

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

January 15, 2019

The first regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:06 pm by Mickey Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Andrew Lynch, Commissioner

Present: Chairman Mickey Cahill; Commissioners Andrew Lynch, Anthony Camp and Richard Salva; Treasurer Debbie Jersey; Secretary Jennifer Hurst

Absent: Commissioner John Monteleone

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

Guests: Scott Dow, Attorney

Communications:

1. NY Life – reporting costs for the whole life insurance policies
2. Accord – Certificate of Liability Insurance for Girl Scouts Heart of The Hudson
3. Assoc. of Fire Districts of Orange County – next meeting is February 26 at 7:30 pm at S. Blooming Grove Fire Department
4. FASNY – scholarship information; given to the Chief
5. Stawnychy Financial Services – sales information for managing LOSAP; left on table for Commissioners to read
6. Hubbinette Cowell - Certificate of Insurance for the Cancer Coverage (VFIS)
7. Best Buy – tax exempt Quick Card; filed

Minutes:

Motion to approve the December 2018 regular monthly minutes and the January Re-Organizational meeting 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 R. Salva, seconded by A. Lynch. All in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$37,682.68 as per attached abstract 379, Claim numbers 5134 through 5152 was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached)*

1. Ladder truck 425 has a water leak in the plumbing pipe, near the pump. The truck is going to Ruscon to be fixed
2. Chief spoke with a fire truck manufacturer and they are sending some specs on pumper rescues

Asst. Chief's Report:

1. Truck checks being completed
2. Ice Rescue Awareness Class February 28th for classroom and March 3rd for the actual water submersion will be at Long Pond or at Garrison Pond, if they have ice
3. Working on OSHA/PESH dates
4. Bailout almost completed. About 12 left to do

Commissioner's Report:

1. NY Life – LOSAP member statements. R. Salva to handle them
2. Annual LOSAP list completed and will be sent to Hometown Firefighters Insurance
3. Fort Montgomery Physicals with Tek scheduled for May 4, 6:00 pm and May 6, 10:00 am at the Firehouse. Prices are the same as last year
4. Motion to approve Kyle Salva who has been cleared to be an exterior firefighter made by A. Lynch, seconded by A. Camp, with R. Salva abstaining, motion carried

Old Business:

1. Motion to approve VFIS to be the provider for the cancer insurance coverage for 2019. Motion made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried

New Business:

1. Propane vendors – discussion ensued on attempting to change to a state contract
2. SOG's – discussion ensued on the current SOG's. The Commissioners to carve out time over the next few months to clean up the current SOG's
3. Motion to adopt the Sexual Harassment Policy made by A. Camp, seconded by R. Salva, all in favor, motion carried
4. Motion to adopt the Behavioral Policy made by A. Lynch, seconded by A. Camp, all in favor, motion carried
5. Motion to adopt the Administrative Leave Policy made by A. Camp, seconded by A. Lynch, all in favor, motion carried

Public Comment: None

Adjournment:

Motion to adjourn the January 2019 Monthly Meeting at 8:54 pm was made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: February 19, 2019

Submitted by: Jennifer Hurst, Secretary