

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

June 18, 2019

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

Opening Ceremonies: Led by Ryan Falk, Assistant Chief

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

Absent: Commissioner Anthony Camp

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

Guests: None

Communications:

1. Hubbinette Cowell – sickness/loss of life/death benefit and sickness permanent impairment benefit effective March 22, 2019
2. Medical forms received and filed.

Minutes:

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

Treasurer's Report:

Motion to approve the Treasurer's report made by J. Monteleone, seconded by R. Salva, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$24,190.83 as per attached abstract 384, Claim numbers 5216 through 5229 was made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

Chief's Report (see attached)

1. A member will be going to college with a bunk-in program through the college and North Syracuse Volunteer Fire Department. Discussion ensued on worker's compensation coverage. M. Cahill to discuss with Attorney Dow.
2. Motion to approve FMFD vehicles to attend Wayne Day Parade on June 28th made by J. Monteleone, seconded by R. Salva, all in favor, motion carried.
3. Discussion on siren and moving whistle from 5 "blows" to 3 "blows", which would save on the electric. Once decision is made, you cannot go "back". Motion to approve going from 5 to 3 "blows" made by J. Monteleone, seconded by R. Salva, all in favor, motion carried.
4. Discussion on talking to O&R to remove their LED lights, which the District is charged for, and installing new lights on the FMFD property, which would be cheaper. J. Monteleone to discuss with O&R.
5. Discussion on moving the repeater to the FMFD tower. D. Smith to look into.
6. Discussion on ladder and hose testing.

Asst. Chief's Report:

1. NYS and Federal Labor Laws have been posted
2. Live burn completed week of 6/7. Another one is scheduled for September
3. Department will be bringing a truck to Healthy Kids at the elementary school on 6/20.

Commissioner's Report:

1. Commissioners signed key forms; secretary to file
2. J. Monteleone requested that when a member is "out of service", they do not write "on vacation", etc. for security purposes
3. Insurance discussion ensued on "agreed value" of coverage on current vehicles. Commissioners agreed to leave the coverage the same as there would be no cost savings to remove it.

Old Business:

1. Truck Committee – in process

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the June 2019 Monthly Meeting at 9:02 pm was made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.

Next Meeting: July 16, 2019

Submitted by: Jennifer Hurst, Secretary