

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

**March 16, 2021**

The third 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.

NOTE: This meeting was held both live and remotely

**Opening Ceremonies:** Led by Assistant Chief Richard Salva

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

**Absent:** None

**Fire Department Attendees:** Chief Ryan Falk, Assistant Chief, Richard Salva, Firemen Greg Maher and Don Smith

**Guests:** Scott Dow, Attorney (remote)

**Communications:**

1. Chevrolet – recall notice on 2011 Tahoe due to passenger seat airbag. They will contact when parts are available
2. FASNY – Annual spring golf course notice; left on table
3. Hometown Firefighters – new life insurance policies with VESO. Applications given to Assistant Chief for new members to enroll

**Minutes:**

Motion to approve the February, 2021 regular monthly minutes was made by J. Monteleone, seconded by A. Camp. All in favor, motion carried.

**Treasurer's Report:**

Motion to approve the Treasurer's report made by A. Camp, seconded by A Lynch. All in favor, motion carried.

1. Annual report completed and submitted to Comptroller's Office. Secretary dropped off all current paperwork to do the audit.
2. Check # 8652 to NYS Association of Fire Chiefs in the amount of \$325.00, returned and voided as program was cancelled.

**Checks Received:**

1. The State Insurance Fund, check # 55133364, \$94.50, dividend on earned premium
2. The State Insurance Fund, check # 55133363, \$7,523.10, dividend on earned premium

**Bills:**

Motion to pay bills in the amount of \$85,102.71 as per attached abstract 405, Claim numbers 5548 through 5558 was made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

**Chief's Report:** *(see attached)*

1. Motion to approve up to \$1,000.00 for one 4-gas meter made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.
2. Motion to approve up to \$550.00 to purchase a sked kit made by A. Camp, seconded by A. Lynch, all in favor, motion carried.
3. Motion to approve up to \$1,500.00 to purchase a Chief's turnout coat made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.
4. Motion to approve D. Maher to attend a heavy rescue conference for \$525.00 made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.

**Asst. Chief's Report:**

1. Assistant Chief car to go in to Favre's for new striping
2. Online training through the insurance company. R. Salva to provide insurance agent all department members emails, they can take the on line free courses immediately.
3. R. Salva to look into pricing for a depth finder for the boat and high-powered rechargeable candle power lights
4. Bailout training in process
5. PESH training will start soon

**Commissioner's Report:**

1. Truck lease is moving along.
2. Physicals – A. Camp working on dates.

**Old Business:** None

**New Business:**

1. Grant information for Hearst tools and the gear washer are in with Grant Genie
2. Motion to transfer \$115,470.73 from the 2020 unexpunged funds from the General Fund into the capital Reserve fund. Motion to approve made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

**Public Comment:** None

**Adjournment:**

Motion to adjourn the March 2021 Monthly Meeting at 8:18 pm was made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.

**Next Meeting:** April 20, 2021

**Submitted by:** Jennifer Hurst, Secretary