

Fort Montgomery Fire District
PO Box 71
Fort Montgomery, NY 10922
February 20, 2018

The second meeting of the Fort Montgomery Fire District was called to order at 7:05 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Fire Chief Ryan Falk

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, Assistant Chief Ryan Falk

Guests: Lee & Patty Steinmetz, FMFD

Communications:

1. Clean Air Company – estimated quote for 2019 budgeting purposes
2. FirstNet – information on state-wide data network
3. Serenity Siren – sales brochure
4. Assoc. of Fire Districts, State of NY – 75th Annual Meeting & Conference to be held 4/19-4/21 at the Albany Marriott. Flyer left on table for interested members
5. Assoc. of Fire Districts, State of NY – Fire District Affairs; distributed

Minutes:

Motion to approve the January, 2018 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 A. Lynch, all in favor, motion carried.

Another proposal from RBT was received for the annual audit. The cost is \$7,500.00 to perform the 2017 audit with a 3-year price escalator and contract. The first proposal received was from EFPR Group. The cost is \$6,200.00 for 2017 with a 3-year price escalator and contract. Motion to award the contract to EFPR Group was 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 \$95,339.51 as per attached abstract 368, Claim numbers 4938 through 4953 was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Chief's Report (see attached):

1. Internet prices received and discussion ensued. Tabled until Town money is received.
2. R. Salva asked about purchasing "landing lights" for Medevac. Chief to consult with Medevac on what they recommend.
3. Motion to approve up to \$400.00 for traffic control equipment was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.
4. Patty Steinmetz joined the meeting to advise that the Department is purchasing new lockers for the truck room at the cost of \$12,000.00. The Chief also mentioned replacing the floor in the truck room at an estimated cost of \$36,000.00-\$38,000.00. A request was made to the District to see if they would be willing to pay a portion or all of the costs for the lockers and/or flooring. Discussion ensued and the two issues were tabled for future discussion.

Commissioner's Report:

1. Active Shooter Situation discussion ensued in regards to a plan for the area. J. Monteleone to advise as things are put together.
2. Hydrant locations – Chief will be handling once the iPad are up and running

Old Business:

1. West Point Mutual Aid Agreement for the 911 System is still in process
2. Physicals – still set for May 3rd and May 5th.

New Business:

Public Comment: None

Adjournment:

Motion to adjourn the February, 2018 Meeting at 8:33 pm was made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.

Next Meeting: March 20, 2018

Submitted by: Jennifer Hurst, Secretary