

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

July 17, 2018

The seventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:08 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Commissioner Rich Salva

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: Scott Dow, District Attorney

Communications:

1. Association of Fire Districts of Orange County – notice that the next meeting is Tuesday, August 28th at 7:30pm at the Goshen Fire Department. Marshall and Sterling Insurance will be the guest speaker
2. Glatfelter Claims Management – Notice that a claim was established for the accident which occurred on 6/22/18
3. CAVU Companies – advertisement that they provide software to keep track of the cancer disability program
4. Kornfeld, Rew, Newman & Simeone – Letter advising the retainer fee for 2019 will remain the same as 2018. The hourly rate increased from \$250.00 per hour to \$275.00 per hour for extra projects
5. Ruscon Truck Service – letter advising they suggest that the front tires on 421 should be replaced because they are more than seven years old
6. Ruscon Truck Service – letter with recommendations for repairs for 425
7. Hometown Insurance – Asset statements for second quarter for LOSAP

Minutes:

Motion to approve the June 2018 regular monthly minutes was made by R. Salva, seconded by A. Lynch. 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: Check from Danielle and Seth Armstrong in the amount of \$75.00

Bills:

Motion to pay bills in the amount of \$45,398.23 as per attached abstract 373, Claim numbers 5014 through 5040 was made by M. Cahill, seconded by J. Monteleone. All in favor, motion carried.

Chief's Report (see attached):

1. Firefighters in IFO and BFO have graduated. Two members will be going to the next IFO class. Graduation is Thursday, July 26th at the Orange County 911 Center. Asst. Chief Falk will be attending.
2. Chief Smith got the steel for 422. 422 is out of service for repairs.
3. Discussed the Hohokus FD truck. They are willing to bring to Fort Montgomery to see if it will be able to fit on our hills.
4. There are three upcoming wet downs: Salisbury Mills on July 28th, Spring Valley on August 4th and Thiells on August 25th.
5. Grant has been submitted to DEC.
6. Wifi installation is complete.
7. The Memorandum of Understanding between the Fort Montgomery Fire District and West Point has been received. (copy given to each commissioner and Atty Dow to review). All will review the document and consider adoption at the next monthly meeting.

Asst. Chief's Report:

1. FCC license – Asst. Chief Falk needs to down the FCC 601 Form and complete it to renew the license. He will fill it out and send to the FCC.
2. Tahoe is back in service.

Commissioner's Report:

1. Motion to set the deadline for department physicals to be complete by August 15, 2018, was made by A. Lynch, seconded by R. Salva. All in favor. Motion carried.

Old Business: None

New Business:

1. A representative from Hometown Benefits, Inc. concerning our LOSAP program was supposed to be at tonight's meeting. Due to road closures from the storms in Long Island, he will attend the August 21st meeting.
2. J. Monteleone obtained the estimate for repairs to 426. It needs rear brakes and front axels. The brakes are estimated at \$399.78 and the axels at \$415.50. A motion to make these repairs to 426 to spend up to \$1,000.00 was made by M.

3. Discussion on Active Shooter meeting J. Monteleone attended, Rotary Club planting trees, Electrical Survey for the Department building and the Old Chief's vehicle occurred. No Actions Taken.
4. Discussion concerning making an offer on the Hohokus ladder truck. Motion to send a letter of interest to the Hohokus Town Board should the truck be put up for sale and Commissioner Greg Maher and Chief Don Smith should be the contact persons was made by R. Salva, seconded by A. Lynch. J. Monteleone and G. Maher in favor. M. Cahill opposed. Motion Carried.
5. S. Dow advises the tax cap for 2019 is 2%

Public Comment: None

Adjournment:

Motion to adjourn the June 2018 Monthly Meeting at 8:42 pm was made by M. Cahill, seconded by J. Monteleone. All in favor, motion carried.

Next Meeting: August 21, 2018

Submitted by: Debbie Jersey, Treasurer