

Annual Re-Organization Meeting
January 2, 2018
7:00 pm

Motion to open the annual reorganization meeting made by Chairman Greg Maher, for the Fort Montgomery Fire District at 7:04 pm

Opening Ceremonies: Led by Richard Salva, Commissioner

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

Absent: elected Commissioner John Monteleone

Fire Department Attendees: Elected Chief Don Smith; Elected Assistant Fire Chief Ryan Falk

Attorney: Scott A. Dow

Guests: None

1. Elected Officers sworn in as follows:
 - Chairman – Greg Maher, nominated by A. Lynch, seconded by R. Salva, all in favor, motion carried
 - Deputy Chairman – Michael Cahill, nominated by A. Lynch, seconded by R. Salva, all in favor, motion carried
 - Elected Chief Don Smith and elected Assistant Chief Ryan was approved by the Board and sworn in by Attorney Scott Dow. Motion made by A. Lynch, seconded by R. Salva, all in favor, motion carried.
 - Elected Commissioner John Monteleone will be sworn in at the regular January meeting
2. Secretary: Jennifer Hurst was appointed as Secretary for the Fire District by nomination by R. Salva, seconded by M. Cahill, all in favor, motion carried and she was sworn in by Attorney Dow as the Secretary for the Fire District
3. Treasurer: Deborah Jersey was appointed as the Treasurer for the Fire District by nomination by A. Lynch, seconded by R. Salva, all in favor, motion carried and she was sworn in by Attorney Dow as the Treasurer for the Fire District
4. Deputy Treasurer: Jennifer Hurst was appointed as the Deputy Treasurer for the Fire District. Motion to nominate made by R. Salva, seconded by M. Cahill, all in favor, motion carried
5. Attorney to file Oaths of Office with the Town Clerk within 30 days

6. Media Notification: Scott A. Dow of Kornfeld , Rew, Newman and Simeone has handled the notification to the media of the organizational meeting through the News of The Highlands and the Times Herald Record on December 19, 2017
7. Law Firm: Kornfeld, Rew, Newman and Simeone were appointed the Law Firm of record for the Fire District for 2018. Nominated by A. Lynch, seconded by M. Cahill, all in favor, motion carried
8. Annual Salaries (paid quarterly) as set forth below and in the budget. Motion made by M. Cahill, seconded by R. Salva, all in favor, motion carried
 - Treasurer: \$4,679.00
 - Secretary: \$2,673.72
 - LOSAP: \$2,201.93
9. Official Newspapers will be The Times Herald Record. Although not an official fire district newspaper, notifications will also be sent to The News of The Highlands for publications. Motion made by M. Cahill, seconded by R. Salva, all in favor, motion carried.
10. Official Depositories will be Orange County Trust/Sun Trust Company and Key Bank with maximum limits up to the current FDIC limits except to the extent that the deposits have been adequately collateralized. Motion made by M. Cahill, seconded by R. Salva, all in favor, motion carried
11. Investment Policy reviewed and ratified. The previously adopted policy will stay in place at this time. Motion made by M. Cahill, seconded by A. Lynch, all in favor, motion carried
12. Surety Bond renewed. Maintain the current policy. Motion made by R. Salva, seconded by A. Lynch, all in favor, motion carried
13. Regular Monthly meetings for the Fort Montgomery Fire District will be the third Tuesday of every month beginning February 20, 2018 at 7:00 pm. January's monthly meeting will be Tuesday, January 23, 2018. The first Tuesday of the month will be the workshop meeting. Motion made by R. Salva, seconded by M. Cahill, all in favor, motion carried. The Attorney will notify the media and prepare a notice for posting.
14. Procurement Policy reviewed and ratified. Motion to approve current policy was made by M. Cahill, seconded by R. Salva, all in favor, motion carried
15. Approval of membership with the Association of Fire Districts of the State of New York, NYS Chief's Association, Orange County Association of Fire Districts, NYS Association of Fire Chief's and any other associations the Board deems appropriate to carry out its business. Motion made by R. Salva, seconded by A. Lynch, all in favor, motion carried

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16. Approval of lease of the apparatus room with the Fort Montgomery Fire Department. At this time the lease is not up for renewal. Motion made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.
17. Mutual Aid Agreements are currently in place with the Stony Point Fire District and Orange County and will remain same, unless circumstances change and there is a need to modify. Motion by A. Lynch, seconded by M. Cahill, all in favor, motion carried
18. Physical Examination Program (OSHA required) will be annually for all members and utilize Partners in Safety, OMNI and TEK Occupational Services with potential to change as need be. Motion to approve was made by M. Cahill, seconded by R. Salva, all in favor, motion carried
19. **2018 Committees**
 3. LOSAP – G. Maher, R. Salva, M. Cahill
 4. Insurance – M. Cahill, J. Monteleone
 5. Equipment & Maintenance Officers – G. Maher, A. Lynch
 6. Medical - R. Salva, G. Maher

Motion to approve the 2018 committees made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

20. **Code of Ethics** Motion to keep current policy was made by R. Salva, seconded by M. Cahill, all in favor, motion carried
21. **Treasurer's Report:** Motion to review and approve Treasurer's annual report – Board of Commissioners authorize Annual Comptroller's Report to be official Treasurer's Report and be submitted by March 1, 2018 as required by the State of New York. Motion was made by M. Cahill, seconded by R. Salva, all in favor, motion carried
22. **FOIL/Records:** Jennifer Hurst was appointed as the FOIL Requests/Records Access Officer. Kornfeld, Rew, et al. was appointed as the Appeals Officer. Motion made by M. Cahill, seconded by A. Lynch, all in favor, motion carried

Motion to close the re-organizational meeting with no public comment at 7:30 pm was made by R. Salva, seconded by M. Cahill, all in favor, motion carried.