

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

May 18, 2021

The fifth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:39 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Chief Ryan Falk

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

Absent: Commissioner Andrew Lynch

Fire Department Attendees: Chief Ryan Falk

Guests: Scott Dow, Attorney

Communications:

1. Town of Highlands Baseball League – request for donation; given to Department
2. Cummings Diesel – recall notice; given to Chief
3. Fire District Affairs - given to Commissioners
4. Hubbinette Cowell – renewal for building, vehicle and crime insurance
5. Certificates of Insurance for – Town of Highlands, Orange County, Bear Mountain and Vails Gate Fire Departments
6. Hubbinette Cowell – notice of credit for deleting Ladies Auxiliary from our coverage
7. Haight Fire Equipment – certification for CASCADE system
8. NYS DEC – application for a DEC grant; given to Chief

Minutes:

Motion to approve the April, 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 M. Cahill, seconded by A. Camp. All in favor, motion carried.

Checks Received:

1. GrantGenies – refund check for AFG, check #2214, \$300.00

Bills:

Motion to pay bills in the amount of \$36,785.86 as per attached abstract 407, Claim numbers 5580 through 5592 was made by A. Camp, seconded by M. Cahill, all in favor, motion carried.

Chief's Report: *(see attached)*

Asst. Chief and other Department Reports:

1. Fish Finder – still in process

Commissioner's Report:

1. Motion to approve M. Cahill to sign Cleve Lent's service award program. Motion made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.
2. Motion to approve M. Cahill to sign the form to make a transfer in the amount of \$45,000.00 from Flushing Bank to First Security Benefit Bank for LOSAP. Motion made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.
3. Truck drawings should be in about two weeks.

Old Business:

1. Physicals – no new updates, physicals are scheduled for June 3 and 5, 2021 at the firehouse.
2. Cancer Insurance changes – S. Dow to look into
3. Bailout discussion in regards to last months public comments. S. Dow stated that it's up to the department on how they classify their firefighters. You can go beyond the requirements for bailout training, but it comes down to the department training documents.

New Business:

1. Property next to and adjacent to the firehouse is in contract. May be an issue in regards to the fire whistle near apartments that it is zoned for or nighttime training. A. Camp would like us to be proactive to the potential issue.

Public Comment: None

Adjournment:

Motion to adjourn the April, 2021 Monthly Meeting at 8:46 pm was made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.

Next Meeting: June 15, 2021

Submitted by: Jennifer Hurst, Secretary