

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

July 21, 2020

The seventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:04 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Commissioner A. Lynch

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

Absent: None

Fire Department Attendees: Chief Don Smith

Guests: None

Communications:

1. Firemans Association of the State of NY - annual meeting 8/8 at the Albany Hilton. If someone wants to go, they need delegation approval from the commissioners
2. Association of Fire Districts of Orange County – next meeting 6/23 in Maybrook at 7:30pm
3. A certificate of insurance received from Hay's Companies to insure Spartan Fire; Given to J. Monteleone
4. Homeland Security Fire Prevention and Control – thank you for COVID-19 safety protocols that districts are following
5. Hubbinette Cowell – a copy of the Auto policy to be reviewed for renewal; given to J. Monteleone
6. Fire Rescue Systems – information for Chief to review re: software system for inventory, etc.; given to Chief
7. VFIS Newsletter
8. EFPR Group – copies of the audit received

Minutes:

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

Motion to approve the July work session 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 R. Salva, seconded by A. Camp, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$14,518.70 as per attached abstract 397, Claim numbers 5416 through 5434 was made by J. Monteleone, seconded by R. Salva, all in favor, motion carried.

Chief's Report: *(see attached)*

1. Motion to approve up to \$400.00 for medical supplies. Motion made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.

Asst. Chief's Report: None

Commissioner's Report:

1. M. Cahill met with Supervisor Livsey, Chief Pierri and Superintendent Pat Patterson in regards to enforcing parking at Brooks/Mine Road area per letter sent last month. The police are enforcing the area and it has helped. Also discussed was the water main on a deadline near Brooks Park. New signage is being looked at for "no parking" area and to add a chain across. They are also looking to review/re-design the no parking on the west side of Firefighters. East side parking from 76 Firefighters okay. This has not been approved yet, but this is being discussed. Requested that District provide signage in regards to "Fire District Drafting Site – Do Not Block". Chief will work on the signage.
2. Discussion in regards to truck purchase was had with the Commissioners, attorney and the Truck Committee. Potentially use the "hgacbuy.org" to offset costs. Pending more information.

Old Business:

1. Physicals – still pending. A. Camp to work on setting up new dates for the physicals.
2. Doyle Securities – billing for testing and daily fees. However, they are charging us for closed circuit tv monitoring agreement, which we do not own or use. Need to contact them to fix the issue.

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the July, 2020 Monthly Meeting at 8:22 pm was made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.

Next Meeting: August 18, 2020

Submitted by: Jennifer Hurst, Secretary