

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

**January 7, 2022**

The first 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 (remote), Andrew Lynch, Eric Jimenez and Anthony Camp; Debbie Jersey; Treasurer and Jennifer Hurst, Secretary

**Absent:** None

**Fire Department Attendees:** Chief Ryan Falk; Assistant Fire Chief Rich Salva; Firemen Lee Steinmetz and Don Smith

**Guests:** None

**Re-Organizational Meeting:** Motion to open the 2022 Organizational Meeting at 7:08 pm was made by A. Lynch, seconded by M. Cahill, all in favor, motion carried.

Motion to close the re-organizational meeting with no public comment at 7:24 pm was made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

Motion to go into Executive Session at 7:26 pm to discuss a departmental matter made by M. Cahill, seconded by E. Jimenez, all in favor, motion carried.

Motion to adjourn Executive Session at 7:35 pm made by M. Cahill, seconded by E. Jimenez, all in favor, motion carried.

**Communications:**

1. Partners In Safety – physical information received on a department member; given to A. Camp
2. Hometown Benefits Inc. – requesting \$75,000.00 for the 2022 annual contribution for the LOSAP fund. Paperwork given to D. Jersey to pay. Motion to allow M. Cahill to sign the authorization to allow Flushing Bank to release \$3,900.00 to Hometown Benefits Inc. for the 2022 LOSAP Administrative Fees made by E. Jimenez, seconded by A. Camp, all in favor, motion carried.

**Minutes:**

Motion to approve the December, 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 A. Lynch, seconded by E. Jimenez, all in favor, motion carried.

**Checks Received:** None

**Bills:**

Motion to pay bills in the amount of \$71,316.71 as per attached abstract #415, Claim numbers 5724 through 5741 was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

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

1. FMFD Qualified Drivers distributed and reviewed.
2. 2021 Year-End report was received from the Chief
3. On January 3, 2022 the Department was put on pause due to uptick in COVID. Will continue to be re-evaluated as things go
4. Water meter installed on the building

**Asst. Chief's Report:**

1. Mics were ordered

**Commissioner's Report:** None

**Old Business:**

1. FMFD lease – discussion will be picking back up over the coming weeks

**New Business:**

1. One dirty water valve received for the West Point main was incorrect. D. Smith met with the company to return the old valve and discuss the required replacement as well as new brackets for the Hurst Tools.

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**Public Comment:** None

**Adjournment:**

Motion to adjourn the January 2022 Monthly Meeting at 8:20 pm was made by A. Camp, seconded by E. Jimenez, all in favor, motion carried.

**Next Meeting:** February 15, 2022

**Submitted by:** Jennifer Hurst, Secretary