

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

**August 16, 2016**

The eighth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:11 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

**Opening Ceremonies:** Led by Guest, Derek Lynch

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

**Absent:** None

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

**Guests:** Scott Dow

**Communications:**

1. Orange County Assoc. of Fire Districts – bi-monthly meeting is at Sugarloaf, August 30<sup>th</sup>, 7:30pm
2. Gladfeltter – Check enclosed (see checks)
3. Workmen's Compensation Board – notice given to J. Lent
4. Kornfeld, Newman, Simeone – paperwork for Budget Hearing (see new business)
5. Kornfeld, Newman, Simeone – increase request in annual retainer
6. Fourth of July Committee – thank you letter and invitation for participating in the community activities
7. Assoc. of Fire Districts, State of NY – Fall Vendor Expo in Saratoga Springs – left on table for anyone that has interest
8. Assoc. of Fire Districts, State of NY – Fire District Affairs – copies distributed to Commissioners

**Minutes:**

Motion to approve the July 2016 regular monthly was made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

**Treasurer's Report:**

Motion to approve the Treasurer's report made by J. Lent, seconded by A. Lynch, all in favor, motion carried.

### **Checks Received:**

1. Glatfelter, Check number 435433, \$38,349.74 for roof damage

### **Bills:**

Motion to pay bills in the amount of \$89,097.23 as per attached abstract 350, Claim numbers 4623 through 4638 was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

### **Chief's Report** *(see attached):*

### **Commissioner's Report:**

1. Would like to do the EMT Re-Certification. We need to purchase books and pay for class fees. Motion to approve up to \$2,000.00 for the class and the book fees made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.
2. Sign up for EMT Original left out, but so far, no one has qualified for it.

### **Old Business:**

1. Physicals – J. Lent to check list to confirm everyone is completed
2. CPR Class – August 25th, 7:00 pm at the Fire House
3. Chief's Truck – discussion ensued.
4. Motion to make a Resolution to withdraw an amount not to exceed \$100,000.00 from the Apparatus and Equipment Capital Reserve Fund to purchase a Chief's Vehicle and miscellaneous fire fighting equipment. Roll Call: Jeanne Lent, Greg Maher, Michael Cahill and Andrew Lynch all vote yes. Motion carried

### **New Business:**

1. Annual Budget Hearing will be October 18, 2016 at 7:00 pm with the monthly meeting to follow. Secretary posted the meeting notice on the window.
2. Motion to amend the Procurement Policy that will allow best value and cooperative purchasing aka "piggy backing". Motion made by A. Lynch, seconded by J. Lent, all in favor, motion carried.

**Public Comment:** None

**Adjournment:**

Motion to adjourn the August 2016 Monthly Meeting at 8:22 pm was made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

**Next Meeting:** September 20, 2016

**Submitted by:** Jennifer Hurst, Secretary