

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

**January 19, 2016**

The first regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:04 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

**Opening Ceremonies:** Led by Commissioner Andrew Lynch

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

**Absent:** W. Pfeister

**Fire Department Attendees:** Assistant Fire Chief Cleve Lent

**Guests:** None

**Communications:**

1. DEC Office Solutions – contract for the copier warranty servide. Discussion ensued. Issue tabled while G. Maher looks into.
2. Assoc. of Fire Districts, State of NY – Media relations and HR Clinic in regards to commissioner training. Given to M. Cahill
3. Pinsky Law – Fire EMS Conference, March 31 – April 3, 2016, Turning Stone Resort. Left on table for Commissioners to review/take
4. NY Life – letter in regards to cashing in T. Holt's life insurance. G. Maher to handle

**Minutes:**

Motion to approve the December 2015 regular monthly minutes was made by J. Lent, seconded by A. Lynch, all in favor, motion carried.

**Treasurer's Report:**

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

**Checks Received:** None

**Bills:**

Motion to pay bills in the amount of \$17,201.35 as per attached abstract number 342, Claim numbers 4510 through 4518 was made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

**Chief's Report:**

1. Motion to approve six new sets of turnout gear at \$16,500.00 made by J. Lent, seconded by M. Cahill, all in favor, motion carried.
2. PESH Seminar, January 28<sup>th</sup> at 7:00 pm at 911 Auditorium
3. Report to be provided at February meeting

**Commissioner's Report:**

1. Grants for the CASCADE and Exhaust system – both signed by G. Maher and sent.
2. Letter from Department approving installation of CASCADE and Exhaust Systems received.
3. Physicals – J. Lent working on scheduling dates

**Old Business:**

1. Old Chief's Truck – Auctions International to handle at no cost to the district. G. Maher to send truck information to them. Motion to allow G. Maher to work with Auctions International to dispose of the old Chief's Truck made by J. Lent, seconded by M. Cahill, all in favor, motion carried.
2. Motion to allow J. Lent to go to the Mobile Life Trauma Certification Class with 2016 Funds (was not able to attend in 2015) was made by A. Lynch, seconded by M. Cahill, all in favor, motion carried

**New Business:**

1. G. Maher swore in D. Jersey as Treasurer.
2. LOSAP update given by D. Jersey

**Public Comment:** None

**Adjournment:**

Motion to adjourn the January 2016 Monthly Meeting 7:45 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

**Next Meeting:** February 16, 2016

**Submitted by:** Jennifer Hurst, Secretary