

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

**October 15, 2019**

The tenth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:10 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Motion to open the Public Hearing on the 2020 budget was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

**Opening Ceremonies:** Led by Anthony Camp

**Present:** Chairman Mickey Cahill, Commissioners Andrew Lynch and Anthony Camp; Treasurer Debbie Jersey; Secretary Jennifer Hurst

**Absent:** Commissioners John Monteleone and Rich Salva

**Fire Department Attendees:** Chief Don Smith, Assistant Chief Ryan Falk

**Guests:** None

**Communications:**

1. Kornfeld, Rew, Newman & Simeone – copies of legal notices for budget hearing
2. Kornfeld, Rew, Newman & Simeone - annual election notice; posted
3. Assoc. of Fire Districts of Orange County – annual dinner is being held on November 2<sup>nd</sup> at Coldenham Fire Department at 6:30 pm
4. Assoc. of Fire Districts – annual meeting October 22<sup>nd</sup>, 7:30 pm at Monroe Fire Department
5. Hubbinette Cowell – reference to Cancer policy forms that need to be completed. Sent to J. Monteleone to complete. M. Cahill to follow up.
6. General Motors – safety recall letter of intent; given to Chief to manage.
7. Fort Montgomery Fire Department – letters received to approve both Brian Heuler and James Kilgore as interior firefighters. Physicals have been received and background checks have been completed. Motion to approve Brian Heuler and James Kilgore as interior firefighters made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

**Minutes:**

Motion to approve the September 2019 regular monthly minutes was made by M. Cahill, seconded by A. Lynch, 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.

Audit completed. No increase in premium.

**Checks Received:** None

**Bills:**

Motion to pay bills in the amount of \$16,827.52 as per attached abstract 388, Claim numbers 5282 through 5307 was made by A. Camp, seconded by M. Cahill, all in favor, motion carried.

**Chief's Report** *(see attached)*

1. Discussion ensued around potential noise ordinance that the Town is considering has no exemptions for Emergency Services.

**Asst. Chief's Report:**

1. Smoke trailer has arrived.

**Commissioner's Report:**

1. Physicals – discussion on current policy.

**Old Business:**

1. Discussion on financing for the new truck.

**New Business:**

1. Motion to close the Public Hearing on the budget at 8:14 pm made by M. Cahill, seconded by A. Camp, all in favor, motion carried.
2. Motion to approve and adopt the 2020 budget was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.
3. Annual election will be held Tuesday, December 10, 2019 from 6:00 – 9:00 pm at the firehouse.
4. Motion to approve the Resolution appointing the fire district Board of Elections as follows: Patty Steinmetz, Chairman; Carrie Smith, Election Inspector; DeeDee Weber, Ballot Clerk. Motion to approve made by A. Lynch, seconded by A. Camp, all in favor, motion carried (attached).

**Public Comment:** None

**Adjournment:**

Motion to adjourn the October, 2019 Monthly Meeting at 8:24 pm was made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

**Next Meeting:** November 19, 2019

**Submitted by:** Jennifer Hurst, Secretary