

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

September 20, 2016

The ninth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:15 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Andrew 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: None

Communications:

1. Times Herald Record – copy of Permissive Referendum that was posted
2. News of The Highlands – copy of Permissivie Referendum that was posted
3. Kornfeld, Newman, Simeone – paperwork received on annual election. Election is December 13, 2016
4. VFIS – copy of there privacy policy
5. NYS Insurance Fund – copy of report of injury
6. State Archives Regional Advisory Officer – Records Management Class September 28, 2016 at 7:00 pm, Cronomer Valley Fire District
7. First Niagara – transition paperwork received as they are becoming Key Bank . Commissioners signed the Depository Collateral Pledge Agreement. Paperwork to be mailed back by Treasurer.

Minutes:

Motion to approve the August 2016 regular monthly was made by J. Lent, seconded by A. Lynch, 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 \$16,816.28 as per attached abstract 351, Claim numbers 4639 through 4657 was made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

Chief's Report *(see attached)*:

1. Motion to approve Rich Salva, Sr. as a driver Engine 421, made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

Commissioner's Report:

1. Community member requesting a copy of our ISO for insurance proof.

Old Business:

1. Physicals – completed
2. CPR Class – completed, waiting on cards
3. Chief's Truck – discussion ensued.
4. 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.
5. Scott Pak bottles – discussion ensued.
6. PESH Requirements. Discussion ensued.
7. Mountain Rescue Equipment replacement – discussion ensued.
8. Old Chief's Truck and trailer – still pending.

New Business:

1. 422 Tank – discussion ensued. Leaning towards patching instead of replacing.

Public Comment: None

Adjournment:

Motion to adjourn the September 2016 Monthly Meeting at 8:57 pm was made by M. Cahill, seconded by J. Lent, all in favor, motion carried.

Next Meeting: October 18, 2016

Submitted by: Jennifer Hurst, Secretary