

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

February 16, 2016

The second 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 Assistant Chief Cleve Lent

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

Absent: W. Pfeister

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

Guests: None

Communications:

1. Assoc. of Fire Districts, State of NY – 2016 Seminar Series
2. Assoc. of Fire Districts – Copies of Fire District Affairs; distributed
3. FMFD – letter received giving the District permission to install the Exhaust System

Minutes:

Motion to approve the January 2016 regular monthly minutes was made by A. Lynch, seconded by J. Lent, 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.

Tax Freeze Form was submitted to the state per the Auditors.

Checks Received:

1. Town of Highlands, Check number 24494 in the amount of \$413,470.00 for 2016 Budget funds.

Bills:

Motion to pay bills in the amount of \$23,771.83 as per attached abstract number 343, Claim numbers 4519 through 4537 was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Chief's Report:

1. 2015 End of Year Report received
2. Discussion ensued in regards to participation requirements and physicals. Tabled for further discussion
3. Obtaining pricing for tv's and necessary brackets for I AM Responding. Pricing should be available by March Meeting
4. Motion to approve Fred Nytko be placed on the Driver Training List for all vehicles made by J. Lent, seconded by A. Lynch, all in favor, motion carried

Commissioner's Report:

1. CASCADE System - in process
2. Physicals – scheduled for April 7 and 9, 2016
3. Defibrillators – pads expired and have been re-ordered
4. New Chief's Truck – in process

Old Business:

1. Discussion in regards to the DEC Copier contract received. We will not be renewing the service contract
2. Gen-Tech is coming to complete the repairs to the generator (2/17)
3. PESH – in process
4. Fully executed contracts received from Scott Dow re: CASCADE and Exhaust Systems. Secretary filed.

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the February 2016 Monthly Meeting 8:07 pm was made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

Next Meeting: March 15, 2016

Submitted by: Jennifer Hurst, Secretary