

May 17, 2011

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

The fifth regular 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 Commissioner L Hansen

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

**Absent:** Commissioner Richard Sullivan

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

**Guests:** none

**Communications:**

1. Worker's Compensation – abstract showing two cases from 2010
2. DEC – Cooperative Forestry Assistance Volunteer Fire Association Grant Award. Matching grant for firefighter equipment. Chief will work on the paperwork and submit. Deadline is 6/15.

**Minutes:**

Motion to approve the April 2011 regular monthly minutes, made by J. Lent, seconded by M. Byrnes, all in favor, motion carried.

**Treasurer's Report:**

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

**Checks Received:** none

**BILLS:**

1. Motion to pay bills in the amount of \$59,381.66 as per attached abstract 282, claim numbers 3612 through 3621 made by J. Lent, seconded A. Friedle, all in favor, motion carried

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

1. Mesaris, Nagle and Salva passed Firefighter 1 &2. Chief to run background checks
2. Lettering on the new truck will be fixed next week
3. UHF radios will be programmed this week
4. Resident Jim Bailey has volunteered to fix small engine equipment (i.e. the generator) at no charge except for parts as a donation to the department
5. Motion to put Truck #426 into service made by J. Lent, seconded by M. Byrnes, all in favor, motion carried
6. Truck 422 - Engine failed. Estimate is approximately \$30,000 to repair. Motion was made to withdraw an amount not to exceed \$30,000 from the repair reserve fund subject to a public hearing scheduled for Tuesday, June 21st at 7:00pm. Motion to approve the expense made by L. Hansen, seconded by J. Lent, all in favor, motion carried. The public hearing is to notify the public of the Fire District's intention to spend up to \$30,000.00 from the repair reserve for engine work for truck 422.

**Commissioner's Report:**

1. M. Byrnes needs a key to the mail room. The Chief will make a key and give it to her.
2. M. Byrnes to have Fred Stahl from LOSAP come to the next meeting on June 21<sup>st</sup> to discuss direct deposit LOSAP payments and other minor issues.
3. Individual LOSAP statements were given to the Chief to distribute to the individuals.
4. L. Hansen discussed the ballast issue with the Building Department. They approved the department to put a jersey barrier in front of the tank provided it is 1.5 feet in front of the tank. Chairwoman requests this be done ASAP.

5. The board gave Commissioner Friedle permission to ask a colleague to discuss on the FMFD's behalf with Senator Larkin the moving of the "white line" and the traffic light down. This will allow the trucks to get in and out as necessary effecting traffic. They will also request that the light be "timed" properly as well.
6. Physicals were held on 5/14 and more than half completed. There was a miscommunication on the date therefore, 15 are left. The board will give these 15 until 7/15 to complete. They can go to Partners in Safety or OMNI to do them. The secretary will do a poster and e-mail to J. Lent to post on the board.

**Old Business:** None

**New Business:**

1. J. Lent brought in the Department's very worn medical bag to show the disrepair. She is requesting a properly filled medical bag, one unfilled backpack for mountain rescue and assorted medical supplies. M. Byrnes to compare to the Ambulance Corp. prices and advise her findings. Motion to approve up to \$500.00 for the bags and supplies made by A. Friedle, seconded by M. Byrnes, all in favor, motion carried.

**Public Comment:** None

**Adjournment:**

Motion to adjourn the May 2011 regular monthly meeting at 8:01 pm was made by M. Byrnes, seconded by L. Hansen, all in favor

**Next Meeting:** June 21, 2011, 7:00 pm.

**Submitted by:** Jennifer Hurst, Secretary

May 18, 2011

Weaver Gas  
5317 Route 9W  
Newburgh, NY 12550

To Whom it May Concern:

The Fort Montgomery Fire District would like to request that all automatic deliveries be stopped effective immediately.

We will contact your Customer Service Department to schedule a delivery as we need it.

If you have any questions, please contact me at (845) 446-5466.

Thank you for your assistance in this matter.

Sincerely,

Jennifer L. Hurst  
Secretary  
Fort Montgomery Fire District