

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

November 16, 2021

The eleventh 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 Chief Ryan Falk

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: Fireman Greg Maher, Scott Dow, Attorney

Communications:

1. Kornfeld, Rew, Newman & Simeone – copies of legal ads for the upcoming election and a copy of the notice to post.
2. Charles Schumer – FY2021 FEMA Grant Program will be accepting applications from 12/8 – 12/17; given to D. Smith.
3. Assoc. of Fire Districts of Orange County – next meeting is 12/7 at 7:30 at Cronomer Valley Fire Dept.
4. Ruscon – copy of ladder testing report; to file.
5. Haight Fire – Certificate of passing on the CASCADE system.
6. Notice from the Dept. of Labor – re: prevailing wage; S. Dow to research and advise the board.

Minutes:

Motion to approve the October, 2021 regular monthly minutes was made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried.

Treasurer's Report:

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

Checks Received: None

Bills:

Motion to pay bills in the amount of \$10,983.13 as per attached abstract 413, Claim numbers 5682 through 5693 was made by A. Camp, seconded by A. Camp, all in favor, motion carried.

Chief's Report: *(see attached)*

1. Motion to approve up to \$1,400.00 to replace the 35 foot extension ladder on Truck 425 made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.
2. Motion to surplus the attached old outdated equipment and the Chief will arrange for the equipment to be destroyed. Motion made by A. Lynch, seconded by A. Camp, all in favor, motion carried.
3. Russell Carrasquillo has resigned from the Department.

Asst. Chief and other Department Reports:

1. Asst. Chief's truck needs to go in for service; permission granted to change brake lights if needed to pass inspection
2. Motion to approve up to \$100.00 to purchase dodge balls for training made by J. Monteleone, seconded by A. Camp, all in favor, motion carried

Commissioner's Report:

1. Motion to approve the renewal of the cancer policy for 16 active interior and 8 Class II interior firemen that are still within five years of leaving the department, made by M. Cahill, seconded by A. Lynch, all in favor, motion carried. J. Monteleone to file the paperwork for the renewal of the cancer policy, effective January 1, 2022.

Old Business:

1. Truck – in process. Unforeseen costs are up for things that were not thought of. If costs are over, it is up to the Board of Commissioners to approve the extra expenses, if needed.
2. Annual Election is December 14th from 6:00 – 9:00 pm at the firehouse
3. Discussion on electronic sign for the parking lot – in process

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the October, 2021 Monthly Meeting at 8:37 pm was made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

Next Meeting: December 21, 2021

Submitted by: Jennifer Hurst, Secretary