

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

December 21, 2021

The twelfth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:06 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 and Anthony Camp; Debbie Jersey; Treasurer; Secretary Jennifer Hurst

Absent: Commissioner Andrew Lynch

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

Guests: Fireman Greg Maher

Communications:

1. Christmas cards – various received; left on table
2. Assoc. of Fire Districts – newsletter; distributed
3. Fire Chief's Association – various magazines received; given to Chief
4. Assoc. of Fire Districts – Commissioner class schedule given to newly elected Fire Commissioner Eric Jimenez
5. VFIS – 2022 insurance renewal information given to J. Monteleone

Minutes:

Motion to approve the November, 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 M. Cahill, seconded by J. Monteleone, all in favor, motion carried.

Motion to encumber \$96,240.00 from the 2021 budget to the 2022 budget as follows:

1. Gas, \$10,000.00
2. Truck, \$55,000.00
3. Truck change orders, \$15,000.00
4. Approved equipment purchases from tonight's meeting, \$8,240.00
5. Dodge ball reimbursement, \$100.00
6. Ladder purchase, \$1,400.00
7. Valves, \$6,500.00

Motion made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.

Motion to transfer unexpunged 2021 funds to the Capital Reserve Fund 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 \$18,212.07 as per attached abstract 414, Claim numbers 5694 through 5723 was made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.

Asst. Chief and other Department Reports:

1. Discussion on purchasing four mics for the various trucks.

Chief's Report: *(see attached)*

1. Motion to approve \$650.00 for NY fire roof hooks made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.
2. Motion to approve to spend up to \$390.00 for six helmet shields made by M. Cahill, seconded by A. Camp, all in favor, motion carried.
3. Motion to approve up to \$300.00 for a tool cart made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.
4. Motion to approve up to \$900.00 for a mechanics tool set made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.
5. Motion to approve up to \$4,500.00 for the purchase of a Milwaukee battery powered multi-tool kit and batteries made by J. Monteleone, seconded by M. Cahill, all in favor, motion carried.
6. Motion to approve up to \$1,500.00 for four wireless mics made by A. Camp, seconded by J. Monteleone

Commissioner's Report:

1. Motion to transfer \$5,000.00 from the General Fund to the Repair Fund made by M. Cahill, seconded by A. Camp, all in favor, motion carried.
2. Motion to transfer \$575.00 from the Utilities line and move to the Miscellaneous line made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.
3. Motion to approve M. Cahill to sign the bank release for Hometown Benefits to pay VESO Life for \$2,744.43 for payment for the annual renewal premium for the Term Insurance Policy. Motion made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.
4. Motion to approve M. Cahill to sign the Resolution to participate in the Orange County Fire Mutual Aid Plan made by J. Monteleone, seconded by A. Camp, all in favor, motion carried (see attached).
5. Motion to approve M. Cahill sign the Orange County Radio System Agreement made by A. Camp, all in favor, motion carried.
6. J. Monteleone requested that if the Bounce house purchased is used outside that it is anchored properly for safety purposes.

Old Business:

1. Discussion on the Firefighters Memorial fire lanes ensued. J. Monteleone asked that we re-visit this with the Town police. J. Monteleone to write the letter and send to the Commissioners to discuss at January meeting.
2. A. Lynch and M. Cahill met with the Department and will meet again after January 1, 2022.

New Business:

1. Eric Jimenez won the open seat for Commissioner of the Fort Montgomery Fire District. He will start on January 1, 2022
2. Annual re-organization and January meeting will be January 11, 2021 at 7pm

Public Comment:

G. Maher has been asking for the instructor book to have spots for signature, per PESH updated for 2022. Need to get a list of instructors, who is qualified to drive, etc. Chief Falk is updating the list.

Adjournment:

Motion to adjourn the December, 2021 Monthly Meeting at 9:15 pm was made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.

Next Meeting: January 11, 2021 (Re-Organizational and Monthly meeting)

Submitted by: Jennifer Hurst, Secretary