

Fort Montgomery Fire District
PO Box 71
Fort Montgomery, NY 10922
October 18, 2017

The tenth meeting of the Fort Montgomery Fire District was called to order at 7:03 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Motion to open the Public Hearing on the proposed 2018 Budget was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Opening Ceremonies: Led by Guest, Madison Hurst

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

Absent: Jeanne Lent, Richard Salva and Chief Don Smith

Fire Department Attendees: Assistant Chief Ryan Falk

Guests: Scott Dow, Attorney

Communications:

1. NYS DEC – report of condition of Crystal Lake Dam was received. Condition “unsound; more analysis needed”. G. Maher to contact the caretaker for the Eristoff’s who own the lake
2. Kornfeld, Newman & Simeone – they have moved. Their new address is 139 Lafayette Avenue, Suffern, NY 10901
3. Hometown Firefighter’s Insurance – copy of application for death benefit for a former fireman received
4. Association of Fire Districts, Orange County – Next meeting is October 24th at 7:30 pm at Monroe Fire District
5. NYS Department of Labor – notice that boiler was not inspected annually as it needs to be. It is now scheduled for Thursday, October 19th

Minutes:

Motion to approve the September, 2017 regular monthly minutes was made by M. Cahill, 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 \$19,491.73 as per attached abstract 364, Claim numbers 4858 through 4880 was made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.

Chief's Report *(see attached)*:

1. Annual Children's Halloween Party scheduled for October 22nd, 1-4pm
2. Motion to allow the Fire Department to take the Rescue Truck to the Fall Foliage Festival was made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.
3. OSHA PESH, currently 70% compliance. The last seven members to be completed by year end, which would make the Department 90% compliant.

Commissioner's Report:

1. Six members attended a Rescue Jack training at the Bergen County Fire Training Center

Old Business:

1. Annual elections will be held on December 12, 2017 from 6:00 – 9:00 pm.

New Business:

1. Motion to approve the Treasurer to spend up to \$100.00 on envelopes was made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.
2. Motion to adopt a Resolution to appoint the following as the Board of Electors for the Annual Elections. Motion made by M. Cahill, seconded by A. Lynch, all in favor, motion carried:
 - a. Patty Steinmetz, Chairman
 - b. Dee Dee Weber, Election Inspector
 - c. Carrie Smith, Ballot Clerk

Public Comment: None

Motion to close the Public Hearing at 7:30pm on the 2018 proposed budget was made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.

Motion to adopt the proposed budget as the final 2018 budget for \$427,670.00 was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Adjournment:

Motion to adjourn the October, 2017 Meeting at 7:51 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: November 21, 2017

Submitted by: Jennifer Hurst, Secretary