

**Fort Montgomery Fire District**  
**PO Box 71**  
**Fort Montgomery, NY 10922**  
**November 21, 2017**

The eleventh meeting of the Fort Montgomery Fire District was called to order at 7:40 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

*\*Note: Meeting started late due to a fire call*

**Opening Ceremonies:** Led by Michael Cahill

**Present:** Chairman Greg Maher, Commissioners Michael Cahill and Richard Salva; Treasurer Deborah Jersey; Secretary Jennifer Hurst

**Absent:** Jeanne Lent, Andrew Lynch

**Fire Department Attendees:** Chief Don Smith, Assistant Chief Ryan Falk

**Guests:** None

**Communications:**

1. Times Herald Record – copy of notice for the annual election
2. Kornfeld, Newman & Simeone – copy of legal notices for the annual election
3. Paula Holt – copy of death certificate for T. Holt. G. Maher to handle
4. Hometown Firefighters – letter in regards to general accounting practices "GASB 73" for LOSAP. Given to D. Jersey
5. John Monteleone – letter of request to be placed on the ballot for the annual election
6. Hartford Steam Boiler Company – request for payment in regards to services for inspection of boiler. G. Maher to handle
7. Orange County Assoc. of Fire Districts - Cronomer Valley Firehouse on December 5<sup>th</sup> for the annual Christmas party
8. Lehman & Getz Consulting Engineers – in regards to letter sent to the Planning Board back in September.
9. Fire District Affairs – copies received and given to Commissioners

**Minutes:**

Motion to approve the October, 2017 regular monthly minutes was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

**Treasurer's Report:**

Motion to approve the Treasurer's report made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

**Checks Received:**

1. State of New York, DEC Grant received. Check #05906438 in the amount of \$1,500.00

**Bills:**

Motion to pay bills in the amount of \$199,701.01 as per attached abstract 365, Claim numbers 4881 through 4899 was made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

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

1. Motion to spend up to \$500.00 to purchase two trauma bags made by R. Salva and seconded by M. Cahill, all in favor, motion carried.

**Commissioner's Report:** None

**Old Business:**

1. The annual election will be Tuesday, December 12<sup>th</sup> from 6:00 – 9:00 pm at the Firehouse
2. The Annual Re-organization meeting will be Tuesday, January 2, 2018 at 7:00pm
3. The regular monthly meeting will be Tuesday, January 16, 2018 at 7:00pm

**New Business:** None

**Public Comment:** None

**Adjournment:**

Motion to adjourn the November, 2017 Meeting at 8:41 pm was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

**Next Meeting:** December 19, 2017

**Submitted by:** Jennifer Hurst, Secretary