

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

March 15, 2016

The third regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:08 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Chief Don Smith

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

Absent: None

Fire Department Attendees: Chief Don Smith, Assistant Fire Chief Cleve Lent and Training Officer Victor Porro

Guests: Jason Fisch, Fisch Solutions

Communications:

1. Hometown Firefighters Service - Forms to be signed for LOSAP. G. Maher to sign and return to them.
2. Village of Highland Falls – damaged a truck during Trailer fire submitted to us for reimbursement. Given to D. Jersey.

Minutes:

Motion to approve the February 2016 regular monthly minutes was made by J. Lent, seconded by W. Pfeister, all in favor, motion carried.

Treasurer's Report:

Motion to approve Treasurer's report made by W. Pfeister, seconded by A. Lynch, all in favor, motion carried.

The 2015 Annual Audit Report was completed and sent to the Comptroller.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$12,709.69 as per attached abstract number 344, Claim numbers 4538 through 4551 was made by J. Lent, seconded by W. Pfeister, all in favor, motion carried.

Chief's Report: (attached)

1. Motion to approve \$500.00 for Battalion 4 dinner made by J. Lent, seconded by A. Lynch, all in favor, motion carried.
2. Motion to approve Jen Rose to attend a high impact training for \$200.00 made by A. Lynch, seconded by J. Lent, all in favor, motion carried.
3. Motion to spend up to \$4,300.00 on equipment per the attached Chief's Report pending three bids or state bid pricing made by W. Pfeister, seconded by J. Lent, all in favor, motion carried.
4. Discussion ensued on physicals and training hours.

Commissioner's Report:

1. FMFD Lease received. Motion to approve the Truck Room Lease with a rent increase of \$200.00/month but no new increase for five years. Motion made by J. Lent, seconded by M. Cahill, all in favor, motion carried.
2. Chief's Truck – discussion ensued on a bid for a new truck. Motion for M. Cahill to put out a mini bid for a new Chief's truck made by W. Pfeister, seconded by J. Lent, all in favor, motion carried.
3. Medical – Policy in regards to Communicable Disease Exposure Reporting (attached). Motion to adopt made by A. Lynch, seconded by W. Pfeister, all in favor, motion carried.
4. J. Lent would like to schedule a CPR Course. Quite a few are expiring within the Department. J. Lent working on.
5. Worker's Comp that took place at Training – J. Lent working on

Old Business:

1. CASCADE – delivery expected 3/31.
2. Vehicle Exhaust System – almost complete
3. Defibrillator – received
4. GenTech – in process
5. Old Chief's Truck – title in process

New Business:

1. Jason Fisch from Fisch Solutions did a presentation, re: internet solutions for calls. Cloud-based with water proof tablets. Provides directions as well as ETA on trucks, messages, maps, etc.
2. Safety Data Sheets – J. Lent looking for a vendor that can provide most up to date information.

Public Comment: None

Adjournment:

Motion to adjourn the March 2016 Monthly Meeting 8:43 pm was made by W. Pfeister, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: April 19, 2016

Submitted by: Jennifer Hurst, Secretary