

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

December 1, 2010

The twelfth regular 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: Commissioners Rich Sullivan, Jean Lent, Martha Byrnes, Al Friedle; Treasurer Deborah Jersey; Secretary Jennifer Hurst; Chief Seth Armstrong, Assistant Chief Don Smith, Captain Cleve Lent

Absent: none

Guests: Scott Dow, Atty.

Communications:

1. State Insurance Fund – we have an \$18,000.00 credit which will probably get us through until March 2011 premium
2. Kornfeld, Newman, Simeone – rolls and election packet received by the Secretary from Scott Dow. Election is Tuesday, December 14th from 6:00 pm to 9:00 pm at the firehouse. Rich Sullivan and John O'Connor have requested to be put on the ballot.

Minutes:

Motion to approve the November 2010 regular monthly minutes, made by R. Sullivan, seconded by J. Lent, all in favor, motion carried.

Treasurer's Report:

1. Motion to approve Treasurer's report made by R. Sullivan, seconded by J. Lent, all in favor, motion carried.

Checks Received:

1. Verizon – check #0005733098, \$96.48
2. Hubbinette and Cowell – return premium (RIO), check #7892, \$391.00

BILLS:

1. Motion to pay bills in the amount of \$14,352.27 as per attached abstract 277, claim numbers 3522 through 3540 made by A. Friedle, seconded R. Sullivan, all in favor, motion carried.
2. Motion to transfer any unspent funds from the 2010 General Fund to the Capital Reserve Fund at the time of the 2011 budget monies are received made by L. Hansen, seconded by A. Friedle, all in favor, motion carried
3. Motion to encumber \$22,894.35 from the 2010 general account balance to pay for obligations incurred in 2010 but not likely to be paid for until the year 2011 made by M. Byrnes, seconded by J. Lent, all in favor, motion carried. List of expenditures is as follows:
 - a. Firehouse Software, \$625.00
 - b. Bottini Fuel not to exceed \$350.00. If unspent, it will be returned to the General Fund
 - c. Cardiac Science, \$137.65
 - d. Alert-All Corp., \$632.70
 - e. R. Sullivan, gps, \$199.00
 - f. M. Byrnes, Commissioner Training, \$100.00
 - g. Town of Highlands bill for 2010 fuel, not to exceed \$11,000.00. If unspent, it will be returned to the General Fund
 - h. Goosetown Communications, pagers, \$1,500.00
 - i. Haight, Chief's coat, not to exceed \$2,000.00. If unspent, it will be returned to the General Fund
 - j. Kornfeld, Rew ,Newman and Simeone retainer, \$2,000.00
 - k. Medical expenses, \$2,000.00. If unspent, it will be returned to the General Fund
 - l. Election Proctors, 2011 elections, \$150.00
 - m. Chief's truck repairs, not to exceed \$2,000.00. If unspent, it will be returned to the General Fund
 - n. Shredder, not to exceed \$200.00. If unspent, it will be returned to the General Fund

Chief's Report: as reported by Chief Seth Armstrong (see attached)

Commissioner's Report:

1. Two brand new AED machines received and installed at no cost to the District. These replace the faulty machines that we have
2. Per Marty, LOSAP has been fixed and taken care of
3. Accident and Sickness renews February 3, 2011. R. Sullivan was not aware that it was a separate policy nor did the Board know that the increase would be another \$5,119.00. R. Sullivan would like a copy of the policy for the board take a look at it before any decisions are made to approve or deny
4. A. Friedle states that the siren is not alerting when a call comes in. S. Armstrong will e-mail Bill Babcock to make sure that the dispatch comes from Arden, not Goshen
5. A cell phone policy is being reviewed by L. Hansen and S. Dow to be discussed at the next meeting.
6. The re-organization meeting will be Tuesday, January 4, 2011 at 7:00 pm with regular meeting to follow. Therefore, beginning February 15, 2011, our regular monthly meeting will be the third Tuesday of every month. Motion made by A. Friedle, seconded by M. Byrnes, all in favor, motion carried.

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the December 2010 regular monthly meeting at 8:22 pm was made by M. Byrnes, seconded by L. Hansen, all in favor

Next Meeting: January 4, 2011, 7:00 pm

Submitted by: Jennifer Hurst, Secretary