

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

June 21, 2011

The sixth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:03 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 Commissioner L Hansen

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

Absent: Commissioner A. Friedle

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

Guests: Fred Stahl, Hometown Firefighters

Communications:

1. Worker's Compensation Pharmacy Benefits – J. Lent to post in the bay, Secretary to file a copy
2. Village of Highland Falls - Certificate of Liability Insurance received. Secretary to file
3. Hubbinette-Cowell – Chevy removed from insurance
4. Hubbinette-Cowell – social media SOP, given to J. Lent for possible training purposes

Minutes:

Motion to approve the May 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 M. Byrnes, seconded by L. Hansen, all in favor, motion carried.

Checks Received:

1. Verizon – revaluation of bill. Check #0005950726, \$242.93
2. Hubbinette-Cowell – refund for Chevy being removed. Check #8093, \$454.00

BILLS:

1. Motion to pay bills in the amount of \$23,708.05 as per attached abstract 283, claim numbers 3622 through 3636 made by J. Lent, seconded M. Byrnes, all in favor, motion carried

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

1. Board requested that J. Hurley do the driving to the training center in Rockland after Chief checks the drivers license.
2. Motion to approve to take appropriate fire vehicles to the Wayne Day parade in Stony Point on July 16th made by L. Hansen, seconded by J. Lent, all in favor, motion carried.

Commissioner's Report:

1. Fred Stahl from Hometown Firefighters came at the Board's request. D. Jersey asked about the reporting changes, discussion ensued. F. Stahl will come to the next meeting with all of the paperwork to show where the changes took place, when the monies are moved for best interest rates, etc. Payment form was signed and returned to Mr. Stahl to return \$10,000.00 back to Hometown. The money was to reimburse them for paying out for us until our monies were available(not tied up in bank). Mr. Stahl will make sure that we get monthly statements from the bank. He will also mark those payments that are made that are not to the firefighters for our tracking purposes.
2. J. Lent to look into getting us oxygen tanks for the department through the Ambulance Corp. supplier or through one of the local doctors. A prescription is now required for oxygen to be on-hand.

Old Business:

1. Weaver Gas – After letter was sent, L. Hansen contacted them to advise them to stop all deliveries. We will re-visit state bid prices.
2. Bullards – R. Sullivan will be able to supply two jersey barriers to the department for the diesel fuel tank and for training purposes.

New Business:

1. Dive Team – discussion ensued in regards to the class that was held. J. Lent would like to set parameters in regards to calls. District needs to be sure that Fire Fighters would be covered by WC insurance. We also do not want to see the department impeded to assist the police department. The board would like to set parameters and define the lead agency. R. Sullivan to check with K. Andrews to make sure that the department and the district are covered by insurance. The board will work on parameters at the next work session.

Public Comment: None

Adjournment:

Motion to close the public hearing at 8:30 pm made by J. Lent, seconded by M. Byrnes, all in favor, motion carried.

Motion to adjourn the June 2011 regular monthly meeting at 8:30 pm was made by M. Byrnes, seconded by L. Hansen, all in favor

Next Meeting: July 19, 2011, 7:00 pm.

Submitted by: Jennifer Hurst, Secretary