

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

June 2, 2009

The sixth regularly monthly meeting of the Fort Montgomery Fire District was called to order at 7:05 pm by Lise Hansen, Chairwoman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Chairwoman Lise Hansen

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

Absent: Commissioners G. Maher, M. Byrnes

Communications:

1. The State Insurance Fund – copies of new policies, effective 7/1/09
2. Orange County Probation Department – copy of M. Maass sentence
3. Orange County Court probation – check received but will be sent back for correction as it is incorrectly made out to the department and not the district
4. Putting People First – letter on group homes - given to J. Lent
5. Paradigm – free pipeline safety response program – given to J. Lent
6. Return receipt from NY Life

Minutes:

Motion to approve the May 2009 regular monthly minutes made by R. Sullivan, seconded by L. Hansen, all in favor, motion carried

Checks Received:

1. See note in Communications

Treasurer's Report:

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

BILLS:

Motion to pay bills totaling \$43,785.80 as per attached abstract #256, Claim numbers 3227 through 3243 was made by J. Lent, seconded by L. Hansen, all in favor, motion carried

Motion to pay the truck bond not to exceed \$54,000.00 as per attached abstract #257, Claim number 3244 was made by R. Sullivan, seconded by J. Lent, all in favor, motion carried

Motion to transfer \$28,537.74 from the Capital Reserve Fund to the General Fund for equipment made by J. Lent, seconded by L. Hansen, all in favor, motion carried

Chief's Report: as reported by Chief Seth Armstrong

1. Motion to approve Truck 422 and 423 to go to Nanuet's wet-down on June 6, 2009 made by R. Sullivan, seconded by J. Lent, all in favor, motion carried.
2. Motion to approve the FMFD to have a wet down of Truck 421 on August 8, 2009 made by J. Lent, seconded by R. Sullivan, all in favor, motion is carried
3. Motion to approve food and non-alcoholic beverages for the wet down, not to exceed \$1,200.00 made by J. Lent, seconded by L. Hansen, all in favor, motion is carried
4. Motion to take 1969 Diamond Rio to the Fire Cats Muster on June 6, 2009 made by L. Hansen, seconded by J. Lent, all in favor, motion is carried
5. Motion to repair the waterway on Truck 425 not to exceed \$10,000.00 without prior Commissioner approval, made by L. Hansen, seconded by R. Sullivan, all in favor, motion is carried
6. R. Carrasquillo was injured on the way to responding to a call at the firehouse. C. Provan was injured at the structure fire in Highland Falls. Chief Armstrong to submit an incident report on both and make an addendum the Chief's Report.

Commissioner's Report:

1. Physicals – in process
2. Generator grille – in process
3. Audit – D. Jersey dropped off the books to the auditor.

Old Business:

1. Inventory form – received by D. Jersey. In Process.
2. Harness prices – in process
3. Vests and harnesses – in process

New Business:

1. After bringing three bids to the meeting, a motion to approve D. Jersey to purchase a laptop and desktop from Tigerdirect.com for the district and spend up to \$1,500.00 made by R. Sullivan, seconded by J. Lent, all in favor, motion carried
2. Municipal Retention Laws need to be discussed at the next meeting

Public Comment: none

Adjournment:

Motion to adjourn the June 2009 regular monthly meeting at 8:34 pm was made by J. Lent, seconded by R. Sullivan, all in favor

Next Meeting: July 1, 2009, 7:00 pm

Submitted by: Jennifer Hurst, Secretary