

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

November 20, 2018

The eleventh regular monthly 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 Andrew Lynch, Commissioner

Present: Chairman Greg Maher; Commissioners John Monteleone, Andrew Lynch, Michael Cahill and Richard Salva; Secretary Jennifer Hurst

Absent: Debbie Jersey, Treasurer

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

Guests: Scott Dow, Attorney

Communications:

1. Orange County Assoc. of Fire Districts – Bi-monthly meeting and Christmas party, December 4th, 7:00pm at Cronomer Valley Fire Department
2. Hubbinette Cowell – notice on Accident and Sickness policy. No longer covering "sickness". Now it is just an "accident" policy
3. Kornfeld, Newman & Simeone – copies of the legal notices for the election; Secretary to file
4. NYS Assoc. of Fire Districts – Fire District Affairs; given to Commissioners

Minutes:

Motion to approve the October 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 J. Monteleone. All in favor, motion carried.

Checks Received:

1. Angela Gisonni: check number 1357 for \$1,510.00 for the sale of the 2003 Chevrolet K2500 Suburban

Bills:

Motion to pay bills in the amount of \$11,328.60 as per attached abstract 377, Claim numbers 5093 through 5104 was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached):*

Asst. Chief's Report:

1. Christmas Party is December 16, 2018

Commissioner's Report:

1. J. Monteleone took Truck 421 for an estimate from McDonald & McDonald , Inc. for new springs and shocks. Motion to spend up to \$2,900.00 to perform the work made by J. Monteleone, seconded by R. Salva, all in favor, motion carried
2. Annual Election will be Tuesday, December 11, 2018 from 6:00 – 9:00 pm at the firehouse. Motion to approve Patty Steinmetz as Chairman of the Elections, Dee Dee Weber as Election Inspector and Carrie Smith as Ballot Clerk for the Elections made by Michael Cahill, seconded by Rich Salva, all in favor, motion carried. See attached extract
3. Scott Dow to look into the changes to the NYS mandated sexual harassment changes as compared to what we are currently doing and have on file
4. Price received for tires on the Assistant Chief's Truck 13-2 from Corsi Tires (state bid) \$592.00/4 tires mounted and balanced. Motion to approve the tires made by R. Salva, seconded by J. Monteleone, all in favor, motion carried
5. Price received for tires on the Chief's Truck 13-1 from Corsi Tires (state bid) \$764.00/4 tires mounted and balanced. Motion to approve the tires made by M. Cahill, seconded by R. Salva, all in favor, motion carried
6. G. Maher working on pricing and types of equipment to get for Mountain Rescue
7. Cancer Coverage has to be signed and started by January 1, 2019. Tabled for next meeting for more discussion on: what company to choose, how many active members have five years interior as that will determine coverage needs and costs

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8. Ferrell Gas proposal received. G. Maher to get more information on the pricing received and possibly change vendors for propane

Old Business:

1. File cabinet – no extra cabinet upstairs with locks. Secretary and Treasurer to look up one on state bid. Motion to approve up to \$300.00 on the purchase of a vertical, locking file cabinet made by A. Lynch, seconded by R. Salva, all in favor, motion carried

New Business:

1. Discussion ensued on duty trucks being checked every two weeks as opposed to the current once per month. Will be discussed at Firematic meetings. Chief and Assistant Chief will roll out at the next meeting
2. Driver Training should have a limit on time. Chief and Assistant Chief to look into
3. R. Salva requested getting some newer Rescue-Jack equipment if budget allows

Public Comment: None

Adjournment:

Motion to adjourn the November 2018 Monthly Meeting at 9:16 pm was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Next Meeting: December 18, 2018

Submitted by: Jennifer Hurst, Secretary