

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

February 19, 2019

The second regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:03 pm by Mickey Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Anthony Camp, Commissioner

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

Absent: Commissioner Andrew Lynch, Asst. Chief Ryan Falk

Fire Department Attendees: Chief Don Smith

Guests: Greg Maher

Communications:

1. Fire District Affairs; distributed to all
2. Assoc. of Fire Districts, State of NY – information on potentially amending bi-laws. If someone from our district wants to attend, we must register one Commissioner to be the voting member. Commissioners to review
3. Assoc. of Fire Districts - Annual Meeting is May 2-4, 2019 at Marriott Albany
4. Workman's Comp Board – notice of a payout for a pending case
5. Marchese Chevrolet – coupon for service; given to Chief
6. Rockland County Fire Chief's Association – March 25th annual meeting; given to Chief
7. LOSAP – signature needed on a letter to correct a member's invalid address. M. Cahill signed and D. Jersey to return
8. New York Life – checks received but must be sent to Hometown to be re-invested into our LOSAP program

Minutes:

Motion to approve the January 2019 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 R. Salva, seconded by J. Monteleone, all in favor, motion carried.

D. Jersey to meet EFPR Group to drop off the files for the audit. M. Cahill signed the yearly audit and D. Jersey will return to EFPR Group.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$13,786.34 as per attached abstract 380, Claim numbers 5153 through 5161 was made by A. Camp, seconded by R. Salva, all in favor, motion carried.

Chief's Report *(see attached)*

1. Ice Rescue class starts 2/28 and 3/3 is hands on training
2. Need 8 Firefighter I books for new members. Motion to approve up to \$1,000.00 for the purchase of Firefighter I books made by J. Monteleone, seconded by R. Salva, all in favor, motion carried
3. Motion to approve three members to attend classes at Montour Falls at \$100.00 each. Motion to approve \$300.00 for three members to attend the training and take utility 426 to the class made by A. Camp, seconded by R. Salva, all in favor, motion carried
4. The Department requesting we cover the food at the cost of \$6,500.00 for the Installation Dinner on May 18th at the West Point Club. Motion to approve the cost for food for the Installation dinner, not to exceed \$6,500.00 made by M. Cahill, seconded by R. Salva, all in favor, motion carried
5. Chief looking into "Emergency Reporting" software to potentially replace Firehouse Software

Asst. Chief's Report: None

Commissioner's Report:

1. Need to purchase 120 18" cones for the EVOC Course in April as well as keep for accidents. Traffic Safety price is \$1,195.20. Motion to approve up to \$1,200.00 to purchase the cones from Traffic Safety made by J. Monteleone, seconded by R. Salva, all in favor, motion carried

Old Business:

1. Physicals are May 2nd and May 4th at Fort Montgomery Firehouse.
2. Cancer Insurance – sent in to State
3. Propane – Discussion ensued. DiSpirito would like to replace the current tank. When the weather breaks we need to decide if we want to switch. M. Cahill was able to get the cost down to \$1.22/gallon.

New Business:

1. Commissioner plates and badges. Discussion ensued about this or possibly a Commissioner's shirt/pullover. M. Cahill to look into pricing for the shirts.

Public Comment:

Greg Maher congratulation the Commissioners on a job well done.

Adjournment:

Motion to adjourn the February 2019 Monthly Meeting at 8:22 pm was made by A. Camp, seconded by R. Salva, all in favor, motion carried.

Next Meeting: March 19, 2019

Submitted by: Jennifer Hurst, Secretary