

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

October 19, 2021

The tenth 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 Richard Salva

Motion to open the 2022 Public Hearing on the Budget made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

Present: Chairman Michael Cahill; Commissioners John Monteleone (*joined by phone*), 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. Letter received from Eric Jimenez requesting to be put on the ballot for a Fire Commissioner; Secretary to advise attorney
2. Various FMFD literature given to Chief

Minutes:

Motion to approve the September, 2021 regular monthly minutes was made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by A. Camp, seconded by M. Cahill, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$23,120.15 as per attached abstract 412, Claim numbers 5655 through 5681 was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

Chief's Report: *(see attached)*

1. Motion to approve spending up to \$30.00 on a red LED emergency light for the boat made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

Asst. Chief and other Department Reports:

1. Fish Finder received; will be installed within the month.

Commissioner's Report:

1. Annual Election will be held on Tuesday, December 14th at the Fort Montgomery Fire house from 6:00 – 9:00 pm. Motion to approve Patty Steinmetz as Chairman, Carrie Smith as Election Inspector and Jill Falk as the Ballot Clerk and pay them \$50.00 each. Motion made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.
2. 2022 Annual Re-Organizational Meeting with January monthly meeting will be held on Tuesday, January 11, 2022 at 7:00 pm.
3. Motion to approve \$1,200.00 to re-apply for the Hearst Tools and Washer grants with Grant Genie's made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

Old Business:

New Business:

1. No changes to the cancer policy.
2. J. Monteleone to do the annual updates on the current enrollment lists.
3. M. Cahill to discuss fire lane enforcement with Building Inspector.

Proposed Budget Questions: G. Maher asked if the District would be going over the tax cap and how much would go in the Capital Reserve Fund at the end of the year? The district will not be going over the tax cap. While the final numbers are not in, it is estimated to put about \$60,000.00 in Capital Reserve at year end.

Motion to close the Public Hearing at 8:29 pm on the 2022 Budget made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

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Motion to adopt the 2022 Budget of \$450,120.00 made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

Public Comment: None

Adjournment:

Motion to adjourn the October, 2021 Monthly Meeting at 8:32 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: November 16, 2021

Submitted by: Jennifer Hurst, Secretary