

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

July 20, 2021

The seventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:03 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Chief Rich Salva

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

Absent: Anthony Camp, Commissioner

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

Guests: Greg Maher; FMFD, Scott Dow; Attorney

Communications:

1. Fire District Affairs; distributed to Commissioners
2. E. Smith e-mail in regards to Pine Hill property proposal. M. Cahill to respond via e-mail with department concerns in regards to egress into the property both 9W entrance and Cherry Street entrance and access to the rear entrance of Cherry Street

Minutes:

Motion to approve the June, 2021 regular monthly minutes was made by J. Monteleone, seconded by M. Cahill. 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 \$21,054.56 as per attached abstract 409, Claim numbers 5603 through 5624 was made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.

Chief's Report: *(see attached)*

1. Discussion on wireless mics
2. One member going through Firefighter II. Request to supply an engine. J. Monteleone offered to drive on 7/26 from 8:00 – 5:00. Motion to approve Chief to have discretion to utilize fire apparatus to Orange County Fire Training Center and adjacent bordering district trainings with notification to the district. Motion made by M. Cahill, seconded by A. Lynch, all in favor, motion carried
3. Motion to approve ladder and hose testing not to exceed \$3,000 made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried
4. Motion to approve textbooks for BEFO training for two members made by M. Cahill, seconded by A. Lynch, all in favor, motion carried
5. Motion to approve 5 large Scott masks up to \$1,600.00 made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried
6. Motion to approve up to \$250.00 to replaced FMFD door logos on 13-1 made by A. Lynch, seconded by M. Cahill, all in favor, motion carried
7. Motion to approve two Pulesox meters not to exceed \$50.00 made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried

Asst. Chief and other Department Reports: None

1. Car 13-2 is going in for service week of 8/1/21
2. Fish Finder is still pending
3. Flashlights still backordered, but coming soon

Commissioner's Report:

1. Discussion on the Village referendum to dissolve the Village of Highland Falls and the potential impacts on the Fort Montgomery Fire District
2. Question on training for the Scott pack tracker - pending

Old Business:

3. Discussion on Pine Hill property proposal concerns. M. Cahill to send an e-mail to E. Smith, Chairman of the Planning Board (see Communications)
4. Gear log has been placed by the washer

New Business:

1. Proposed budget will need to be approved by 9/28
2. Budget Hearing is scheduled for 10/19 at 7pm
3. Tax Cap this year is 2%

Public Comment:

G. Maher brought up an issue with Spectrum internet. The tablets are on their own WIFI so should not affect the tablet use.

Adjournment:

Motion to adjourn the July, 2021 Monthly Meeting at 8:40 pm was made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: August 17, 2021

Submitted by: Jennifer Hurst, Secretary