

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

June 2, 2010

The sixth 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: Commissioners Rich Sullivan, Al Friedle, Jean Lent; Treasurer Deborah Jersey; Secretary Jennifer Hurst; Chief Seth Armstrong; Attorney Scott Dow

Absent: Commissioner Marty Byrnes

Communications: none

Minutes:

Motion to approve the May 2010 regular monthly minutes with noted corrections made by Scott Dow, was made by R. Sullivan, seconded by A. Friedle, 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.
2. Tractor Supply account setup was mailed in. We are awaiting a response

Checks Received: none

BILLS:

1. Motion to pay bills in the amount of \$8,460.07 as per attached abstract 271, claim numbers 3445 through 3455 made by A. Friedle, seconded J. Lent, all in favor, motion carried.

Chief's Report: as reported by Don Smith (attached)

1. Motion to approve Engine 422 and any other truck that they need to go to the Garrison Drill on Saturday, June 5th was made by J. Lent, seconded by L. Hansen, all in favor, motion carried.
2. New insurance cards were given to D. Smith for all department vehicles. Copies are in the Insurance Binder
3. Motion to approve Cleve Lent as a driver trainer was made by L. Hansen, seconded by R. Sullivan, J. Lent abstained, motion carried.
4. Nathan Oliver has been removed from the driver in training list
5. It was noted that discussion on the driver training and point system will be discussed at the next work session meeting
6. Chief's report will be faxed to the Editor of the News of the Highlands for May. The Board will request that Chief Armstrong start sending it to the newspaper beginning with June's report via e-mail.
7. Harnesses – discussion ensued. L. Hansen questioned training advised that must be completed prior to receiving harness.
8. Motion to transfer \$5,000.00 from the bond principle and \$4,627.00 from bond interest to the equipment line was made by J. Lent, seconded by L. Hansen, all in favor, motion carried. This will be used to purchase safety harnesses.
9. Motion to approve up to \$15,000.00 to purchase safety harnesses was made by A. Friedle, seconded by R. Sullivan, all in favor.
10. R. Sullivan requested that all further conversation on prior capital reserve funds in regards to safety harnesses be a closed subject.
11. Nextel phones to be discussed at the next work session

Commissioner's Report:

1. LOSAP update – paperwork will be given to M. Byrnes by Monday, June 7th to complete the process.
2. Compressor – Don Smith and member Greg Maher to handle moving and cleaning out within the next few weeks
3. Physicals – all were completed but four and everything went well

Old Business:

1. Ken Andrews presented the insurance policy. Suggests replacing the oil tank and installing a new diesel oil tank with "double-walling" in the parking lot. Insurance would be \$150.00/year as opposed to \$800.00/year if we planned on insuring it. The ANS policy is fine. It will be re-visited in November 2010 for 2011 renewal. Ken offered to do a 15-minute presentation to the department on insurance-benefits. He gave the beneficiary form to be copied to Don Smith who will ensure that every member fills it out. Note to be concerned about:
 - a. If a line of duty death occurs, the Chief MUST notify the State Department of Labor within 12 hours or benefits could be cancelled
2. Truck 421 – R. Sullivan to take to Brookfield within the next two weeks.

New Business: none

Public Comment: none

Adjournment:

Motion to adjourn the June 2010 regular monthly meeting at 9:15 pm was made by R. Sullivan, seconded by L. Hansen, all in favor

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

Submitted by: Jennifer Hurst, Secretary