

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

**February 15, 2011**

The second regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:06 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

**Guests:** none

**Communications:**

1. Reliant Hose Company – testing contract. Signed by Chief Don Smith.
2. RRC Price – contract for the audit. Signed and given to Treasurer
3. The State Insurance Fund – statement of account and endorsement copy that was requested by Chairwoman
4. Glatfelter – correspondence in regards to insurance claim on Engine 422. Letter filed.
5. LOSAP bill – Chairwoman will ask for a quarterly report so that we can be better prepared for budget purposes. Signature letter is not ready as M. Byrnes is going through the life insurance adds/deletes. Chairwoman requested that this all be completed by next meeting. At the request of the Chairwoman, Captain Faulk will speak to Betty Abrams and get the year end report for the March Meeting and the quarterly report for the April meeting.

**Minutes:**

Motion to approve the January 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 J. Lent, seconded by M. Byrnes, all in favor, motion carried.

**Checks Received:** None

**BILLS:**

1. Motion to pay bills in the amount of \$13,594.85 as per attached abstract 279, claim numbers 3554 through 3568 made by J. Lent, seconded A. Friedle, all in favor, motion carried

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

1. Discussion ensued about purchasing a 2002 Ford Excursion that is possibly going to be put up for bid by the Pearl River Fire Department. Plan would be to make this the Chief's truck, and make the current Chief's truck the Assistant Chief's truck. Suggested bidding \$3,100.00 for the vehicle. Motion to send a bid to the Pearl River Fire Department in the amount of \$3,100.00 made by R. Sullivan, seconded by L. Hansen, all in favor, motion carried.
2. New report format submitted. The Board requested that man hours be added. A. Friedle also suggested giving the man-hour information to the newspaper with the monthly report.
3. Many fire hydrants have not been shoveled out. L. Hansen will check with the Building Inspector to see if there is an ordinance that has to be followed. L. Hansen will also ask the Supervisor to have the "fire roads" cleared.
4. Richard Scott was nominated as a new member. Motion to approve R. Scott as a member and to get a physical pending a clear background check made by J. Lent, seconded by R. Sullivan, all in favor, motion carried.
5. Kevin Perini will be nominated as a Jr. Firefighter at the next department meeting on 2/24. Motion to approve Kevin as a member and to get a physical pending a clear background check made by R. Sullivan, seconded by J. Lent, all in favor, motion carried.

**Commissioner's Report:**

1. J. Lent will begin setting up yearly physicals for June. The Board will discuss the physicals at the next worksession (3/1).
2. Motion to declare truck 426 as a surplus vehicle. Motion made by R. Sullivan, seconded by L. Hansen, all in favor, motion carried.

**Old Business:**

1. Motion to adopt the Procurement Policy made by R. Sullivan, seconded by J. Lent, all in favor, motion carried.

**New Business:** None

**Public Comment:** None

**Adjournment:**

Motion to adjourn the February 2011 regular monthly meeting at 8:27 pm was made by M. Byrnes, seconded by L. Hansen, all in favor

**Next Meeting:** March 15, 2011, 7:00 pm.

**Submitted by:** Jennifer Hurst, Secretary