

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

The third meeting of the Fort Montgomery Fire District was called to order at 7:04 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Commissioner Rich Salva

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: None

Communications:

1. Hometown Firefighters Services – payment authorization form for post-entitlement members. Motion to authorize G. Maher to sign the form for the payments to be completed made by M. Cahill, seconded by R. Salva, all in favor, motion carried
2. Partners In Safety –George Boguslaw cleared for exterior firefighter
3. Assoc. of Fire Districts, Orange County – Officers Recognition Dinner, April 14th at 7:00pm at the Spruce Lodge. Given to Commissioners to review
4. Assoc. of Fire Districts, State of NY – proposed bi-law amendment – given to Commissioners to review
5. Assoc. of Fire Districts, Orange County – next meeting is April 24th at 7:00 pm at Coldenham Fire House
6. FASNY – 146th Annual Convention August 9-12 in Syracuse
7. TEK Medical Service – Ryan Falk and Greg Maher are cleared for Interior Firefighters

Minutes:

Motion to approve the February, 2018 regular monthly minutes was made by J. Monteleone, 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.

Motion to approve the Letter of Engagement be signed by G. Maher to continue with the audit. Motion made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Motion to transfer \$17,069.53 from the General Fund to the Capital Reserve Fund for 2017 unspent funds made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Checks Received:

2018 Annual Budget Received in the amount of \$427,670.00

Bills:

Motion to pay bills in the amount of \$11,315.73 as per attached abstract 369, Claim numbers 4954 through 4967 was made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Chief's Report (see attached):

1. R. Salva qualified to drive Truck 422. Motion to approve as a driver made by M. Cahill, seconded by A. Lynch, with R. Salva abstaining, motion carried
2. J. Monteleone is qualified to drive Rescue 424. Motion to approve made by A. Lynch, seconded by M. Cahill, with J. Monteleone abstaining, motion carried.
3. Motion to surplus the expired air-paks and gear in accordance with the list provided by the Chief, made by M. Cahill, seconded by A. Lynch, all in favor, motion carried
4. Motion to approve donating six Scott air-packs to Orange County Training Center made by R. Salva, seconded by A. Lynch, all in favor, motion carried
5. Motion to spend up to \$1,000.00 on medical supplies made by A. Lynch, seconded by R. Salva, all in favor, motion carried
6. Motion to spend up to \$3,100.00 for voice amplifiers, containment bags and pack tracker charger made by R. Salva, seconded by J. Monteleone, all in favor, motion carried
7. Discussion on Spotted Dog contract for 9 Ipads tabled for next meeting
8. Motion to approve up to \$2725.00 to upgrade the network and install building wireless made by R. Salva, seconded by J. Monteleone, all in favor, motion carried

Commissioner's Report:

1. Truck 426 is now registered

Old Business:

1. West Point Mutual Aid Agreement for the 911 System – in process
2. Physicals – still set for May 3rd and May 5th
3. Discussion on life insurance for LOSAP ensued. Tabled pending further information.

New Business:

Public Comment: None

Adjournment:

Motion to adjourn the March, 2018 Meeting at 8:40 pm was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Next Meeting: April 17, 2018

Submitted by: Jennifer Hurst, Secretary