

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

April 21, 2020

The fourth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:03 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Due to COVID-19, the meeting was held both in person and via webex with Commissioners. No public was allowed during the meeting per the NYS Governor's orders. Only those that are in the meeting room can vote (Commissioners Salva, Lynch and Chairman Cahill).

Opening Ceremonies: Led by Asst. Chief, Ryan Falk

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

Absent: Chief Don Smith

Fire Department Attendees: Asst. Chief Ryan Falk

Guests: None

Communications:

1. NYSIF – notice in regards to COVID-19 that insurance companies cannot cancel any policies per the Governor
2. Assoc. of Fire Districts, State of NY – next meeting is 4/28, 7:30 pm, Washingtonville Fire Department
3. Hubbinette Cowell – new insurance cards; left in Asst. Chief's mailbox

Minutes:

Motion to approve the March regular monthly minutes was made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Checks Received:

1. Town of Highlands, 2020 Town Budget check received in the amount of \$437,120.00, check #29949

Bills:

Motion to pay bills in the amount of \$153,514.02 as per attached abstract 394, Claim numbers 5374 through 5395 was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Motion to transfer 2019 unexpunged funds in the amount of \$94,098.31 from the General Fund into the Capital Reserve Fund; \$37,049.00 to Key Bank and \$57,049.13 to Orange County Trust. Motion made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Motion to transfer 2020 Repair Fund Transfer in the amount of \$5,000.00 from the General Fund to the Repair Fund. Motion made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Motion to approve the LOSAP annuity checks to be released and for R. Salva to sign the document to release them made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached)*:

1. Motion to allow Dillon Loftus and Brian Heuler on the driver training list to start training them on Rescue 424 made by A. Lynch, seconded by R. Salva, all in favor, motion carried
2. All department functions and trainings have been postponed until further notice due to COVID-19.

Asst. Chief's Report: None

Commissioner's Report:

1. Physicals have been postponed until further notice
2. Truck bid legal notice was incorrect. It is being corrected and re-posted in the Times Herald Record.

Old Business: None

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New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the April, 2020 Monthly Meeting at 7:46 pm was made by R. Salva, seconded by A. Lync, all in favor, motion carried.

Next Meeting: May 19, 2020

Submitted by: Jennifer Hurst, Secretary