

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

**July 19, 2011**

The seventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:08 pm by Lise Hansen Chairwoman of the Board of Fire Commissioners.

Chairwoman Lise Hansen opened the public hearing at 7:03 pm.

**Opening Ceremonies:** Led by Chairwoman L. Hansen

**Present:** Commissioners Jean Lent, Al Friedle; Treasurer Deborah Jersey; Secretary Jennifer Hurst; Attorney, Scott Dow

**Absent:** Commissioners M. Byrnes, R. Sullivan

**Fire Department Attendees:** Fire Chief Don Smith, Assistant Chief Cleve Lent

**Guests:** None

**Communications:**

1. NYS DEC - \$1,000.00 grant received of the \$4,000.00 we submitted for. Paperwork given to Chief.
2. Key Bank – letter re: Capital Reserve Fund. Treasurer to go to the branch and fill out form to get new signature cards.
3. Hartford Steamboiler Inspection and Insurance Company – They state that they attempted to come in April; given to A. Friedle to handle.
4. NYS Public Entities Group 497 – loss run

**Minutes:**

Motion to approve the June 2011 regular monthly minutes, made by A. Friedle, seconded by L. Hansen, all in favor, motion carried.

**Treasurer's Report:**

1. Motion to approve Treasurer's report made by J. Lent, seconded by A. Friedle, all in favor, motion carried.

**Checks Received:** None

**BILLS:**

1. Motion to pay bills in the amount of \$43,896.85 as per attached abstract 284, claim numbers 3637 through 3660 made by J. Lent, seconded L. Hansen, all in favor, motion carried

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

1. Discussion ensued in regards to pump and hose testing. Chairwoman requested that the NFPA
2. Motion to approve up to \$500.00 to test pumps on the vehicles made by J. Lent, seconded by L. Hansen, all in favor, motion carried.
3. Motion to take appropriate fire vehicles to the Emergency Services Day at Brooks Park on August 6<sup>th</sup> made by J. Lent, seconded by A. Friedle, all in favor, motion carried.
4. Motion to approve appropriate vehicles to take to Wet Downs at Chester (7/30) and Harriman and Stony Point (8/13) made by J. Lent, seconded by A. Friedle, all in favor, motion carried.
5. Application received for a new member for Andy Rojas. Chief to do background check

**Commissioner's Report:**

1. Physicals – as of today, two members that have not completed physicals. J. Lent working on the last of the minor issues. One member has been suspended pending completed physicals. Secretary to send a letter.
2. Motion to approve up to \$400.00 to purchase fire police safety gear and cones made by J. Lent, seconded by A. Friedle, all in favor, motion carried.
3. Motion to approve \$1,000.00 to match the DEC grant that was awarded for purchase of forestry equipment/brush gear made by A. Friedle, seconded by J. Lent, all in favor, motion carried.

**Old Business:**

1. Jersey Barriers – completed
2. Dive Team Parameters – in process

**New Business:**

1. Fire Department Picnic August 27 at Round Pond from 11:00 am until ? The board is all invited
2. Department won trophy for 2<sup>nd</sup> place antique vehicle at Wayne Day Parade

**Public Comment:** None

**Adjournment:**

Motion to adjourn the July 2011 regular monthly meeting at 8:10 pm was made by A. Friedle, seconded by L. Hansen, all in favor

**Next Meeting:** August 16, 2011, 7:00 pm.

**Submitted by:** Jennifer Hurst, Secretary