

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

January 26, 2011

The public hearing 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 Commissioner L Hansen

Present: Commissioners Rich Sullivan, Jean Lent, Martha Byrnes, Al Friedle; Secretary Jennifer Hurst

Fire Department Attendees: Fire Chief Don Smith, Assistant Chief Cleve Lent, Captain Ryan Faulk

Guests: none

The public hearing was called to order by Chairwoman Lise Hansen to receive comment on the proposal to withdraw an amount not to exceed the sum of \$40,000.00 from the Repair Reserve Fund of the District for the replacement of the pump on the engine 422 apparatus. Since there was no public comment, the meeting was closed.

Motion to close the public hearing made by R. Sullivan, seconded by A. Friedle, all in favor, motion carried.

Motion to open the special meeting made by J. Lent seconded by R Sullivan, all in favor, motion carried.

Motion to withdraw \$40,000.00 from the Repair Reserve Fund and transfer it to the General Fund for the purposes of repairs to engine 422 was made by J. Lent, seconded by M. Byrnes, all in favor, motion carried. The board moved to withdraw an amount not to exceed \$40,000.00 from the repair reserve capital account when the invoice for the repair is received, audited and approved for payment by the board. Note amount to be withdrawn will not exceed the exact amount of the approved invoice. Any monies reimbursed by the insurance company will be deposited into the reserve capital account.

Motion to close the special meeting with no public comment received at 7:19 pm made by M. Byrnes, seconded by R. Sullivan, all in favor, motion carried.

Next Meeting: February 15, 2011, 7:00 pm.

Submitted by: Jennifer Hurst, Secretary