

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

November 15, 2016

The eleventh 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 Chairman Greg Maher

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

Absent: Secretary Jennifer Hurst

Fire Department Attendees: Chief Don Smith

Guests: Attorney Scott Dow

Communications:

1. Times Herald Record – copy of Election Notice
2. New York State Insurance Fund – Payroll report for Worker's Comp policy
3. New York State Worker's Comp Board – Update in reference to John Baglivi
4. Village of Highland Falls – letter expressed interest by Gary Boyce that the Village of Highland Falls would like the opportunity to purchase the 2001 Chevy Tahoe. Discussion by the Board of Fire Commissioners ensued. It was stated the truck has no value, has expenses to maintain ownership and the Village of Highland Falls has expressed interest in the vehicle. A motion was made by J. Lent for the 2001 Chevy Tahoe to be declared surplus, seconded by A. Lynch, All in favor. Motion carried. A motion was made by J. Lent to sell the 2001 Chevy Tahoe to the Village of Highland Falls for \$1.00, seconded by M. Cahill, all in favor, motion carried.
5. Qualification form advising the board that Glen Corbin Jr. has met all the requirements and qualified for a driver for Engine 421. A motion was made by J. Lent that Glen Corbin Jr. be approved as a pump operator on Engine 421, seconded by A. Lynch, all in favor, motion carried.

Minutes:

Motion to approve the October 2016 regular monthly was made by A. Lynch, seconded by M. Cahill, 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: None

Bills:

Motion to pay bills in the amount of \$14,816.04 as per attached abstract 353, Claim numbers 4676 through 4689 was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached):*

Three (3) bids were received for installation of lighting on the new Chief's truck. (River Valley Radio, Inc. in the amount of \$9,507.84, East Coast Lighting, Inc. in the amount of \$12,615.64 and Goosetown Communications in the amount of \$12,286.10). River Valley did not meet the specs provided. East Coast Lighting will install a mount in the back of the truck for some of the equipment. Goosetown Communications would drill through the bottom of the truck.

A motion was made by J. Lent approving the quotation received by East Coast Emergency Lighting for lighting on the new Chief's truck based on Best Value which was based upon installation practices. Seconded by M. Cahill, all in favor, motion carried.

Discussion ensued on SCBA Bottles. A list of the current bottle inventory was supplied to each commissioner. Pricing was received from Haight in the amount of \$763.00 per bottle, AAA Emergency Supply in the amount of \$927.00 per bottle and Zorro.com in the amount of \$1,492.03 per bottle. A motion was made by M. Cahill to spend up to \$9,200 on 12 SCBA bottle from Haight in the amount of \$763.00 per bottle, seconded by A. Lynch, all in favor, motion carried.

Commissioner's Report:

1. Chief's truck is done.
2. Medical – nothing new to report.
3. Insurance – nothing new to report.

Old Business:

1. Mountain rescue equipment discussion ensued and issue is still pending.
2. A copy of the fully executed Mutual Aid agreement for Bear Mountain State Park with the Town of Stony Point Fire District effective January 1, 2017 was provided by Attorney Scott Dow.

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the November 2016 Monthly Meeting at 8:017 pm was made by J. Lent, seconded by M. Cahill. All in favor. Motion carried.

Next Meeting: December 20, 2016

Submitted by: Debbie Jersey, Treasurer