

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

June 20, 2017

The sixth 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 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 Tuesday, June 27, 2017 at 7:30pm at the Montgomery Fire Department. Discussion will be with Public Survey Solutions, Inc.
2. Received the title for 13-2 from the NYS Department of Motor Vehicle
3. Association of Fire Chiefs of the State of New York – information about Fire Chiefs Association benefits – given to Chief Lent
4. Thank you note from John Baglivi for the members that attended his wife's funeral
5. Correspondence from James Skoufis about the \$5,000.00 grant that was in the newspaper. It's a notice that it is available
6. Letter from the New York State Insurance Fund notifying the district that the experience rating will increase to 33%
7. FASNY – information on the convention being held in Syracuse on August 11, 2017
8. Association of Fire Districts of the State of New York – Fire District Affairs; distributed to the board
9. Certificate of Liability from the Highland Falls Fire Department received from Accord Insurance.
10. Letter from the Fort Montgomery Fire Department advising Bryanna Torino has been accepted into the department. She is being sent for her physical.

Minutes:

Motion to approve the May 2017 regular monthly minutes 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 M. Cahill, seconded by R. Salva. All in favor. Motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$12,992.26 as per attached abstract 360, Claim numbers 4796 through 4809 was made by M. Cahill, seconded by R. Salva. All in favor. Motion carried.

Chief's Report *(see attached):*

1. Discussion on training calendar
2. Orange County is looking for Fire Police for the County Fire Parade. Chief Lent will ask the department members if anyone is interested
3. FMFD won a trophy in Lake George. Third Place for Class B Departments. Also, three members walked in the Mardi Gras parade

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

1. Ladder testing will be this Saturday and will begin between 7-8:00 am
2. All vehicles will be done with their yearly service. The last vehicle is at the shop now and should be done in a few days
3. New radio system – received a quote for the mic and speaker. It will be \$1,001.48 per truck and we have five trucks that will need them

Commissioner's Report:

1. M. Cahill, still working on vehicle titles.

Old Business:

1. Verizon – DSL and one line to be cancelled. Phone line problems. Verizon tested line and it passed. Suggests to check the phones and line in-house before scheduling a service ticket. If the problem is inside we will be charged for the call
2. Physicals – there are still a few not completed. They still have a few weeks to complete them
3. Mountain Rescue equipment in progress
4. Credit Card - Will purchase the one time use from Key Bank to have in case of an emergency while checking on a re-loadable one from Chase

New Business:

1. Letter was received from the Association of Fire Districts. They received our check and forwarded to their treasurer and it was lost. D. Jersey confirmed as of April 2017 it has not cleared the bank. They request the check to be re-issued. A motion to stop payment on the original check # 7843 for \$100.00 be done and a check to be re-issued in its place was made by M. Cahill, seconded by R. Salva. All in favor. Motion carried
2. President of the Fire Department, Patty Steinmetz has looked into updating our website to have mobile capabilities. It will cost \$1,100.00. It is not sure if this is a one-time fee and our regular yearly maintenance will remain at \$750 or if costs will be increased. The board requests clarification on the fees that will be incurred by the district
3. Ladies Auxiliary – waiting on information from the Lawyer. G. Maher will contact him.
4. Due to scheduling conflicts, it was decided that the July meeting would be cancelled. Secretary will contact Scott Dow to handle the notices.

Public Comment: None

Adjournment:

Motion to adjourn the June 2017 Monthly Meeting at 8:18 pm was made by M. Cahill, seconded by R. Salva. All in favor. Motion carried.

Next Meeting: August 1, 2017

Submitted by: Debbie Jersey, Treasurer