

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

**January 5, 2016**

Motion to open the regular meeting immediately following the annual reorganization meeting made by Chairman Greg Maher, for the Fort Montgomery Fire District at 7:30 pm

**Present:** Chairman Greg Maher, Commissioners, Jeanne Lent, Michael Cahill, Andrew Lynch and William Pfeister; Secretary, Jennifer Hurst

**Absent:** None

**Fire Department Attendees:** Chief Don Smith; Assistant Fire Chief Cleve Lent

**Attorney:** Scott A. Dow, Esq

**Guests:** None

**Commissioner's Report:**

1. Discussion took place on the bid for the CASCADE system that was discussed at the December meeting. AAA did not meet the specifications. Haight was the lowest responsible bidder. Motion to award the bid to Haight at \$56,351.68 for the CASCADE System was made by M. Cahill, seconded by W. Pfeister, all in favor, motion carried.
2. Discussion took place on the bid for the exhaust system that was discussed at the December meeting. One bid was received from Clean Air Company. Motion to award the bid to Clean Air Company at \$61,093.68 to design and install the vehicle exhaust removal system was made by W. Pfeister, seconded by J. Lent, all in favor, motion carried.
3. Attorney Dow to draw up the contracts for both awarded bids. Motion to authorize Chairman Maher to sign the contracts on both the CASCADE and Exhaust System was made by A. Lynch, seconded by W. Pfeister, all in favor, motion carried.

**Public Comment:** None

**Adjournment:**

Motion to adjourn the meeting at 7:42 pm was made by M. Cahill, seconded by W. Pfeister, all in favor, motion carried.

**Next Meeting:** January 19, 2016

**Submitted by:** Jennifer Hurst, Secretary