

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

July 7, 2010

The seventh regularly monthly meeting of the Fort Montgomery Fire District was called to order at 7:00 pm by Lise Hansen, Chairwoman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Chairwoman Lise Hansen

Present: Commissioners Rich Sullivan, Al Friedle, Marty Byrnes, Jean Lent; Treasurer Deborah Jersey; Secretary Jennifer Hurst; Chief Seth Armstrong
Guest: Ken Anders from VFIS Insurance.

Absent: none

Communications:

1. Ruscon – Completed Lift inspection. Given to Chief Armstrong
2. NYS Insurance Fund – worker's comp postings for department and Commissioners – Chief Armstrong posted; policies filed.
3. Village of Highland Falls, Certificate of Liability Insurance copy; filed
4. Hometown Firefighter's Insurance flyers – given to Commissioners
5. Fire District Affairs – copies given to Commissioners
6. Entergy – grant denial letter
7. VFIS - Ken Anders sent the 40 extra forms for accident/sickness policy. Given to Assistant Chief Don Smith. He stated that once he has all completed forms, he will hand everything in at once to the Board.

Minutes:

Motion to approve the June 2010 regular monthly minutes made by M. Byrnes, seconded by A. Friedle, all in favor, motion carried.

Treasurer's Report:

1. Motion to approve Treasurer's report as is 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 \$53,261.31 as per attached abstract 272, claim numbers 3456 through 3469 made by J. Lent, seconded L. Hansen, all in favor, motion carried.

Chief's Report: as reported by Chief Seth Armstrong (attached)

1. Thank you letter (attached) from Russell Strongman as well as offer of fire drill for a driftwood burn. Chief requests a copy of our certificate of insurance for Mr. Strongman for additional insurance. Chief will e-mail the pertinent information to L. Hansen.
2. Motion to approve the use of Truck 422 to go to Coldenham's wetdown July 10th, and Salisbury Mills wetdown August 7th; Rescue 421 and Truck 422 to the 200th Montgomery Anniversary parade July 17th. Motion made by J. Lent, seconded by M. Byrnes, all in favor, motion carried.
3. N. Oliver, C. Provan are suspended from driver training until licensing issues are resolved.
4. PM Inspections are completed, passed and filed.
5. Hillcrest – drill went well. Possibility for more mutual aid.
6. Motion to approve up to \$1,200.00 for the air compressor regulator/drier/piping/hose reels (labor is free). Motion made by R. Sullivan, seconded by J. Lent, all in favor, motion carried.
7. Electric reels for Truck 424 – on hold and will be re-visited in December 2010.
8. \$1,000.00 matching grant received from DEC for brush gear to be used by October 2010. Motion to purchase brush gear and spend up to \$2,000.00 receiving \$1,000.00 back from the DEC made by A. Friedle, seconded by M. Byrnes, all in favor, motion carried.

Commissioner's Report:

1. NY Life Insurance Applications – M. Byrnes to get more forms/applications and provide the list of who has not filled out the forms. L. Hansen said that they must be completely filled out or they will not be covered. Ken Anders was asked to provide a complete list of who he has listed with coverage. He will email to L Hansen or R Sullivan
2. Physicals – Department is complete except for four people. These four people have until August 20, 2010 to complete or they are suspended. The individual names were given to the Chief's for follow up.
3. Defib. was used at a motorcycle accident. Replacement pads and bill will be coming shortly.

Old Business:

1. Hometown Firefighter's Insurance came to discuss the LOSAP plan. Suggested a workshop with members to confirm information is correct and/or explain the plan as needed. Will come to the September workshop meeting, possibly before.
2. RIO Truck – still in process. Possibility that Tom Sullivan may want it, G. Maher may purchase it. This will be finalized by July 21st workshop meeting.

New Business: none

Public Comment: none

Adjournment:

Motion to adjourn the July 2010 regular monthly meeting at 8:24 pm was made by M. Byrnes, seconded by J. Lent, all in favor

Next Meeting: August 4, 2010, 7:00 pm

Submitted by: Jennifer Hurst, Secretary