

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

November 26, 2019

The eleventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:12 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Ryan Falk

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

Absent: Chief Don Smith

Fire Department Attendees: Assistant Chief Ryan Falk, Greg Maher and Victor Porro

Guests: None

Communications:

1. Kornfeld, Rew, Newman & Simeone – copies of election paperwork
2. Kornfeld, Rew, Newman & Simeone – copies of election notices to newspapers
3. Andrew Lynch – notice to advise seeking re-election as a board member for a 5-year term
4. Assoc. of Fire Chiefs – training February 28-29, 2020; given to Asst. Chief
5. Notice in regards to Fire Commissioner training received
6. Stenger, Roberts, Davis & Diamond, LLP – notice to not work with P. Herman or Emergency Vehicle Specialists due to pending litigation with NYCOMCO
7. Assoc. of Fire Districts of Orange County – next meeting December 3rd, 7:30pm at Cronomer Valley Fire Dept.
8. Fire District affairs – distributed
9. S. Broessler passed medical physical for Fire Police. Motion to approve removal from medical suspension made by R. Salva, seconded by A. Camp, all in favor, motion carried

Minutes:

Motion to approve the October 2019 regular monthly minutes was made by A. Camp, seconded by A. Lynch, 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:

VFIS, re: insurance claim for 2011 Chevy. Check number 000051998 in the amount of \$3,038.20

Bills:

Motion to pay bills in the amount of \$11,909.58 as per attached abstract 389, Claim numbers 5308 through 5319 was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached)*

1. In light of recent ambulance corp. accident, discussion ensued around having an EVOC class in February/March, 2020. Discussion ensued. Motion to approve up to \$750.00 for EVOC books made by J. Monteleone, seconded by R. Salva, all in favor, motion carried
2. 2019 Interior firemen list – J. Monteleone to work on finalizing the list

Asst. Chief's Report: none

Commissioner's Report:

1. Ed Moran has been medically cleared. Motion to approve Ed Moran as an interior firefighter pending completion of training classes, was made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.
2. Empire National Bank is being absorbed by Flushing Bank. No changes as of now.
3. Reminder that the Election is December 10, 2019 from 6:00 pm – 9:00 pm.

Old Business:

1. We were not granted the FEMA Grant. Discussion ensued on industrial washer and dryer needed to clean gear. R. Falk to discuss need with Chief

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the November, 2019 Monthly Meeting at 8:44 pm was made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

Next Meeting: December 17, 2019

Submitted by: Jennifer Hurst, Secretary