

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

April 16, 2019

The fourth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:04 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Chief Ryan Falk

Present: Chairman Michael Cahill; Commissioners John Monteleone, Andrew Lynch, Richard Salva and Anthony Camp; Treasurer Deborah Jersey

Absent: Secretary Jennifer Hurst

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

Guests: None

Communications:

1. Association of Fire Districts of Orange County – notice that the next meeting is Tuesday, April 23 at 7:30pm at the Salisbury Mills Fire Department.
2. New York State Insurance Fund – Statement of Dividends received.
3. New York State Labor Department – listing of required postings (given to Asst. Chief Falk to confirm all required posts are made)
4. Hometown Benefits – copies of 2019 entitlement check for our records.
5. Partners In Safety – Notifications for Matthew McCue (Jr. member) certified as an interior firefighter and George Boguslaw certified as an exterior firefighter.
6. New York State Public Entities Safety Group – notification that Glatfelter Brokerage has been replaced with Fleury Risk Management as the Group Manager.
7. New York State Insurance Fund – notification of change to the management of the Workers' compensation policy. Glatfelter Brokerage has been replaced by Fleury Risk Management as the Safety Group Manager effective 4/1/19.
8. Hubbinette and Cowell Associates – Insurance ID cards for our vehicles – given to Commissioner Monteleone.
9. Hometown Benefits – the 2018 Actuary Report. Given to D. Jersey to file with yearly financial records.

Minutes:

Motion to approve the March 2019 regular monthly minutes was made by R. Salva, seconded by A. Camp. All in favor, motion carried.

Treasurer's Report:

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

Motion to transfer \$99,197.26 (\$247.64 2018 interest, \$9,214.62 2018 expunged funds and \$89,735.00 FEMA grant reimbursement from 2017 purchases) from the General Fund account into the Capital Reserve Fund account was made by M. Cahill, seconded by A. Lynch. All in favor, motion carried.

Checks Received: 2 checks from The New York State Insurance fund in the amounts of \$8,157.91 and \$111.64, totaling \$8,269.55 received. They are the yearly safety group dividends.

Bills:

Motion to pay bills in the amount of \$81,074.43 as per attached abstract 382, Claim numbers 5181 through 5203 was made by A. Camp, seconded by J. Monteleone. All in favor, motion carried.

Chief's Report *(see attached):*

1. Chief requests money for food for the NYS Chief Association meeting that is being hosted by the Fort Montgomery Fire District. Motion to approve up to \$700.00 for food, not to exceed \$700.00, made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.
2. Motion to spend up to \$3,100.00 for 1 set of gear for a new member because gear on hand will not fit was made by R. Salva, seconded by J. Monteleone. All in favor, motion carried.
3. Mary Jane Pitt has advised that she will be doing an article on the youth program this summer.
4. Motion to spend up to \$2,850.00 for all gear to be repaired, cleaned and inspected made by J. Monteleone, seconded by R. Salva. All in favor, motion carried.
5. Motion to spend up to \$600.00 on four (4) pails of F500 foam at \$150.00 per pail was made by R. Salva, seconded by A. Lynch. All in favor, motion carried.
6. Approval was made to take 426 and a Chief's vehicle to show in Harrisburg, PA.
7. Motion to spend up to \$3,500.00 at the Harrisburg, PA equipment show was made by A. Lynch, seconded by R. Salva. All in favor, motion carried. Noted that the money is to be spent on needed equipment only.
8. Bill of Sale and Agreement for equipment received from the Vly-Atwood Fire District given to D. Jersey to be filed.

Asst. Chief's Report:

1. Nothing to report. Everything in order at this time.

Commissioner's Report:

1. New Truck Committee has been formed. A discussion on the truck and where the district currently stands financially took place.

Old Business:

1. Lock on the Commissioner's Office will be changed and keys will need to be signed for. A motion was made to spend up to \$100.00 on a new lock and key duplicates was made by M. Cahill, seconded by J. Monteleone. All in favor, motion carried.
2. Physicals are all set for next month.
3. T. Armstrong will be accepting LOSAP. Approval form will be signed and sent to Hometown Benefits.

New Business:

1. Signatory form signed for the LOSAP bank accounts and copies of driver's licenses of all commissioners give to D. Jersey to mail to Hometown Benefits.

Public Comment: None

Adjournment:

Motion to adjourn the April 2019 Monthly Meeting at 8:50 pm was made by A. Camp, seconded by R. Salva. All in favor, motion carried.

Next Meeting: May 21, 2019

Submitted by: Debbie Jersey, Treasurer