

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

July 16, 2019

The seventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:08 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Chief Falk

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

Absent: None

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

Guests: Scott Dow

Communications:

1. Hometown Firefighters – letter received in reference to a payout for Teri Holt
2. Assoc. of Fire Districts – 2019 Leadership Summit and vendor expo in Niagara Falls, October 3-5, 2019. Left on table for members
3. Assoc. of Fire Districts – Fire District Affairs
4. Ruscon – correspondence received in regard to needed minor repairs found during routine truck inspection. Repairs will be done in-house
5. American Equity Investment Life Insurance Company – check received. To be mailed to Hometown Benefits to re-invest in LOSAP
6. NYS Insurance Fund – audit of records to take place on September 18, 2019. Secretary to handle audit

Minutes:

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

Treasurer's Report:

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

Checks Received: None

Bills:

Motion to pay bills in the amount of \$31,591.82 as per attached abstract 385, Claim numbers 5230 through 5252 was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached)*

1. J. Monteleone is now a qualified driver on Truck 423
2. Motion to approve the department to take Trucks 423 and 421 to the Chester wet down August 17th made by A. Lynch, seconded by M. Cahill, all in favor, motion carried

Asst. Chief's Report:

1. Next live-burn will be October, 2019
2. Inter-department training with ambulance corp. to take place August, 2019

Commissioner's Report:

1. Board adopts the following resolution to comply with General Municipal law § 209-i-1-b: Resolved that in the event an active volunteer firefighter provides services pursuant to General Municipal Law 209-i-1-a on an ongoing basis to a volunteer fire company or department of which he/she is not a member and there is a determination that or question arises as to whether there was a jurisdictional officer in command present, this board nonetheless grants VFBL coverage for such services in the event the firefighter is injured when there is no jurisdictional officer in command present and such volunteer firefighter shall be entitled to coverage under the VFBL. Motion made by R. Salva, seconded by J. Monteleone, all in favor, motion carried.
2. Motion to pass a Fire District rule and regulation that to be an active firefighter, a member needs to be an Interior Firefighter or Exterior Firefighter or Fire Police. There are no other active firefighter classifications. Motion made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.
3. Motion made that on an annual basis all active firefighters must complete and pass their annual physical examination by the third Tuesday in August by the

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close of business at 5pm. Active firefighters who fail to complete and pass their physical examination by that date will be suspended or placed on medical leave. Made by J. Monteleone, seconded by M. Cahill, all in favor, motion carried.

Old Business:

1. Truck Committee – in process
2. J. Monteleone will fill out paperwork to shut lights off
3. Siren change (from 5 to 3 blasts) – D. Smith is working on shutting it down
4. Old Workmen's Comp case for John Baglivi was closed out
5. Chief requested an inventory list of all items and replacement value for everything in the building. J. Monteleone to manage, Secretary to type list.

New Business:

1. Budget that we can work with is 2% cap on increase of budget

Public Comment: None

Adjournment:

Motion to adjourn the July 2019 Monthly Meeting at 9:20 pm was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: August 20, 2019

Submitted by: Jennifer Hurst, Secretary