

**Fort Montgomery Fire District**  
**PO Box 71**  
**Fort Montgomery, NY 10922**  
**April 17, 2018**

The fourth meeting of the Fort Montgomery Fire District was called to order at 7:09 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

**Opening Ceremonies:** Led by Scott Dow, guest

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

**Absent:** Michael Cahill

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

**Guests:** Attorney Scott Dow

**Communications:**

1. Hometown Firefighters Insurance (via email) – NY Life forms were received
2. NYS Assoc. of Fire Chiefs – Dept. membership confirmation received with a \$40.00 gift certificate towards due or a conference; given to Chiefs
3. Dept. of Motor Vehicles – title and plates for 2002 Ford Excursion (Truck 426) received; plates given to Chief, title to be filed
4. CBRE Questionnaire in regards to cell tower location inquiry. Attorney Dow to put in a response on behalf of the District
5. NY Assoc. of Fire Districts - Fire District Affairs
6. Hubbinette Cowell Assoc. – Insurance cards for vehicles
7. Hometown Insurance – request to update signature cards for LOSAP information

**Minutes:**

Motion to approve the March, 2018 regular monthly minutes was made by A. Lynch, seconded by J. Monteleone, 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.

**Checks Received:** None

1. The State Insurance Fund, dividend, check # 55006131, \$10,096.75
2. The State Insurance Fund, dividend, check #55006132, \$97.30

### **Bills:**

Motion to pay bills in the amount of \$90,586.83 as per attached abstract 370, Claim numbers 4968 through 4987 was made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

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

1. Bill of Sale for surplus gear equipment to be sold. Motion to allow G. Maher to sign the bill of sale made by A. Lynch, seconded by R. Salva, all in favor, motion carried. Chief to handle the transfer of gear and counter-signatures
2. Motion to approve up to \$200.00 for food and beverages for the OSHA and PESH Training class on April 29<sup>th</sup> made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried
3. Motion to allow Department to take either Truck 421 or 423 to the Rockland County parade in Haverstraw on May 19<sup>th</sup> made by A. Lynch, seconded by R. Salva, all in favor, motion carried
4. Motion to approve the Chief to spend up to \$2,500.00 on potential purchase of equipment at the Fire Expo on May 20<sup>th</sup> made by J. Monteleone, seconded by R. Salva, all in favor, motion carried
5. Motion to allow the Chief to spend up to \$2,500.00 on pagers made by A. Lynch, seconded by R. Salva, all in favor, motion carried
6. Motion to put the clothes dryer up for surplus made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried. Chief to put a notice in the window accepting sealed bids through May 15<sup>th</sup> at the next monthly meeting

### **Commissioner's Report:**

1. Spotted Dog contract; discussion ensued. Motion to spend up to \$4,300.00 to have six Ipads installed. Motion made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried
2. Discussion on LED lights ensued due to rising electric costs. Department looking at going to all LED and J. Monteleone asked that maybe we could partner on the costs. J. Monteleone also suggests that we move forward with a survey with O&R on ways to save money on the electric

### **Old Business:**

1. West Point Mutual Aid Agreement for the 911 System – in process
2. Physicals – set for May 3<sup>rd</sup> and May 5<sup>th</sup>. Chief to send another message through the paging system
3. Discussion on life insurance for LOSAP ensued. Tabled pending further information.

**New Business:**

**Public Comment:** None

**Adjournment:**

Motion to adjourn the April, 2018 Meeting at 8:25 pm was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

**Next Meeting:** May 15, 2018

**Submitted by:** Jennifer Hurst, Secretary