

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

April 18, 2017

The fourth 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 Jeanne Lent

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

Absent: Secretary Jennifer Hurst

Fire Department Attendees: Chief Cleve Lent, Asst. Chief Don Smith

Guests: None

Communications:

1. Orange County Association of Fire Districts - next meeting is April 25, 2017 at 7:30pm at the South Blooming Grove Fire Department. Chairman Maher will try to attend.
2. Letter received from Art Kazulak advising that he is interested in purchasing our used radio equipment.
3. Hometown Firefighters – Notice for withdrawal of our yearly Administration Fee for the LOSAP. Motion was made for Chairman Maher to sign and return the form. Motion made by J. Lent, seconded by M. Cahill, all in favor, motion carried.
4. Hometown Firefighters – copies of the yearly post entitlement checks for our records.
5. Cardiac Science – a list of older model AED's will begin to be phased out in July, 2017.
6. Association of Fire Districts, State of New York – Fire District Affairs publication disbursed to the commissioners.
7. Hubbinett-Cowell Associates – copy of the yearly bill and insurance cards. Cards given to M. Cahill.
8. U.S. Census form received, completed by D. Jersey and copy printed to file.

Minutes:

Motion to approve the March 2017 regular monthly was made by A. Lynch, seconded by R. Salva, all in favor, 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.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$166,984.01 as per attached abstract 358, Claim numbers 4757 through 4777 was made by M. Cahill, seconded by R. Salva. All in favor. Motion carried.

Chief's Report *(see attached):*

1. Physicals – only a few have not been completed. Discussion of required date to be completed by and changes to SOG for the future.
2. Discussion on documentation of training.
3. Motion to spend up to \$15,000.00 for coats, pants and boots was made by R. Salva, seconded by J. Lent. All in favor motion carried. GExtreme gear is \$2,040.00 per set and InnoTec is \$2,549.00 per set. The board approved to purchase InnoTec as a best value purchase. GExtreme does not offer any gear like InnoTec.
4. The trailer is ready to be picked up from Highland Falls Fire Department.
5. The Installation Dinner will be held on May 13th. Invitations have been distributed.
6. On April 29th and May 6, 2017, members will be going to the Fire Training Center from 8am to 4pm. They will be taking 421 and/or the Chief's truck depending on the number of members attending.
7. There will be a work detail on May 2, 2017 for the Department water line installation.
8. A motion was made for the Chief's Truck and 421 (if enough members are able to march) to be taken to the Hudson Valley Firemen's Association Parade in Lake George June 14-18 by A. Lynch, seconded by M. Cahill. All in favor, motion carried. The parade is on June 17, 2017 at 1:00 pm.
9. Asst. Chief Don Smith distributed a list of radio equipment that will be supplied to the department at no charge by Orange County for a countywide interoperable communication system. We can purchase additional items that we may need.
10. Asst. Chief Don Smith advised that tires are needed for the Tahoe, 13-2. A motion was made to spend up to \$1,200.00 for tires and installation by J. Lent, seconded by M. Cahill. All in favor, motion carried.
11. Asst. Chief Don Smith advises the boat will be serviced and 426 will be going to Ruscon for repairs on Thursday.

12. Asst. Chief Don Smith advises that the fill valves in the boat need to be replaced. Patent Inflatables have them for \$53.00 plus shipping. A motion was made to spend up to \$250.00 for purchase of the fill valves by A. Lynch, seconded by R. Salva. All in favor, motion carried.
13. Asst. Chief Don Smith advises that the first phase of grants have started to be awarded. The last grant we received was announced in the fifth phase. He will check the status regularly.
14. Asst. Chief Don Smith advises that driver training will begin shortly for several members on 424.

Commissioner's Report:

1. M. Cahill still working on vehicle titles.

Old Business:

1. Physicals – in progress. A motion was made for the physicals of department members be completed by August 15, 2017 by M. Cahill, seconded by R. Salva. All in favor, motion carried.
2. Mountain Rescue equipment in progress.

New Business:

1. A motion was made to declare as surplus the 2003 Chevy Suburban VIN# 3GNGK26G43G290792 was made by J. Lent, seconded by M. Cahill. All in favor, motion carried.
2. A letter need to be drafted to advise the department members where to go to for physicals. Omni Medical will be taken off the list. The options are Partners In Safety (Middletown and Nanuet) and TEK Medical Services.

Public Comment: None

Adjournment:

Motion to adjourn the April 2017 Monthly Meeting at 8:39 pm was made by M. Cahill, seconded by A. Lynch. All in favor, motion carried.

Next Meeting: May 16, 2017

Submitted by: Debbie Jersey, Treasurer