

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

November 15, 2011

The eleventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:10 pm by Jean Lent, Commissioner of the Board of Fire Commissioners.

Opening Ceremonies: Led by Commissioner Richard Sullivan

Present: Commissioners Jean Lent, Richard Sullivan, Al Friedle, Marty Byrnes; Treasurer Deborah Jersey; Secretary Jennifer Hurst; Attorney, Scott Dow

Absent: Chairwoman Lise Hansen

Fire Department Attendees: Fire Chief Don Smith, Asst. Chief Cleve Lent

Guests:

Communications: None

Minutes:

Motion to approve the October 2011 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 made by R. Sullivan, seconded by M. Byrnes, all in favor, motion carried.

Checks Received:

1. Matching DEC grant of \$1,000.00 received via direct deposit to the General Fund

BILLS:

1. Motion to pay bills in the amount of \$16,249.44 as per attached abstract 288, claim numbers 3706 through 3718 made by M. Byrnes, seconded A. Friedle, all in favor, motion carried

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

Commissioner's Report: None

Old Business:

1. Jurisdictional issues – discussion ensued, in process

New Business:

1. It was decided that at the next work session, the Commissioners would look through the File Room for the "Memo of Understanding" between USMA and FMFD.
2. Prices will be gotten on a new industrial copy machine as the current one is broken. Parts are obsolete for this one.
3. Rewarding the CFR Course participants for completing the class. Motion to approve up to \$900.00 for the participants and instructors to have a graduation party at the Barnstormer on November 17th. Money for food and non-alcoholic beverages only. Motion made by M. Byrnes, seconded by A. Friedle, all in favor, motion carried.

Public Comment: None

Adjournment:

Motion to adjourn the November 2011 regular monthly meeting at 8:12 pm was made by M. Byrnes, seconded by R. Sullivan, all in favor

Next Meeting: December 20, 2011, 7:00 pm.

Submitted by: Jennifer Hurst, Secretary