

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

April 19, 2016

The fourth 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.

Opening Ceremonies: Led by Commissioner Jeanne Lent

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

Absent: William Pfeister

Fire Department Attendees: Chief Don Smith, Assistant Fire Chief Cleve Lent

Guests: Scott Dow

Communications:

1. Hometown Insurance – new invoice and administrative fee paperwork. Signed and given to Treasurer to pay in May
2. NYS Insurance Fund – notice that a firefighter was injured
3. NYS DMV – title for old Tahoe
4. NYS Comptroller – D. Jersey to handle communication
5. Fire District Affairs received and distributed

Minutes:

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

Treasurer's Report:

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

Motion to transfer the 2015 unexpended funds from the General Fund to the Capital Reserve Fund in the amount of \$40,626.78. Motion 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 \$68,436.59 as per attached abstract number 345, Claim numbers 4552 through 4574 was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Motion to pay bills for the FEMA Grant in the amount of \$119,249.07 as per attached abstract number 346, Claim numbers 4575 through 4578 was made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

Chief's Report: (as reported by the Chief and attached)

1. Motion to approve up to \$2,000.00 to apply for a 2017 grant. Motion made by J. Lent, seconded by A. Lynch, all in favor, motion carried.
2. Motion to approve \$650.00 to purchase a laptop for training made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

Commissioner's Report:

1. Chief's Truck – in process
2. Physicals – completed. J. Lent working on the completed list. J. Lent has the bill from Tech and will give to D. Jersey

Old Business:

1. CASCADE – completed and bill submitted for today
2. Vehicle Exhaust System – completed and bill submitted for payment today
3. Old Chief's Truck – title received. Looking for buyers.

New Business:

1. D. Haight LOSAP has reached out to A. Lynch. Discussion ensued. A. Lynch to have him call G. Maher

Public Comment: None

Adjournment:

Motion to adjourn the April 2016 Monthly Meeting 7:56 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: May 17, 2016

Submitted by: Jennifer Hurst, Secretary