

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

August 17, 2021

The eighth 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 Fireman Don Smith

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

Absent: Chief Ryan Falk

Fire Department Attendees: Assistant Chief Rich Salva

Guests: Fireman Don Smith

Communications:

1. Assoc. of Fire Districts – next meeting is August 24th at Montgomery Fire Department
2. Kornfeld, Newman, Rew & Simeone – Budget Hearing will be on October 19, 2021. Adopted budget due by September 21, 2021 and final budget is due November 4, 2021
3. Haight Fire Equipment – CASCADE air system passed inspection; given to R. Salva.

Minutes:

Motion to approve the July, 2021 regular monthly minutes was made by A. Lynch, 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 \$12,707.95 as per attached abstract 410, Claim numbers 5625 through 5637 was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

D. Jersey will re-issue check to D. Smith for \$90.00 and stop payment will be put on Check #8585.

Check #8734 to Carrie Smith for \$310.00 was destroyed and will be re-issued. No stop payment needed.

Chief's Report: *(see attached)*

1. Motion to approve up to \$1,000.00 for food for the Battalion 4 meeting September 28th. Motion made by J. Monteleone, seconded by A. Camp, all in favor, motion carried
2. Motion to approve up to \$200.00 to shred old Fire District paperwork made by J. Monteleone, seconded by A. Camp, all in favor, motion carried
3. Motion to approve up to \$500.00 for a depth finder made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.
4. Motion to approve up to \$100.00 for 10 cases of water made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.

Asst. Chief and other Department Reports:

1. Depth Finder pricing provided by three different companies. Pricing is comparable (\$499.00). R. Salva to check on payment plans (tax exempt, voucher, etc.)
2. Dryer hookup – 1 price received. A. Lynch to check with Conley Electric and advise.
3. Spotlights are in; will be mounted to the boat (2) and the Rescue (2)
4. iPads – still pending
5. Discussion ensued on driver training for the new truck.

Commissioner's Report:

1. M. Cahill spoke to P. Hines of Chief of Cornwall Fire Department and an engineer for Town of Highlands Planning Board in regards to the Pine Hill project. P. Hines will discuss with his counterpart to re-evaluate the approach angles and radius of entryways.
2. Pack tracker has not been tested yet.

3. Gear log – no equipment logged as washed yet. Gear must be washed when dryer is set up.

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4. For the new truck,
 - a. we can only put two 100 foot reels for the Hurst tool. Truck Committee was emailed and they are okay with two 100 foot reels and will put the old reels into the new truck.
 - b. Originally wanted two tool boards; not possible to put in the new truck. Truck committee approved to put one tool board in. 100 feet of hose will not fit in the new truck, only 75 feet of hose fits; truck committee approved.

Old Business:

1. Physicals update – eight are still pending. Must be completed and the District receive their paperwork by the December Commissioner's meeting or they will be suspended.

New Business: None

Public Comment:

Fireman Don Smith spoke about the SAMS grants; D. Jersey is working on. Equipment for the new truck is being worked on. D. Smith waiting on pricing. Approximately \$7,000.00 to outfit one truck.

Adjournment:

Motion to adjourn the August, 2021 Monthly Meeting at 9:04 pm was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

Next Meeting: September 21, 2021

Submitted by: Jennifer Hurst, Secretary