

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

May 19, 2020

The fifth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:11 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: None

Fire Department Attendees: Asst. Chief Ryan Falk, Chief Don Smith

Guests: Scott Dow, Attorney

Communications:

1. Hometown Firefighters – confirmation that retirement checks were paid out; given to R. Salva
2. NYS DEC – grant paperwork for forestry equipment; given to Chief
3. Fire District Affairs; given to those in the room; the rest on the table
4. VFIS – notice explaining coverage for insurance related to COVID-19

Minutes:

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

Treasurer's Report:

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

Motion to approve the audit to be signed off that the audit was completed. Motion to allow M. Cahill to sign the 2019 audit statement made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Checks Received:

1. NYS Insurance Fund – dividends on workmen's compensation, \$93.28, check #55102364
2. NYS Insurance Fund – dividends on workmen's compensation, \$7,654.54, check #55102363

Bills:

Motion to pay bills in the amount of \$16,530.56 as per attached abstract 395, Claim numbers 5396 through 5403 was made by A. Lynch, seconded by R. Salva, all in favor, motion carried.

Chief's Report: *(see attached)*

Asst. Chief's Report: None

Commissioner's Report:

1. Physicals are still on hold.
2. June 16th is the Fire truck bid due date.
3. A. Camp to look into getting thermometer pricing for the fire house.
4. LOSAP discussion – S. Dow advised that legislation is under consideration to grant potential points to be awarded at District's discretion, for firemen for LOSAP since they are not able to during the COVID-19 situation.

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the May, 2020 Monthly Meeting at 7:54 pm was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Next Meeting: June 16, 2020

Submitted by: Jennifer Hurst, Secretary