

Fort Montgomery Fire District
PO Box 71
Fort Montgomery, NY 10922
May 15, 2018

The fifth meeting of the Fort Montgomery Fire District was called to order at 7:19 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Madison Hurst and Olivia Jersey

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

Absent: Commissioner John Monteleone

Fire Department Attendees: Chief Don Smith

Guests: None

Communications:

1. Kornfeld, Newman, Simeone – copy of the response to the FOIL request received
2. FCC – copy of renewal for FMFD radio channels. Given to D. Smith to handle
3. NY Life – statement for death benefit that was paid to the retirement program
4. Hometown Firefighters – 2017 LOSAP report
5. Hometown Firefighters – copy of checks paid for post-entitlement
6. Orange County Assoc. of Fire Districts – next meeting is June 26th at Howells Fire Department
7. Hubbinette Cowell – Fort Montgomery Fire District insurance policies received. Given to M. Cahill
8. Seth Armstrong – bid received for \$75.00 for the Kenmore Dryer that was put up for bid (see Commissioners Report)

Minutes:

Motion to approve the April, 2018 regular monthly minutes was made by A. Lynch, 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.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$69,199.54 as per attached abstract 371, Claim numbers 4988 through 4997 was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Chief's Report *(see attached):*

1. Motion to approve J. Monteleone approved as a driver for Engine 421. Motion made by M. Cahill, seconded by R. Salva, all in favor, motion carried

Commissioner's Report:

1. No other bids were received for the Kenmore Electric Dryer. Motion to approve the sale of the Kenmore electric dryer to Seth Armstrong for the bid submitted for \$75.00 was made by R. Salva, seconded by A. Lynch, all in favor, motion carried
2. Secretary will miss the June and July meetings. Treasurer will take minutes and Secretary will finish them.

Old Business:

1. West Point Mutual Aid Agreement for the 911 System – in process
2. Discussion on life insurance for LOSAP ensued. Tabled pending further information.

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the May, 2018 Meeting at 8:02 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: June 19, 2018

Submitted by: Jennifer Hurst, Secretary