

Fort Montgomery Fire District
PO Box 71
Fort Montgomery, NY 10922
January 23, 2018

The first meeting of the Fort Montgomery Fire District was called to order at 7:07 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by John Monteleone

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

Absent: None

Fire Department Attendees: Chief Don Smith

Guests: None

Communications:

1. Orange County Assoc. of Fire Districts – next meeting 2/27 at 7:30 pm at the Florida Fire District
2. Kornfeld, Newman & Simeone – copies of Oaths of Office
3. Res-Q-Jack – next class is September 15th at Greek Peak Mountain Resort, Cortland, NY
4. News of The Highlands – copies of the notice from the Election
5. Public Safety Group 497 – information contact sheet update. Given to Treasurer to fill out.
6. Fire District Affairs – copies given to Commissioners
7. Hometown Firefighter Services – annual LOSAP report. Given to Treasurer.
8. Grainger – letter of unclaimed monies (\$233.10). G. Maher to fill out the form and D. Jersey to mail it to receive the monies.

Minutes:

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

Motion to approve the 2018 Annual Re-Organizational 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 R. Salva, seconded by A. Lynch, all in favor, motion carried.

Twelve proposals sent out for the annual audit. One received back from EFPR Group. Tabled until February meeting for decision.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$17,832.76 as per attached abstract 367, Claim numbers 4920 through 4937 was made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.

Chief's Report *(see attached):*

1. Motion to spend up to \$3,000.00 on Ice Rescue Class made by R. Salva, seconded by M. Cahill, all in favor, motion carried.
2. Motion to spend up to \$400.00 to get water and Gatorade for the department for the year. Motion made by R. Salva, seconded by J. Monteleone, all in favor, motion carried.
3. Motion to approve up to \$1,000.00 for exterior firefighter books made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.
4. Motion to spend up to \$2,500.00 on the First Aid Class taking place in February. Motion made by M. Cahill, seconded by R. Salva, all in favor, motion carried.
- 5.

Commissioner's Report: None

Old Business:

1. West Point Mutual Aid Agreement for the 911 System is still in process

New Business:

1. John Monteleone was sworn in by Greg Maher as the elected Commissioner for his 5-year term
2. Physicals will be held May 3rd and May 5th at the FMFD. G. Maher to confirm the dates and get sign-up information. Chief to send messages out.

Public Comment: None

Adjournment:

Motion to adjourn the January, 2018 Meeting at 8:21 pm was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Next Meeting: February 20, 2018

Submitted by: Jennifer Hurst, Secretary