

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

**March 21, 2017**

The third regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:05 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

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

**Absent:** Commissioner Michael Cahill

**Fire Department Attendees:** Chief Cleve Lent and Assistant Chief Don Smith

**Guests:** Scott Dow

**Communications:**

1. VFIS – information on a LOSAP program they offer that is tied to investing. Discussion ensued, no interest at this time.
2. Assoc. of Fire Districts, Orange County – mutual staffing. Chief/Assistant Chief were already aware of this
3. Hometown Firefighters – LOSAP post-entitlement annual checks
4. FMFD – requesting approval for the Board of Commissioners to pay for the food portion of the Installation Dinner

**Minutes:**

Motion to approve the February 2017 regular monthly minutes with Assistant Chief's name correction was made by J. Lent, seconded by R. Salva, 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.

1. Yearly Comptroller report was submitted February 28, 2017.
2. Annual Town Check was received.

**Checks Received:**

1. Town of Highlands, yearly budget, check number 25858, \$421,740.00

**Bills:**

Motion to pay bills in the amount of \$23,742.88 as per attached abstract 357, Claim numbers 4737 through 4756 was made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

Motion to approve the transfer the unspent funds from the 2016 budget totaling \$4,977.00 from the General Fund to the Capital Reserve Fund made by J. Lent, seconded by R. Salva, all in favor, motion carried.

**Chief's Report** *(see attached):*

1. Motion to purchase 10 pagers at the price of \$4,110.00 made by J. Lent, seconded by A. Lynch, all in favor, motion carried.
2. Motion to spend up to \$500.00 to purchase batteries for town-wide radios made by J. Lent, seconded by A. Lynch, all in favor, motion carried.
3. Motion to spend up to \$1,000.00 on Firemen Awards made by J. Lent, seconded by R. Salva, all in favor, motion carried.

**Commissioner's Report:**

1. Motion to approve G. Maher to sign the LOSAP entitlement paperwork made by J. Lent, seconded by A. Lynch, all in favor, motion carried
2. Motion to approve up to \$7,000.00 to pay for the food portion of the Installation Dinner. Motion made by A. Lynch, seconded by R. Salva, all in favor, motion carried
3. Discussion ensued on obtaining a Key Bank pre-loaded Mastercard for emergency purposes. Motion to approve D. Jersey to obtain a pre-loaded Mastercard in the amount of \$503.95. Motion made by R. Salva, seconded by A. Lynch, all in favor, motion carried. The Board thanked D. Jersey for working on this long awaited project. The board will work on an SOP for the usage of the card.
4. Discussion on CFR and EMT classes discussed.

**Old Business:**

1. Physicals will be March 30 and April 1, 2017
2. Titles – in process
3. Mountain rescue equipment – in process

**New Business:** None

**Public Comment:** None

**Adjournment:**

Motion to adjourn the March 2017 Monthly Meeting at 8:13 pm was made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

**Next Meeting:** April 18, 2017

**Submitted by:** Jennifer Hurst, Secretary