

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

**May 5, 2010**

The fifth regularly monthly meeting of the Fort Montgomery Fire District was called to order at 7:00 pm by Jeanne Lent, Deputy Chairwoman of the Board of Fire Commissioners.

**Opening Ceremonies:** Led by Commissioner Al Friedle

**Present:** Commissioners Rich Sullivan, Al Friedle, Jean Lent, Marty Byrnes, Treasurer Deborah Jersey; Secretary Jennifer Hurst; Chief Seth Armstrong

**Absent:** Chairwoman Lise Hansen

**Communications:**

1. NYS Public Safety Group 497 – loss run report
2. Orange County Dept. of Emergency Service- Future of Healthcare and EMS, May 15, 2010 Goshen, NY
3. Sprint – notice from the sales rep. in regards to text messaging overage and possible suggestions of savings

**Minutes:**

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

**Treasurer's Report:**

1. Motion to approve Treasurer's report as is made by M. Byrnes, seconded by A. Friedle, all in favor, motion carried.
2. Request to set up an account with Tractor Supply Company made by Assistant Chief Smith. Permission given to D. Jersey to sign the application with a \$5,000.00 cap and Don Smith, Ryan Faulk, Cleve Lent and Commissioner Al Friedle as authorized buyers.

**Checks Received:**

1. Check Number 42616 from Orange County Probation Department in the amount of \$136.35. M. Maass incident

**BILLS:**

1. Motion to pay bills in the amount of \$60,319.73 as per attached abstract 270, claim numbers 3428 through 3444 made by J. Lent, seconded R. Sullivan, all in favor, motion carried.

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

1. Motion to approve up to \$700.00 for new tires on the Chief's vehicle made by J. Lent, seconded by R. Sullivan, all in favor, motion carried.
2. The following people will be taken off probation: John O'Connor, Matt Biehle, Heather Olvadoti and Mike Paruolo
3. The Board entered into Executive session at 7:40pm. The Board ended Executive Session at 7:54 pm.
4. The following will be eligible for driver training: Nathan Oliver, John O'Connor, Dave Weinstein and Chris Provan
5. Air Compressor – D. Smith is still working on specs.
6. Trucks and ladders to go down in April annually to be inspected at Russcon
7. Motion to allow Trucks 422 and 423 to go to Vails Gate (June) and South Bloominggrove (July) wetdowns made by J. Lent, seconded by A. Friedle, all in favor, motion carried.

**Commissioner's Report:**

1. LOSAP update – information handed out and signed. M. Byrnes will e-mail the letter to the Secretary to print and mail.
2. M. Byrnes to look into the "bonus" checks that retired members have not gotten.

**Old Business:**

1. Ken Andrews will come to discuss insurance on May 19<sup>th</sup>. R. Sullivan will set up the meeting.
2. Capital Reserve withdrawals in regards to harnesses discussed. D. Smith will get prices on harnesses. In process.
3. Truck 421 – R. Sullivan to stop and see Brookfield Salvage to discuss options.

**New Business:** none

**Public Comment:** none

**Adjournment:**

Motion to adjourn the May 2010 regular monthly meeting at 8:33 pm was made by R. Sullivan, seconded by M. Byrnes, all in favor

**Next Meeting:** June 2, 2010, 7:00 pm

**Submitted by:** Jennifer Hurst, Secretary