

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

October 18, 2016

The tenth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:15 pm by Jeanne Lent, Commissioner of the Board of Fire Commissioners.

Opening Ceremonies: Led by Attorney Scott Dow

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

Absent: None

Fire Department Attendees: None

Guests: None

Budget Hearing:

Motion to open the Public Hearing on the Budget at 7:07pm made by A. Lynch, seconded by M. Cahill, all in favor, motion carried. No comment was received.

Motion to close the Public Hearing at 7:34pm made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Motion to open the Regular Meeting at 7:34pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Motion to exceed the Tax Levy Limit pursuant to the attached Resolution. Motion made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Communications:

1. Hometown Firefighters – newsletter, left on table for members
2. Hometown Firefighters – bank release for \$30,000.00 for LOSAP. Motion to allow G. Maher to sign and return the authorization form for a better rate made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.
3. Hometown Firefighters – 3rd Quarter Asset statement for LOSAP. Given to Treasurer.
4. News of The Highlands – copy of legal notice for the Budget Hearing
5. Kornfeld, Newman – copy of Annual Election paperwork.

Minutes:

Motion to approve the September 2016 regular monthly was made by M. Cahill, 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 A. Lynch, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$95,991.10 as per attached abstract 352, Claim numbers 4658 through 4675 was made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.

Chief's Report *(see attached)*:

Commissioner's Report:

1. A Request for bid was put out for a Chief's Truck through the Offices of Governmental Services Competitive Bid Program. Denooyer Chevrolet, Inc. offered a bid for \$34,721.36 for a 2016 Chevy Tahoe. The District accepted the bid.

Old Business:

1. Scott Pak bottles – pending
2. PESH Requirements. pending
3. Mountain Rescue Equipment replacement – pending
4. Old Chief's Truck and trailer – pending

New Business:

1. Motion to adopt the 2017 Budget made by G. Maher, seconded by M. Cahill, all in favor, motion carried. G. Maher to drop off at Town Hall.
2. Motion to approve the Resolution for the Fire District Board of Elections pursuant to the attached was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

3. Motion to continue the Mutual Aid Agreement at Bear Mountain State Park with Stony Point Fire Department for the next three years made by G. Maher, seconded by A. Lynch, all in favor, motion carried. M. Cahill has recused himself due to his employment with Bear Mountain.

Public Comment: None

Adjournment:

Motion to adjourn the October 2016 Monthly Meeting at 8:09 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: November 15, 2016

Submitted by: Jennifer Hurst, Secretary