

**Fort Montgomery Fire District**  
**PO Box 71**  
**Fort Montgomery, NY 10922**

**June 19, 2018**

The sixth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:24 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

**Opening Ceremonies:** Led by Asst. Chief Ryan Falk

**Present:** Chairman Greg Maher, Commissioners John Monteleone, Andrew Lynch, Michael Cahill and Richard Salva; Treasurer Deborah Jersey

**Absent:** Secretary Jennifer Hurst

**Fire Department Attendees:** Chief Don Smith, Asst. Chief Ryan Falk

**Guests:** None

**Communications:**

1. CLG Insurance in Nanuet – Insurance certificates naming the Village of Highland Falls as additionally insured
2. Fire Rescue Systems – Sales literature; given to Chief D. Smith
3. New York State Insurance Fund – Postings for new policy and pharmacy information
4. DiSanto Propane – letter advising they are the new company that has taken over Weaver Gas. G. Maher will look into companies for state bid pricing since DiSanto seems to be a higher price

**Minutes:**

Motion to approve the May 2018 regular monthly minutes was made by R. Salva, seconded by M. Cahill. 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 \$19,599.62 as per attached abstract 372, Claim numbers 4998 through 5013 was made by M. Cahill, seconded by R. Salva. All in favor, motion carried.

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

1. J. Monteleone will schedule inspection and yearly maintenance for 426 with Bosch's Garage
2. Discussion on the outage of the town-wide radio system. There is an issue with the repeater. Problem is partially fixed. There is still an issue with the repeater at West Point

**Commissioner's Report:** None

**Old Business:** None

**New Business:**

1. Discussion with S. Dow at the last work session in regards to policies at Fire Department Functions and Fire District functions. It is suggested that the District establish their own policies for Fire District Functions. Sample policies for Discrimination and Sexual Harassment and Administrative Leave were distributed to the Board of Fire Commissioners to review. Action was tabled until the next District meeting.

**Public Comment:** None

**Adjournment:**

Motion to adjourn the June 2018 Monthly Meeting at 8:51 pm was made by M. Cahill, seconded by J. Monteleone. All in favor, motion carried.

**Next Meeting:** July 17, 2018

**Submitted by:** Debbie Jersey, Treasurer