

Fort Montgomery Fire District
PO Box 71
Fort Montgomery, NY 10922
August 1, 2017

The eighth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:05 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Patty Steinmetz, President, FMFD

Present: Chairman Greg Maher, Commissioners Michael Cahill, Andrew Lynch and Richard Salva; Treasurer Deborah Jersey; Secretary Jennifer Hurst

Absent: Jeanne Lent

Fire Department Attendees: Asst. Chief Don Smith

Guests: Scott Dow

Communications:

1. Kornfeld, Newman, Simeone – notice on NYS proposed tax cap along with a resolution should we choose to go over the cap.
2. Kornfeld, Newman, Simeone – notice on budget hearing which will be October 17, 2017 at 7:00 pm.
3. FASNY – 9th Annual Youth Day August 11th in Syracuse, NY. Motion to allow youth members to attend with the proper gear at no cost to the department made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.
4. Hometown Firefighters Services – letter on LOSAP coverage. G. Maher to contact.
5. FMFD – Qualified driver reports. Ryan Falk qualified for Truck 423 and Truck 422 as both operator and driver. Glen Corbin qualified as both operator and driver on Truck 422.

Minutes:

Motion to approve the June 2017 regular monthly minutes was made by R. Salva, seconded by A. Lynch. All in favor. Motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by M. Cahill, seconded by R. Salva. All in favor. Motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$32,261.90 as per attached abstract 361, Claim numbers 4810 through 4829 was made by M. Cahill, seconded by A. Lynch. All in favor. Motion carried.

Asst. Chief's Report *(see attached):*

1. Cleve Lent has resigned from the Chief's position
2. Grants update. Check will be mailed. D. Jersey working on fixing the SAMS vendor record program.
3. Qualified for the DEC matching grant for \$1,500.00. Motion to approve up to \$3,000.00 for brush gear made by M. Cahill, seconded by R. Salva, all in favor, motion carried. \$1,500.00 will come back from the grant.
4. Hose testing – quote is \$3,231.15. Testing will be August 19th. Motion to approve the hose testing made by R. Salva, seconded by A. Lynch, all in favor, motion carried.
5. Motion to approve John Monteleone be added to the driver list made by R. Salva, seconded by A. Lynch, all in favor, motion carried.
6. Rescue-Jack class in Mahwah, NJ October 14th. Motion to approve up to \$1,400.00 to send six guys to the course made by R. Salva, seconded by M. Cahill, all in favor, motion carried.
7. Patty Steinmetz speaking on behalf of the FMFD, is working on re-vamping the Fort Montgomery Fire District website to make it current. Motion to approve updating the website made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Commissioner's Report: None

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the August 1, 2017 Meeting at 8:27 pm was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Next Meeting: August 15, 2017

Submitted by: Jennifer Steinmetz, Secretary