

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

June 15, 2021

The sixth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:06 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, Andrew Lynch and Anthony Camp; Debbie Jersey; Treasurer

Absent: Secretary Jennifer Hurst

Fire Department Attendees: Chief Ryan Falk, Assistant Chief Rich Salva

Guests: Greg Maher, FMFD

Communications:

1. Workers Compensation – Notice of Compliance; to be posted
2. Rescue Jack – notice of Rescue Jack training; given to Chief

Minutes:

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

Treasurer's Report:

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

Checks Received: None

Bills:

Motion to pay bills in the amount of \$22,484.09 as per attached abstract 408, Claim numbers 5593 through 5602 was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

Chief's Report: *(see attached)*

1. Derrick Maher starting with FDNY/EMS Academy
2. Motion to spend \$280.00 for ladder boots for 425 and 421 made by A. Lynch, seconded by A. Camp, all in favor, motion carried.
3. Chief's vehicle going to Bosch's for service to brakes, inspection and oil change. Motion to pay up to \$2,000.00 for the work made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.
4. Motion to spend up to \$100.00 to purchase four rakes made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.
5. Chief Falk will call MES for a quote for fit masks as larger ones needed for physicals.
6. Physicals completed with 2-3 members going on their own.

Asst. Chief and other Department Reports: None

Commissioner's Report:

1. Truck Committee met with the company representative – in progress.

Old Business:

1. Discussion of Tablet Services, data for Spotted Dog and service calls. M. Cahill will contact to get details on the service provided with our contract. Bill to be held until next meeting.
2. Discussion on upcoming trainings and truck
3. Bail Out Systems – discussion on getting expiration date and begin to get quotes.
4. Discussion on hose testing
5. Discussion on gear washing and log.
6. Plans for Pine Hill project received again. Reviewed by Commissioners. District will re-visit at the next meeting.

New Business:

1. President of Department requested insurance policies of the district. The Department is additionally insured
2. Certificate of Insurance of deck pages for covered amounts for property and crime policies provided to R. Falk.

Public Comment: None

Adjournment:

Motion to adjourn the May, 2021 Monthly Meeting at 8:44 pm was made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: July 20, 2021

Submitted by: Debbie Jersey, Treasurer