

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

**December 17, 2019**

The twelfth regular monthly meeting of the Fort Montgomery Fire District was called to order at 8:20 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

**Opening Ceremonies:** Led by Andrew Lynch

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

**Absent:** Chief Don Smith, Asst. Chief Ryan Falk

**Fire Department Attendees:** None

**Guests:** None

**Communications:**

1. Christmas cards – various; left on table
2. Kornfeld, Newman, Simeone – copy of notice to move December 17<sup>th</sup> meeting to December 18<sup>th</sup> meeting.
3. Hometown Firefighters – annual LOSAP Insurance Premium forms. Motion to allow M. Cahill to sign annual LOSAP term insurance premium forms made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.
4. Hubbinette Cowell – notice that annual insurance will be moved from American Alternative Insurance Corporation to National Union Fire Insurance Company of Pittsburgh.
5. Chief's Car I – recall notice received on the car; Chief already took care of the recall.
6. State Fire Specialist test notice – put in Chief's mailbox.
7. NYS Assoc of Fire Chief's – 2020 seminars – put in Chief's mailbox.
8. Assoc. of Fire Districts State of NY – given to A. Lynch to re-take Commissioner classes.

**Minutes:**

Motion to approve the November 2019 regular monthly minutes was made by M. Cahill, seconded by A. Camp. All in favor, motion carried.

Motion to approve the December 10, 2019 special meeting minutes 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 J. Monteleone. All in favor, motion carried.

Motion to transfer \$5,000.00 from the General Fund to the Repair Fund made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

Motion to encumber \$18,410.00 from the 2019 budget to the 2020 budget as follows:

1. Boots, \$320.00
2. Medical, \$1,000.00
3. Phone, \$240.00
4. Gas, \$7,000.00
5. D&G Electric, \$100.00
6. Two batteries, \$250.00
7. Gas meter repair, \$250.00
8. EVOC books, \$750.00
9. Gear dryer, \$8,500.00

Motion made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Motion to transfer unexpunged 2019 funds to the Capital Reserve Fund made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.

**Checks Received:** None

**Bills:**

Motion to pay bills in the amount of \$12,385.16 as per attached abstract 390, Claim numbers 5320 through 5334 was made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.

December 17, 2019

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

1. Motion to approve the purchase of a pair of size 13 boots for a new member. Motion to approve up to \$320.00 made by R. Salva, seconded by J. Monteleone, all in favor, motion carried.
2. Motion to approve spending up to \$8,500.00 for the purchase of a gear dryer made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

**Asst. Chief's Report:** None

**Commissioner's Report:**

1. Annual re-organization meeting will be January 7, 2020 at 7pm.
2. Due to an emergency, one of the election inspectors was unable to participate in the Annual Elections. At a special meeting, the board appointed a new inspector, which was Lee Steinmetz, Sr., to take the place of the person who could not participate.
3. J. Monteleone will be on medical leave through February 1, 2020.
4. Motion to continue with the mutual aid agreement with Stony Point Fire District concerning Bear Mountain State Park through 2022. Motion made by R. Salva, seconded by J. Monteleone, all in favor, motion carried.
5. Mine Dock apartments. Cars blocking emergency gates on Firefighters Memorial Drive. Signs should be posted not to park there. Also, trees that are growing near gates that need to be removed or trimmed. J. Monteleone to manage with Fire Inspector.

**Old Business:** None

**New Business:** None

**Public Comment:** None

**Adjournment:**

Motion to adjourn the December 2019 Monthly Meeting at 10:05 pm was made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.

**Next Meeting:** January 7, 2020 (Re-Organization Meeting)  
January 21, 2020 (Regular Meeting)

**Submitted by:** Jennifer Hurst, Secretary