

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

May 17, 2016

The fifth 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 Commissioner Chief Don Smith

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

Absent: Michael Cahill

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

Guests: Sandy, Commissioner from the Garrison Fire District

Communications:

1. Fire Grants – confirmation via email that payment is coming within five business days (sent 5/16).
2. Cat Rock – thank you letter for responding to a fire at 99 Osborne Drive in Garrison from Jack Bankowsky, Matthew Marks and Ruth and Steven Haworth. G. Maher to share with the Department.
3. Hometown Firefighters – copies of checks for LOSAP. Amount incorrect for one member. G. Maher to contact them and straighten it out.
4. Dennis Haight – eligibility for LOSAP question. G. Maher to contact him.
5. Weaver Gas – letter asking if we want to budget for propane. G. Maher stated that Weaver has given us below state bid pricing, so at this time, no need to budget.
6. FASNY – invitation for annual convention in Albany, August 10-13, 2016.
7. Hubbinette Cowell – current insurance certificates received.
8. Hubbinette Cowell – summary of coverage and accident packets; to be put in trucks.
9. Hometown Firefighters – annual report for LOSAP with year end statement received.
10. W. Pfeister – letter of resignation from the Board of Fire Commissioners effective June 30, 2016.

Minutes:

Motion to approve the April 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 J. Lent, seconded by A. Lynch, all in favor, motion carried.

Checks Received:

1. Check #54917187, The State Insurance Fund for 25% dividend on earned premium; \$69.30
2. Check #54917186, The State Insurance Fund for dividend earned on premium; \$5,279.81

Bills:

Motion to pay bills in the amount of \$51,329.61 as per attached abstract number 347, Claim numbers 4579 through 4592 was made by W. Pfeister, seconded by A. Lynch, all in favor, motion carried.

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

1. Motion to approve the Chief to be able to spend \$5,000.00 at the Harrisburg Show if he finds any equipment that the department needs. Motion by W. Pfeister, seconded by J. Lent, all in favor, motion carried
2. Motion to approve Assistant Chief Lent to take the Chief's truck to Lake George for the annual fire parade, made by A. Lynch, seconded by W. Pfeister, all in favor, motion carried.

Commissioner's Report:

1. Physicals – some stragglers, but all to be completed by August 1, 2016.
2. CPR Classes – a few more to take the class
3. No Charge for J. Lent to take the Trauma Class
4. Chief's Truck – in progress

Old Business:

1. CASCADE – completed, waiting on grant money to pay the bill
2. Old Chief's Truck – discussion ensued.

New Business:

1. Corbin Hill's Homeowner's Association Meeting on 5/18. G. Maher suggested writing a letter of support for them to receive water.
2. Discussion ensued around W. Pfeister leaving and filling the position. The Board would like to fill through election. If anyone knows of anyone that is interested, have them come forward.
3. LOSAP Reports – report lines are slightly skewed. D. Jersey to re-print the report which will fix the issue. She will also give a monthly report moving forward.

Public Comment: None

Adjournment:

Motion to adjourn the May 2016 Monthly Meeting at 7:58 pm was made by A. Lynch, seconded by J. Lent, all in favor, motion carried.

Next Meeting: June 21, 2016

Submitted by: Jennifer Hurst, Secretary