

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

**February 15, 2022**

The second regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:09 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

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

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

**Absent:** Chief Ryan Falk

**Fire Department Attendees:** Assistant Fire Chief Rich Salva; Firemen Seth Armstrong, Tom Armstrong, Greg Maher and Don Smith

**Guests:** None

**Communications:**

1. MES – Scott packs are due for flow-testing
2. Glatfelter Insurance Group – condition on the renewal of policy – excluding Class B fire foam
3. Marchese Chevrolet – parts are in for the 2011 Chief’s truck; work to be done at Marchese with other regular maintenance
4. Haight Fire Equipment - CASCADE certificate of analysis received; system passed
5. Hometown Firefighters - Signed the authorization for LOSAP to release funds for a beneficiary to receive their funds.

**Minutes:**

Motion to approve the January, 2022 regular monthly minutes and Re-Organizational minutes was made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.

**Treasurer’s Report:**

Motion to approve the Treasurer’s report made by J. Monteleone, seconded by E. Jimenez, all in favor, motion carried.

**Checks Received:** None

**Bills:**

Motion to pay bills in the amount of \$16,223.29 as per attached abstract #416, Claim numbers 5742 through 5753 was made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

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

1. Motion to approve 6 5-gallon pails of F-500 and spend up to \$1,200.00 made by M. Cahill, seconded by A. Lynch, all in favor, motion carried
2. Motion to approve up to \$1,500.00 to purchase the correct gated hydrant valve for the West Point hydrant made by M. Cahill, seconded A. Camp, all in favor, motion carried.
3. Motion to approve up to \$3,830.00 for the side intake valves for the new pumper truck made by A. Lynch, seconded by A. Camp, all in favor, motion carried.
4. Motion to approve maintenance services up to \$500.00 for truck 13-1 and 13-2 made by M. Cahill, seconded by E. Jimenez, all in favor, motion carried.

**Asst. Chief's Report:**

1. Motion to approve up to \$800.00 members to sign up for "Coordinating Ventilation: Supporting Extinguishment and Survivability" Training made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.
2. New beneficiary forms are being completed; R. Salva to compile forms and file

**Commissioner's Report:**

1. M. Cahill spoke to Phil Hannawalt, the Building Inspector and he is reviewing the site plans to confirm that the fire lane requirements are being met. M. Cahill to send Phil an e-mail to confirm.
2. J. Monteleone working on getting information on getting rid of trucks 422 and 424.
3. A. Camp confirmed physicals will be April 7, 2022 at 5pm here at the firehouse. There will not be another date provided at this time at the firehouse, however, members will be able to go on their own to a department approved company.
4. Motion to approve Chairman to sign the LOSAP paperwork on a member to be able to collect on his LOSAP made by A. Lynch, seconded by E. Jimenez, all in favor, motion carried.

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**Old Business:**

1. FMFD lease – in process

**New Business:**

1. Motion to approve LOSAP 4 Administrative credits for the four meetings (4 points each) for all active members while Department was on pause in January. Motion made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried.

**Public Comment:**

Seth and Tom Armstrong attended the meeting to formally request the fire department to have the bell from Truck 422 and have it engraved for deceased members. Motion to approve the bell to be given to the fire department made by J. Monteleone, seconded by E. Jimenez, all in favor, motion carried.

Seth will research the information, but requested that we re-visit connecting the radio to the alarm system as a backup if the alarm system goes down.

Greg Maher expressed concern about requests from Department asking for money to send members to train or to ask for parts for the new truck. Discussion ensued. Greg feels that the Chief and Assistant Chief should not be afraid to ask for money from the District to which the Commissioners agreed.

**Adjournment:**

Motion to adjourn the February 2022 Monthly Meeting at 8:53 pm was made by M. Cahill, seconded by E. Jimenez, all in favor, motion carried.

**Next Meeting:** March 15, 2022

**Submitted by:** Jennifer Hurst, Secretary