

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

September 17, 2019

The ninth regular monthly meeting of the Fort Montgomery Fire District was called to order at 8:04 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Chief Ryan Falk

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

Absent:

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

Guests: Ken Anders and team from VFIS; Scott Dow, Attorney

Communications:

1. KME – recall on two trucks. Paperwork given to Chief to handle.
2. Dan Leghorn Orange Lake Fire Company – truck show at Newburgh Mall on October 5th.

Minutes:

Motion to approve the August 2019 regular monthly minutes with an amendment to the Kornfeld retainer (should be \$1,000.00) was made by M. Cahill, seconded by J. Monteleone, 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.

Confirmation that NYS Insurance Fund will be here tomorrow to do the audit. D. Jersey will meet them.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$10,193.12 as per attached abstract 387, Claim numbers 5271 through 5281 was made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

Chief's Report *(see attached)*

1. Live burn may get cancelled as not a lot of people have signed up. More information soon.
2. Motion to approve up to \$1,000.00 to purchase three pagers made by R. Salva, seconded by J. Monteleone, all in favor, motion carried.
3. Check valves have not been purchased yet.

Asst. Chief's Report:

1. Smoke trailer will be October 15-16, 2019 and Fire prevention on October 17th at the Fort Montgomery Elementary school. Motion to approve up to \$500.00 for kids' giveaways made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried
2. Working with Ambulance Corp. for town/village-wide alerts for emergencies.
3. Publicity on the PTSD Awareness shirts. Website is getting hit with orders. Chief/Chairman are forwarding the orders to C. Smith to manage.
4. Motion to approve up to \$500.00 on water and Gatorade for the members made by J. Monteleone, seconded by R. Salva, all in favor, motion carried.

Commissioner's Report:

1. 2020 Budget discussion. Motion to approve the 2020 proposed budget made by R. Salva, seconded by A. Lynch, all in favor, motion carried. Secretary to drop the proposed budget off to Town Hall on Friday, September 20, 2019. Public Hearing is October 15, 2019 at 7:30 pm.

Old Business:

1. Discussion on medical FIT tests and requirements.

New Business:

1. Ken Anders and team here from VFIS. Introductions done. K. Anders is retiring. Keith Metz and Ron Hendrix will be taking over the insurance for the department. Cards distributed to all. Discussion on the cancer coverage ensued. VFIS will investigate when the clock starts on the coverage. Discussion also around the coverage on the truck coverage. Ken suggested we insure at realistic costs. Discussion about online training that VFIS offers at no cost or significantly discounted. Insurance needs a roster by January 1, 2020.
2. Bear Mountain mutual aid agreement. Chief requested we renew it for three years. S. Dow to work on renewal.

Public Comment: None

Adjournment:

Motion to adjourn the September, 2019 Monthly Meeting at 9:58 pm was made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: October 15, 2019

Submitted by: Jennifer Hurst, Secretary