenure. If anyone has any ideas, etc., advise the Commissioners
3. A. Friedle would like to run for the 2-year Commissioners term

Old Business:

1. D. Jersey still needs a copy of the signed lease agreement for the auditors. She will contact S. Dow to advise us on moving forward
2. Motion to approve up to \$1,250.00 for the Firehouse Software made by L. Hansen, seconded by J. Lent, all in favor, motion carried
3. Fire Maps discussed at workshop meeting brought up again by R. Sullivan. Discussed the possibility of purchasing a handheld GPS system. Motion to approve the purchase of a handheld GPS system not to exceed \$400.00 made by L. Hansen, seconded by G. Maher, all in favor, motion carried.

New Business: none

Public Comment: none

Adjournment:

Motion to adjourn the November 2009 regular monthly meeting at 8:51 pm was made by L. Hansen, seconded by G. Maher, all in favor

Next Meeting: December 2, 2009, 7:00 pm

Submitted by: Jennifer Hurst, Secretary