

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

March 19, 2019

The third regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:03 pm by Richard Salva, Commissioner of the Board of Fire Commissioners.

Opening Ceremonies: Led by Anthony Camp, Commissioner

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

Absent: Chairman Mickey Cahill, Commissioner John Monteleone

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

Guests: Scott Dow

Communications:

1. Medical Clearances received for members; given to A. Camp.
2. Application for membership approved for Matthew McCue as an Exterior Firefighter under the age of 18. Motion to approve Matthew McCue made by Anthony Camp, seconded by A. Lynch, all in favor, motion carried.
3. Hometown Firefighters – Empire National Bank authorized signatories on the account. Held until all members are in attendance to sign and then will be returned.
4. Hometown Firefighters – annual payouts statement (annual entitlements benefits). Motion made for R. Salva to sign the authorization made by A. Camp, seconded by A. Lynch, all in favor, motion carried.
5. Hometown Firefighters – two members that are due payments. R. Salva to discuss with Hometown and those members.
6. VFIS – beneficiary paperwork received. Members are filling out information and will be returned to them once complete.
7. CIA Security – company that manages the security system is merging with another company and the name will change, but no change to current services provided.
8. NYS Dept. of Labor – correspondence from PESH regarding recommended policies and programs. Given to Chief.
9. VFIS – newsletter; left on table for members.

Minutes:

Motion to approve the February 2019 regular monthly minutes was made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

NYS Insurance Fund - \$79.00 refund coming to us due to improper postings made.

Checks Received:

1. Town of Highlands – check #28531 in the amount of \$435,120.00 for 2019 annual budget monies received
2. National Union Fire Insurance Company – check #0056631 in the amount of \$6,377.00 for 2015 - 2017 policy year was rated incorrectly.
3. 2018 year end records closed out.

Bills:

Motion to pay bills in the amount of \$88,947.66 as per attached abstract 381, Claim numbers 5162 through 5180 was made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached)*

1. Generator – discussion ensued on purchasing a new one. Tabled until next month for all Commissioners to vote on. D. Smith was asked to get pricing on a better quality generator as well.
2. Motion to approve up to \$200.00 for Rescue Jack class on April 7th made by A. Camp, seconded by A. Lynch, all in favor, motion carried.
3. Motion to approve up to \$2,500.00 for awards for the Installation Dinner made by A. Camp, seconded by A. Lynch, all in favor.
4. Tabled discussion on changing the locks on the office door and getting keys for correct persons to have.

Asst. Chief's Report:

1. Surplus Equipment first round list given to the board. Nothing has value. Chief/Assistant Chief will remove all FMFD information on the equipment before getting rid of. S. Dow to prepare a bill of sale. D. Smith will donate it to a department in Ulster County. Motion to declare attached list as surplus and no value made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

Commissioner's Report:

1. Secretary will be away for April Meeting. D. Jersey will cover for her.

Old Business:

1. Physicals are May 2nd and May 4th at Fort Montgomery Firehouse.

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the March 2019 Monthly Meeting at 8:24 pm was made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: April 16, 2019

Submitted by: Jennifer Hurst, Secretary