

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

February 3, 2010

The second regularly monthly meeting of the Fort Montgomery Fire District was called to order at 7:04 pm by Lise Hansen, Chairwoman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Chairwoman Lise Hansen

Present: Chairwoman Lise Hansen; Commissioners Rich Sullivan, Al Friedle, Treasurer Deborah Jersey; Secretary Jennifer Hurst; Chief Seth Armstrong

Absent: Commissioner Lent

Communications:

1. Kornfeld, Rew, Newman and Simeone – requested a meeting on behalf of FMFD with Palisades Interstate Park Police for discussion on response to DMV's on PIP. Meeting is on February 16th at 7:00 pm. All commissioners are invited.
2. Safety Group 497 – renewal rates notice – rate increase will be 6.4% with a total of 13.12% effective July 1 renewal. Rate increase was the result of 2 WC injuries in 2009.

Minutes:

Motion to approve the January 2010 regular monthly minutes made by A. Friedle, seconded by R. Sullivan, all in favor

Treasurer's Report:

1. Motion to approve Treasurer's report as is made by M. Byrnes, seconded by R. Sullivan, all in favor

Checks Received:

1. Orange County Probation Dept., Check #41542, \$22.72 for M. Maass accident
2. Orange County Probation Dept., Check #41712, \$12.95 for M. Maass accident

BILLS:

1. Motion to pay bills in the amount of \$22,807.73 as per attached abstract 266, claim numbers 3380 through 3383 (2009) and abstract 267, claim numbers 3384 through 3389 (2010) made by R. Sullivan, seconded by M. Byrnes, all in favor

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

1. L. Hansen requested that S. Armstrong will furnish an equipment wish list for April meeting. List needs to be prioritized and indicate which items are required and which items are not required.

Commissioner's Report: none

Old Business:

1. GPS – purchased. R. Sullivan explained what he did with the unit and the maps and will demonstrate at next worksession meeting Feb 17th
2. Audit – completed. D. Jersey will pick it up in Nanuet. Holding check until she receives and approves. Would like to talk at next month's meeting about whether we will stay with them or find another auditor. We will look at other proposals and their experience with other Fire Depts.
3. Generator or Rio – R. Sullivan checked with Scott Dow and we do not have to advertise it, but do have to note in the minutes who purchases it and the cost of it. D. Smith still working on getting smaller unit prices. Richie Sullivan will get the specifications on the generator we have so we can price it fairly.
4. Store and Forward – tabled until March Meeting
5. Equipment was hydro-tested and is completed.

New Business:

1. Insurance cards received and distributed, Richie Sullivan will keep one copy for the insurance file.

Public Comment: none

Adjournment:

Motion to adjourn the February 2010 regular monthly meeting at 8:04 pm was made by M. Byrnes, seconded by L. Hansen, all in favor

Next Meeting: March 3, 2010, 7:00 pm

Submitted by: Jennifer Hurst, Secretary