

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

August 18, 2020

The eighth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:15 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant 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: Chief Don Smith, Assistant Chief Ryan Falk

Guests: None

Communications:

1. James Skoufis – thank you for your time during the pandemic along with updates to some bills in the senate that were passed; left on table for interest
2. Assoc. of Fire Districts of Orange County – next meeting is August 25, 2020 at 7:30 pm at Slate Hill Fire Department
3. Haight Fire Equipment – certificate that CASCADE machine passed inspection
4. Kornfeld, Newman & Simeone – budget paperwork received
5. The NY State Insurance Fund – audit complete.

Minutes:

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

Treasurer's Report:

Motion to approve the Treasurer's report made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$7,325.35 as per attached abstract 398, Claim numbers 5435 through 5444 was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Chief's Report: *(see attached)*

1. Motion to approve the Chief to spend up to \$1,000.00 on food for a battalion meeting and training class. Motion made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.
2. Motion to approve the Chief to spend up to \$1,300.00 to purchase an antennae for the 700-Base in the firehouse. Motion made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.
3. Motion to spend up to \$3,500.00 for updated AEDs made by J. Monteleone, seconded by R. Salva, all in favor, motion carried.
4. Motion to approve spending up to \$950.00 on the purchase of a 4-gas meter with a potential 6-month service calibration made by R. Salva, seconded by J. Monteleone, all in favor, motion carried.
5. Motion to spend up to \$3,000.00 on upcoming grant applications made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.

Asst. Chief's Report:

1. All parades for the rest of 2020 are cancelled
2. Physicals are scheduled for September 12th and 15th. Sign-up sheets are on the table.

Commissioner's Report:

1. Insurance discussion on coverage on the trucks. Motion to decrease the coverage on the ladder truck to \$500,000.00 and increase the coverage on truck 421 to \$500,000.00. Motion made by J. Monteleone, seconded by R. Salva, all in favor, motion carried.
2. J. Monteleone worked on a notification that will be put on the FMFD Facebook page and in The News on how to sign up for notifications from the county and the town.
3. Discussion on truck bids ensued.

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the August, 2020 Monthly Meeting at 8:32 pm was made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Next Meeting: September 15, 2020

Submitted by: Jennifer Hurst, Secretary