

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

September 18, 2018

The ninth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:15 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, Andrew Lynch, Michael Cahill and Richard Salva; Treasurer Deborah Jersey; Secretary Jennifer Hurst

Absent: None

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

Guests: Scott Dow, Attorney

Communications:

1. FMFD – two approved for membership in the department – Zach Maher (Junior member) and Mike Nanartowich (exterior). Motion to approve Zach as a Junior Member made by A. Lynch, seconded by R. Salva, all in favor, motion carried. Motion to approve Mike Nanartowich as an exterior firefighter made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried
2. VFIS – newsletter; given to M. Cahill
3. Assoc. of Fire Districts, Orange County – next meeting October 23rd, Monroe Fire District, 7pm
4. Reliant Hose Testing – report on hose testing. Given to Chief
5. FASNY – survey about firefighter cancer. G. Maher to review and give to Chief
6. Hometown Firefighters – cancer bill update pamphlet

Minutes:

Motion to approve the August 2018 regular monthly minutes was made by M. Cahill, seconded by J. Monteleone. All in favor, motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by M. Cahill, seconded by R. Salva. All in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$14,507.39 as per attached abstract 375, Claim numbers 5053 through 5068 was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached)*:

1. Motion to allow Chief to spend up to \$500.00 on food for the District 4 Meeting made by R. Salva, seconded by M. Cahill, all in favor, motion carried.
2. Motion to approve up to \$850.00 for Fire Prevention Week made by R. Salva, seconded by J. Monteleone, all in favor, motion carried.
3. Motion to allow Jason Bacchus to take utility 426, Engine 421 and Tanker 423 to Greenwood Lake for the Orange County Parade on September 22nd made by M. Cahill, seconded by R. Salva, all in favor, motion carried.
4. Motion to allow Tanker 423, Engine 421 to the Woodbury wet down made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Asst. Chief's Report:

1. See resolution (attached) for the Assistant Chief to sign agreements with the County of Orange for the Fire District's use of their Fire Safety Trailer to support, promote and stimulate fire safety awareness in the community.

Commissioner's Report:

1. Hometown Firefighters cancer bill pamphlet; discussion ensued with attorney on coverage under the current cancer bill.

Old Business:

1. Motion to allow G. Maher to sign the audit paperwork to finalize the audit. Motion made by R. Salva, seconded by J. Monteleone, all in favor, motion carried
2. Motion to adopt the 2019 proposed budget made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.

New Business:

1. Budget Hearing will take place at the next regular monthly meeting, October 16, 2018 at 7:00 pm

Public Comment: None

Adjournment:

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

Next Meeting: October 16, 2018

Submitted by: Jennifer Hurst, Secretary

of the Regular Monthly Meeting
of the Fort Montgomery Fire District
held on September 18, 2018

A meeting of the Board of Fire Commissioners of the Fort Montgomery Fire District, was held at the Fire house located on Route 9W, Fort Montgomery, New York, on September 18, 2018 at 7:00 P.M.

There were present:	Chairman:	Greg Maher
	Commissioners:	Michael Cahill Jon Monteleone Andrew Lynch Richard Salva

Also present:	Secretary:	Jennifer Hurst
	Treasurer:	Deborah Jersey
	Attorney :	Scott A. Dow

Commissioner Michael Cahill made by the following motion, which was seconded by Commissioner Richard Salva:

RESOLVED that the Assistant Chief is authorized to sign the attached agreements with the County of Orange for the Fire District's use of their Fire Safety Trailer to support, promote and stimulate fire safety awareness in the community.
The resolution was passed on a voice vote as follows:

AYES: 5

NOES: 0

Jennifer Hurst, Secretary
Fort Montgomery Fire District