

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

**September 21, 2021**

The ninth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:07 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

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

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

**Absent:** None

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

**Guests:** Firemen Greg Maher and Don Smith

**Communications:**

1. Kornfeld, Rew, Newman, Simeone – notice of annual election paperwork; notice posted.
2. NYS Homeland Security Emergency Services – Chief invited to the 24<sup>th</sup> NYS Fallen Firefighters Ceremony on October 5<sup>th</sup> at 11:00 am at the Fallen Firefighters Memorial at Empire Plaza; given to R. Falk
3. VFIS – Fall 2020 Newsletter; given to J. Monteleone, re: driver training classes
4. Red Truck Sales – flyer on selling apparatus; given to J. Monteleone
5. Fire District Affairs – given to Commissioners
6. Email from R. Favre requesting to apply for LOSAP. J. Monteleone to follow up

**Minutes:**

Motion to approve the August, 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. Camp, all in favor, motion carried.

**Checks Received:** None

**Bills:**

Motion to pay bills in the amount of \$13,717.89 as per attached abstract 411, Claim numbers 5638 through 5654 was made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.

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

1. Motion to approve the Resolution (attached) for the Chief to use the Orange County Fire Safety Trailer made by Chairman M. Cahill, seconded by A. Camp, all in favor, motion carried.
2. Motion to approve \$165.00 for 3 LED flashlights made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.
3. Motion to approve up to \$650.00 for the Chief to re-stock Fire Prevention materials made by A. Lynch, seconded by A. Camp, all in favor, motion carried.
4. Motion to approve up to \$1,750.00 for 12 pagers to be checked/repaired made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.
5. Motion to spend up to \$60.00 on four LED boat lights made by A. Camp, seconded by A. Lynch, all in favor, motion carried.
6. Motion to approve Derek Maher to go to a department training for the cost of \$200.00 made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried.

**Asst. Chief and other Department Reports:**

1. Physicals – R. Salva reminded all members to get their annual physicals. He will remind again at next week's Firematic meeting.
2. Motion to approve up to \$550.00 for the purchase of a Bi-lateral traction splint, made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.
3. Motion to amend the approval of a Garmin Fish Finder to \$1,000.00 (see August minutes) for an upgraded model. Motion to approve \$1,000.00 for the Garmin Fish Finder made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.

**Commissioner's Report:**

1. Motion to approve the proposed 2022 Fire District Budget of \$450,120.00 was made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried. Secretary to drop proposed budget off to Town Hall for posting
2. Annual Election will be held December 14, 2021
3. Pack Tracker – tested, trained and training will continue

4. Motion to approve Anthony D. Farina III as an interior firefighter pending the results of his medical physical made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried.
5. Motion to approve up to \$6,500.00 for the raw water hydrants (valves, piping, screens). MES was the lowest bid received. Bids received were: Pierce, \$7,079.28, Haight, \$6,085.00, MES, \$5,783.89. Prices are not reflective of shipping. Motion made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried.

**Old Business:**

1. Dryer – two bids received. H. Biehle Electric Inc., \$2,030.00, James Conley, \$1,675.00. H. Biehle is providing conduit and pipe. Motion to approve H. Biehle Electric Incorporated without the inspection for \$1,730.00 pending approval of the Department made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.
2. J. Monteleone said that there is a south end light at the edge of the parking lot should be taken out. J. Monteleone to call O&R to have the light removed.
3. EVOC Training – Chief working on a date

**New Business:** None

**Public Comment:** None

**Adjournment:**

Motion to adjourn the September, 2021 Monthly Meeting at 9:26 pm was made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.

**Next Meeting:** October 19, 2021

**Submitted by:** Jennifer Hurst, Secretary