

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

March 3, 2010

The third 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, Jean Lent, Treasurer Deborah Jersey; Secretary Jennifer Hurst; Chief Seth Armstrong, Attorney, Scott Dow

Absent: Chairman Al Friedle

Communications:

1. New York Life – will come to work session on March 17th for introductions and to talk about the LOSAP program and get bank signature cards signed by new commissioners.
2. L Hansen will fax payment info to them so that the last LOSAP transfer can be made.

Minutes:

Motion to approve the February 2010 regular monthly minutes made by M. Byrnes, seconded by J. Lent, all in favor

Treasurer's Report:

1. It was decided to pay only the necessary operating bills until the Town check is received.
2. Motion to approve Treasurer's report as is made by M. Byrnes, seconded by J. Lent, all in favor
3. Annual Comptroller's report was submitted February 26, 2010.
4. Debbie will go to the current auditors office to deliver payment and speak to them about the next audit and the time frame required. She will report back to the board. If time frame cannot be met we may look for an alternate auditor.

Checks Received: none

BILLS:

1. Motion to pay bills in the amount of \$15,076.85 as per attached abstract 268, claim numbers 3390 through 3403 made by J. Lent, seconded by M. Byrnes, all in favor

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

1. T. Armstrong lost his pager at a call in the snow; it has been replaced at no charge to Mr. Armstrong
2. Flashover Training at Rockland Fire Training Center on April 20th.
3. Motion to approve Assistant Chief's truck radio be replaced, not to exceed \$2,000.00, made by J. Lent, seconded by L. Hansen, all in favor, motion carried. Payment will be pending the Town check.
4. Board again asked for a "wish list" of things that the Chief and Assistant Chief would like to look at purchasing in 2010. Chief says the list will be available in April.
5. Safety Harnesses were discussed again. D. Jersey to look at the amount of funds that are available from the Capital Reserve transfer that was done for this. Information will be available at the next meeting.

Commissioner's Report:

1. J. Lent to work on setting up physicals for May this year. Estimated date is May 20th. Access will most likely do the physicals.
2. Vince's Small Engine Repair – add to vendor list for small engine/maintenance repair.

Old Business:

1. GPS – in process. R. Sullivan has the unit, took pictures, etc. Discussion ensued on the boundaries.
2. Compressor – in process R Sullivan to get the specifications so we can determine the value of the unit.
3. RIO – S. Armstrong to see if the Board of Directors of the Orange County Fire Museum would like to purchase.
4. Auditor - in process
5. Insurance cards were disbursed-one copy for vehicle one copy in the insurance book kept by R. Sullivan

New Business: none

Public Comment: none

Adjournment:

Motion to adjourn the March 2010 regular monthly meeting at 8:10 pm was made by M. Byrnes, seconded by J. Lent, all in favor

Next Meeting: April 7, 2010, 7:00 pm

Submitted by: Jennifer Hurst, Secretary