

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

November 2, 2020

The worksession was moved from November 3, 2020 to November 2, 2020 due to Elections taking place at the fire house. The Fort Montgomery Fire Department is the polling center for the Town of Highlands.

Opening Ceremonies: Led by Asst. Chief Ryan Falk

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

Absent: None

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

Discussion:

Discussion on truck purchase took place.

Motion to purchase One (1) Pierce Enforcer Rescue Pumper proposal #765 in an amount not to exceed \$649,000.00 from Firematic Supply Co., Inc. utilizing Sourcewell cooperative purchasing as a piggyback and best value purchase in accordance with NYS General Municipal Law, Local Finance Law and the Fort Montgomery Fire District's procurement policy heretofore adopted. Motion made by A. Lynch, seconded by R. Salva, all in favor, motion carried. Vote: In favor five, against zero. Passed.

Motion to finance the purchase of One (1) Pierce Enforcer Rescue Pumper proposal #765 from Firematic Supply Co., Inc. in an amount not to exceed \$649,000.00 discounts or deductions in the amount of \$18,159, leaving a balance due in the amount of \$630,841.00 utilizing Sourcewell cooperative purchasing as follows: To withdraw an amount not exceed \$300,000 from the Firefighting Equipment and Apparatus and Equipment Appurtenant thereto Capital Reserve, entering into a Installment Purchase Contract with PNC Equipment Financing pursuant to General Municipal Law 109b and Local Finance Laws and IRC to finance 330,841.00 over a period of 7 years at nominal annual interest rate of 2.80% per annum and yearly payments of principal and interest in the amount of \$51,996.58. Motion made by R. Salva, seconded by J. Monteleone, all in favor, motion carried. Vote: In favor five, against zero. Passed.

J. Monteleone advised that the November 1st Cancer form was due and submitted. 13 interior, 7 exterior firefighters. The seven includes those that are no longer with the department and/or moved from interior to exterior.

The dryer. Due to electric work needing to be done, an electrician will be hired to install it.

Motion to close the workession at 8:39pm was made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.

Submitted by: Jennifer Hurst, Secretary