

Fort Montgomery Fire District
PO Box 71
Fort Montgomery, NY 10922
September 19, 2017

The ninth meeting of the Fort Montgomery Fire District was called to order at 7:02 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Commissioner Rich Salva

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

Absent: Jeanne Lent, Andrew Lynch

Fire Department Attendees: Chief Don Smith, Assistant Chief Ryan Falk

Guests: None

Communications:

1. Hometown Insurance – reminding us to deal with the life insurance portion on the LOSAP program. G. Maher to contact
2. Kornfeld, Newman & Simeone – information on December annual elections (see new business)
3. VFIS – notice of services that they can provide and an offer to review our current policies
4. Compass Consultants, LLC – sale paperwork for opening a new policy, offer to review current policy
5. News of The Highlands – copies of publications for bids that will be opened tonight
6. State Insurance Fund – audit was complete. The monthly payments are lower than the previous policy period
7. Orange County Trust – closing the Vails Gate location and moving services to Newburgh location

Bids Received and opened at 7:17 pm. Only one bid was received for air paks and one bid received for turnout gear.

Air Paks:

First to be opened was from MES for the air paks. Two quotes were given, one for 30-minute paks and one for 45 minute paks. Joe from MES was here to answer questions on the bid received.

After review, motion to accept the bid made by M Cahill, seconded by R. Salva, all in favor, motion carried.

Motion to award the bid to MES with a note that we will be ordering 25 air paks for a total of \$163,565.93 made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Turnout Gear:

Second to be opened was from NY Fire Equipment for the turnout gear.

After review, motion to accept the bid made by M Cahill, seconded by R. Salva, all in favor, motion carried.

Motion to award the bid to NY Fire Equipment for up to \$98,800.00 based on the pricing they provided made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Minutes:

Motion to approve the August, 2017 regular monthly minutes was made by R. Salva, seconded by M. Cahill. 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.

D. Jersey working on audit. Motion to approve D. Jersey to send out an RFP for a possible new auditor to do our books made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

D. Jersey fixed the issues with Key Bank (fees credited that we were not supposed to be charged). New signature cards to be signed tonight. Signatories on the account will be:

1. Greg Maher, Chairman, Commissioner
2. Deborah Jersey, Treasurer
3. Jennifer Hurst, Secretary
4. Richard Salva, Commissioner
5. Michael Cahill, Commissioner

Commissioner Jeanne Lent will be removed.

SAM's Program for the grants has been set up.

Motion to approve D. Jersey to purchase another disposable credit card for up to \$510.00. Motion made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$16,074.71 as per attached abstract 363, Claim numbers 4843 through 4857 was made by M. Cahill, seconded by R. Salva. All in favor. Motion carried.

Chief's Report *(see attached):*

1. Motion to approve D. Smith to take the Chief vehicles, Trucks 421, 423 and 426 to the Orange County Fireman's Parade made by R. Salva, seconded by M. Cahill, all in favor, motion carried.
2. Motion to approve D. Smith to take Truck 421 and 423 be taken to Cornwall's Wet Down on September 30th. Motion made by M. Cahill, seconded by R. Salva, all in favor, motion carried.
3. Monday, October 9th is the Homecoming Parade on Main Street, 5pm.

Commissioner's Report: None

Old Business:

1. The Budget Hearing is Tuesday, October 17, 2017 and will begin prior to the opening of the regular monthly meeting.

New Business:

1. Annual elections will be held on December 12, 2017 from 6:00 – 9:00 pm.

Public Comment: None

Adjournment:

Motion to adjourn the September, 2017 Meeting at 8:35 pm was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Next Meeting: October 17, 2017

Submitted by: Jennifer Steinmetz, Secretary