

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

May 21, 2019

The fifth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:02 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Andrew Lynch, Commissioner

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

Absent: Anthony Camp, John Monteleone, Chief Don Smith

Fire Department Attendees: Asst. Chief Ryan Falk

Guests: Scott Dow

Communications:

1. Workers Compensation – policies to be posted by secretary and Assistant Chief
2. Hometown Firefighters – transferring LOSAP funds from Empire to First Securities to gain higher interest rate. Motion to allow M. Cahill to sign the document for the transfer, made by A. Lynch, seconded by R. Salva, all in favor, motion carried.
3. Assoc. of Fire Districts, Orange County – next meeting June 25th, 7:30 pm at Howells Fire Department
4. New Windsor Fire Department Ladies Auxiliary Cornhole Tournament invitation
5. Haight Fire Equipment – certifications for the CASCADE System; filed
6. Kornfeld, Rew, Newman & Simeone – copy of letter sent to member placing him on Administrative Leave
7. Fire District Affairs – copies given to Commissioners

Minutes:

Motion to approve the April 2019 regular monthly minutes was made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Motion to approve the May 7, 2019 meeting 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 R. Salva, all in favor, motion carried.

D. Jersey contacted a shredding company and received quotes to come in and shred some of our old files. Tabled for future use if need arises.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$18,391.67 as per attached abstract 383, Claim numbers 5204 through 5215 was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached)*

Motion to approve member Greg Maher to take Truck 425 to Orange County Training Center made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

Live Burns scheduled for June 2nd and tentatively November.

Asst. Chief's Report: None

Commissioner's Report:

1. Truck Committee met the vendor and visited a truck show. Discussion ensued. In process.

Old Business: None

New Business: None

Public Comment: None

Motion to go into Executive Session at 7:54 pm to discuss an employment issue regarding a particular person or persons made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Motion to come out of Executive Session at 8:44 pm was made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

Asst. Chief Ryan Falk reported that a member had been brought up on charges, pled guilty and was suspended by the fire company for 45 days based upon the members action at a fire department physical examination. As this member had been previously placed on administrative leave by the board, the board resolved to continue the administrative leave until the suspension is completed. On behalf of the Board, the Fire District's counsel will send the member a letter notifying the member of the Board's determination.

Adjournment:

Motion to adjourn the May 2019 Monthly Meeting at 8:47 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: June 18, 2019

Submitted by: Jennifer Hurst, Secretary