

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

January 3, 2017

The first regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:30 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

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

Absent: None

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

Guests: Scott Dow

Motion to open the Annual Re-Organization meeting made by Chairman Greg Maher, for the Fort Montgomery Fire District at 7:05 pm

Communications:

1. NY Life - survey
2. State Insurance Fund – notice about a member
3. M. Butler – Advanced Fire Commissioner Training notice - given to members to take if they have at least one term of service
4. Hubbinette-Cowell Associates – refund check received (see checks)

Minutes:

Motion to approve the December 2016 regular monthly was made by J. Lent, seconded by A. Lynch, with R. Salva abstaining. Motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by M. Cahill, seconded by J. Lent, all in favor, motion carried.

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Checks Received:

1. Hubbinette-Cowell Associates, Inc., check number 9819 in the amount of \$205.00 for the refund on the premium for the sold Chief's Truck

Bills:

Motion to pay bills in the amount of \$6,579.56 as per attached abstract 355, Claim numbers 4714 through 4718 was made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

Chief's Report *(see attached):*

1. Scott-pak bottles received and on truck. Assistant Chief Smith to find out what to do with the old bottles.
2. New serial numbers for the new Scott-pak bottles, December monthly report and Year-End report will be available at next meeting
3. Computer request tabled for now
4. Motion to spend up to \$500.00 on expendable items made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.
5. Tentative 2017 Training Schedule received by Captain Falk.
6. Plans for the Holiday Inn access around were reviewed and discussed. Attorney Dow to prepare a note from the Chief to deliver to the Planning Board.

Commissioner's Report:

1. Member was injured at a recent call. J. Lent reported it.
2. Rick Jersey working on the SDS Sheets. Almost completed.

Old Business:

1. Titles – in process
2. Mountain rescue equipment – in process

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the January 2017 Monthly Meeting at 8:16 pm was made by M. Cahill, seconded by R. Salva. All in favor. Motion carried.

Next Meeting: February 21, 2017

Submitted by: Jennifer Hurst, Secretary