

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

January 4, 2011

The first regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:36 pm by Lise Hansen Chairwoman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Commissioner L Hansen

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

Absent: none

Fire Department Attendees: Fire Chief Don Smith, Assistant Chief Cleve Lent, Captain Ryan Faulk, Fire Dept President: Greg Maher

Guests: none

Communications:

1. American Equity – re: LOSAP. Given to M. Byrnes – Marty will make a book to keep the paperwork in and bring to next meeting
2. Verizon – online fee being raised to \$45. 99/month. Treasurer suggests looking into Time Warner
3. Office of the State Comptroller – password for the annual report
4. RRC Price – contract for the 2011 audit was received.

Minutes:

Motion to approve the December 2010 regular monthly minutes, made by M. Byrnes, seconded by R. Sullivan, all in favor, motion carried.

Treasurer's Report:

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

Checks Received:

1. Glatfelter Public Practice, refunding us the difference between the old and the new fee(based on the premium reduction). Check# 0001237 in the amount of \$2,020.10

BILLS:

1. Motion to pay bills in the amount of \$11,056.16 as per attached abstract 278, claim numbers 3541 through 3553 made by M. Byrnes, seconded A. Friedle, all in favor, motion carried
2. Motion to pay utility bills in between meetings as necessary made by J. Lent, seconded A. Friedle, all in favor

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

1. January 25th - District 4 Meeting being hosted by FMFD. Motion to purchase food and spend up to \$200.00 made by J. Lent, seconded by A. Friedle, all in favor, motion carried
2. Maintenance, done on the Chief's trucks – parts will be charged only. Detail will be completed on the Chief's truck in two weeks
3. Truck 422 – the propeller broke off in the pump. Estimate is \$38,825.00 to fix. R. Sullivan to contact the insurance company on filing the claim. Motion made to have a public hearing on Tuesday, January 26th at 7:00 pm to approve the expense made by L. Hansen, seconded by R. Sullivan, all in favor, motion carried. The public meeting is to notify public and answer and questions about the Fire District's decision to spend up to \$40,000.00 for emergency repair work for Truck 422.

January 4, 2011

Commissioner's Report:

1. Truck 426 to be used for Firefighter 1 and for several other training classes at Orange County.
2. The fuel oil tank to be installed at the end of this week. Request that snow and debris be cleared so that SOS can get in to do the work.
3. Discussion ensued in regards to Ken Anders lack of response and other insurance. R. Sullivan is not pleased with the service that we are receiving. Accident and Sickness Policy is renewable in February. R. Sullivan will research our options and alternative companies at the agreement of the Commissioners.

Old Business: None

New Business: None

Public Comment:

G. Maher has been elected as the President of FMFD. He will be adding information to the district website, working on attracting new members, etc. The secretary to contact the web master to add any other necessary information.

Adjournment:

Motion to adjourn the January 2011 regular monthly meeting at 8:39 pm was made by M. Byrnes, seconded by L. Hansen, all in favor

Next Meeting: February 15, 2011, 7:00 pm. Public Hearing will be Tuesday, January 26th at 7:00pm

Submitted by: Jennifer Hurst, Secretary