

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

**May 16, 2017**

The fifth 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.

**Opening Ceremonies:** Led by Michael Cahill

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

**Absent:** Commissioner Richard Salva

**Fire Department Attendees:** Chief Cleve Lent

**Guests:** Attorney Scott Dow

**Communications:**

1. Business Radio Licensing – radio channel renewal. Given to Chief Lent
2. Hometown Firefighters Services – copy of LOSAP check
3. NYS Government Finance Assoc. – seminar at CIA for Treasurer. Given to D. Jersey
4. FASNY – invitation to 145<sup>th</sup> Annual Convention August 9-12, Liverpool, NY
5. Hometown Firefighters Services – copy of Annual Report for LOSAP
6. Hubinnette Cowell – copies of insurance policies. Given to M. Cahill

**Minutes:**

Motion to approve the April 2017 regular monthly was made by J. Lent, seconded by A. Lynch. All in favor, motion carried.

**Treasurer's Report:**

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

**Checks Received:**

1. The State Insurance Fund, check # 54965726, \$8,103.36 for yearly dividends
2. The State Insurance Fund, check # 54965727, \$96.08 for yearly dividends

**Bills:**

Motion to pay bills in the amount of \$25,275.61 as per attached abstract 359, Claim numbers 4778 through 4795 was made by M. Cahill, seconded by A. Lynch. All in favor. Motion carried.

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

**Commissioner's Report:**

1. M. Cahill still working on vehicle titles

**Old Business:**

1. Physicals – in progress
2. Mountain Rescue equipment in progress
3. Credit Card update – in progress

**New Business:**

1. Lake George Firemen's Convention – discussion ensued. Motion to approve up to \$400.00 for food for the convention. Motion made by A. Lynch, seconded by M. Cahill, all in favor, motion carried

**Public Comment:** None

**Adjournment:**

Motion to adjourn the May, 2017 Monthly Meeting at 8:01 pm was made by M. Cahill, seconded by A. Lynch. All in favor, motion carried.

**Next Meeting:** June 20, 2017

**Submitted by:** Jennifer Hurst, Secretary

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May 16, 2017

Mr. Erik Smith, Chief  
Highland Falls Fire Department  
c/o Village Hall  
Main Street  
Highland Falls, NY 10928

Dear Chief Smith

The Fort Montgomery Fire District would like to thank you for the donation of the trailer to our department.

We appreciate your continued efforts to work together.

Sincerely,

Cleve Lent, Chief  
Fort Montgomery Fire Department

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**TO:** FMFD Members

**FROM:** FMFD Board of Commissioners

**DATE:** May 16, 2017

**RE:** Physicals

Effective immediately, please be advised that we will not be using Omni Medical Center for physicals. Please use one of the following companies for physicals:

- Partners In Safety (Nanuet Site)  
55 Old Nyack Turnpike, Suite 401  
Nanuet, NY 10954  
Phone: (845) 624-3882
  
- Partners In Safety (Middletown Site)  
800 Rt. 17M  
Middletown, NY 10940  
Phone: (845) 341-0515
  
- TEK Medical Services  
1075 Route 82  
Hopewell Junction, NY 12533  
Phone: (845) 226-3045

If you have any questions, please speak to Jeanne Lent. Thank you for your cooperation.