

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

**January 21, 2020**

The first regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:07 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

**Opening Ceremonies:** Led by Asst. Chief Ryan Falk

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

**Absent:** Secretary Jennifer Hurst

**Fire Department Attendees:** Chief Don Smith, Asst. Chief Ryan Falk, Fireman Seth Armstrong (partial meeting attendance)

**Guests:** Scott Dow, Attorney

**Communications:**

1. Hubbinett Cowell Associates – Accident and Sickness policy renewal paperwork
2. Kornfeld, Newman, Simeone – notice of required Sexual Harassment and Prevention training
3. Fire District Affairs Bulletins – given to Commissioners
4. VFIS newsletter – given to J. Monteleone
5. Kornfeld, Newman, Simeone – notice of organizational meeting, copies of notices to the newspapers and documents for the January 7, 2020 Re-Organizational Meeting. Note: Paperwork was received and posted in December, 2019
6. Kornfeld, Newman, Simeone – notice of 2020 meetings that was posted in the newspapers

**Minutes:**

Motion to approve the December 17, 2019 regular monthly minutes was made by R. Salva, seconded by M. Cahill. All in favor, motion carried.

Motion to approve the January 7, 2020 Reorganization minutes was made by M. Cahill, seconded by R. Salva. 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:** Check # 00005225869 from VFIS in the amount of \$250.00 deductible recovered from MVA and Check #07561230 from New York State for \$1,500.00 reimbursement of funds spent from the FEMA grant.

**Bills:**

Motion to pay bills in the amount of \$27,912.18 as per attached abstract 391, Claim numbers 5335 through 5356 was made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.

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

1. The new gear dryer has been delivered. Due to the 4 gear dryer being discontinued we received the 6 gear dryer at the same price. We will need some electrical work done. R. Salva will look at the work to be done.
2. The 700 radio system received from the county is in service and so far has had good reception. We will be receiving a second channel for FMFD, HFFD and WPFD to talk truck to truck.
3. 2019 year-end report provided to the board.
4. Bail Out Training is in progress.
5. Continental Village Fire Department visited last night. They are requesting help to cover MVA's on the Goat Trail. The two departments will be doing training together.

**Asst. Chief's Report:**

1. Discussion on working and training with Continental Village Fire Department.
2. Discussion on the radio equipment received from Orange County. A list of serial numbers was given to M. Cahill.

**Commissioner's Report:**

1. The truck committee met and work is in progress.
2. Discussion of OSHA required training and Sexual Harassment Prevention training. A list of completed training for 2019 was provided to M. Cahill. There will be a Sexual Harassment Prevention training on February 27, 2020.
3. Orange County Mutual Aid Agreement – on hold.
4. Discussion of Equipment Inventory – work in progress.

**Old Business:**

1. The Mutual Aid agreement with Stony Point and the FMFD has been fully executed and in effect through 12/31/22.
2. Mine Dock apartments - J. Monteleone met with the Fire Inspector and advised him of the access and safety concerns of the district.

**New Business:**

1. Quote received and presented to the board by Seth Armstrong concerning a radio operated alarm system to eliminate the phone lines. M. Cahill will get a quote from Spectrum to add a digital phone line.
2. A. Lynch will check into availability and pricing of remotes for the bay doors.

**Public Comment:** None

**Adjournment:**

Motion to adjourn the January 2020 Monthly Meeting at 8:55 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

**Next Meeting:** February 18, 2020

**Submitted by:** Debbie Jersey, Treasurer