

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

February 21, 2017

The second regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:09 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: None

Communications:

1. OC Assoc. of Fire Districts - next meeting, 2/28 at 7:30 pm, Washingtonville Fire District
2. Res-Q-Jack, 9/9 training on stabilization and lifting techniques course
3. State Insurance Fund – notices of two recent injuries
4. Kornfeld, Newman & Simeone – original oaths of offices with Town dates
5. The Pinsky Law Group – March 30- April 2, Commissioner Trainings, left on table for Commissioners to review
6. NYS Assoc. of Fire Chiefs – list of 2017 classes, left on table for Commissioners to review
7. Assoc. of Fire Districts – Fire District Affairs, given to Commissioners
8. Assoc. of Fire Districts – Trainings for Commissioners, Treasurers and Secretary
9. Hubbinette Cowell – renewal of policy, given to Treasurer

Minutes:

Motion to approve the January 2017 regular monthly minutes and the 2017 Re-Organization minutes was made by J. Lent, seconded by M. Cahill, all in favor. Motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$23,592.91 as per attached abstract 356, Claim numbers 4719 through 4736 was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Chief's Report *(see attached):*

1. 2016 Year End Report received
2. Motion to make the old Scot pak bottles surplus made by M. Cahill, seconded by J. Lent, all in favor, motion carried.
3. Discussed PESH SOP with the Chiefs and Training Officers. Everyone to review and advise comments for next meeting
4. Motion to spend up to \$300.00 for food for the upcoming PESH training. Motion made by A. Lynch, seconded by R. Salva, all in favor, motion carried.
5. Motion to spend up to \$1,000.00 on ice rescue equipment made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.
6. Motion to approve up to \$100.00/month in payment to Carrie Smith to complete state reports made by J. Lent, seconded by R. Salva, all in favor, motion carried.

Commissioner's Report:

1. Discussion on the SOP Binder. Tabled for next work session

Old Business:

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

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the February 2017 Monthly Meeting at 8:23 pm was made by M. Cahill, seconded by A. Lynch. All in favor. Motion carried.

Next Meeting: March 21, 2017

Submitted by: Jennifer Hurst, Secretary