

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

April 19, 2022

The fourth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:06 pm by Mickey 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: None

Fire Department Attendees: Chief Ryan Falk, Assistant Fire Chief Rich Salva and Don Smith

Guests: Dennis Rodriguez, NY Fire Equipment, Scott Dow, Attorney

Communications:

1. NYS DMV – titles received for Trucks 424, 421 and old 422. Payment was returned.
2. Hubbinette Cowell – Cyber Security coverage is limited to \$1MM
3. Hartford Steam Boil Inspection Company – tried to contact us to inspect the boiler. This is a requirement for our insurance. J. Monteleone to contact them to set a date to have inspection done.
4. TEK Medical Services – 21 Physicals received. Given to A. Camp for the file.

Minutes:

Motion to approve the March, 2022 regular monthly minutes was made by E. Jimenez, seconded by J. Monteleone, all in favor, motion carried.

Treasurer's Report:

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

Motion to approve Debbie Jersey to attend the OSC Accounting online course May 24-26, 2022 for \$85.00 made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.

Checks Received:

1. The State Insurance Fund, check #55195513, \$92.49 for dividend on Worker's Compensation
2. The State Insurance Fund, check #55195512, \$5,318.31 for dividend on Worker's Compensation
3. NYS DMV checks that were run will be voided as they were returned to us. Check # 8870, \$50.00, Check #8871, \$50.00, Check # 8872, \$50.00

Bills:

Motion to pay bills in the amount of \$36,233.70 as per attached abstract #419, Claim numbers 5769 through 5794 was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

Chief's Report *(see attached):*

1. Motion to surplus the attached list that has no value to be given to the Port Jervis Fire Department to dispose of it. Motion made by A. Lynch, seconded by A. Camp, all in favor, motion carried
2. Motion to approve spending \$65.00 to buy another Milwaukee pac-mount from Napa Auto Parts made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried
3. Motion to approve up to \$125.00 to purchase DEF for the trucks made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried
4. Motion to declare the ATV as surplus that has no value to be given to the Town of Highlands Highway Department made by M. Cahill, seconded by A. Lynch, all in favor, motion carried
5. Motion to return the enclosed cargo trailer to the Highland Falls Fire Department made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried
6. Motion to approve Lee Steinmetz, Eric Jimenez and Jimmy Kilgore for driver training made by A. Lynch, seconded by J. Monteleone with E. Jimenez abstaining, all in favor, motion carried.

Asst. Chief's Report:

1. Motion to approve up to \$2,200.00 to Hometown Mechanics to fix the motor mount, coolant issue, windshield washers in Car 2 made by J. Monteleone, seconded by A Camp, all in favor, motion carried.
2. Motion to receive additional estimate from Hometown Mechanics for additional findings as needed on Car 2 made by A. Camp, seconded by E. Jimenez, all in favor, motion carried.

April 19, 2022

3. Motion to spend up to \$4,000.00 to install radios in 2022 Truck 422 by Goosetown Communications made by A. Lynch, seconded by A. Camp, all in favor, motion carried.
4. Motion to approve spending \$1,929.00 on climbing equipment made by A. Lynch, seconded by E. Jimenez, all in favor, motion carried.
5. Discussion on bailout equipment. Estimate for 20 sets is approximately \$14,000.00. R. Salva to do more research.
6. Motion to approve \$1,422.00 for mounting hardware for 2022 Truck 422. J. Monteleone will go pick up most of the hardware so D. Smith can continue working on the truck. Motion made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

Commissioner's Report:

1. Motion to approve M. Cahill to sign the Delivery & Acceptance Certificate for the 2022 Truck 422 made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried.

Old Business:

1. M. Cahill had a discussion with Spotted Dog as it is not working properly. M. Cahill to follow up again.
2. Motion to surplus and use AAR Auction to do the disposal of Trucks 424 and old 422. Motion made by J. Monteleone, seconded by E. Jimenez, all in favor, motion carried. J. Monteleone to begin taking the decals off, cleaning cabinets out, etc.

New Business:

1. Dennis Rodriguez, NY Fire Equipment here to do a presentation on turnout gear. Turnout gear is ten years from date of manufacture, head to toe. As of today, one full set of turn-out gear is \$4,116.00/set. Tek Wild Rescue is \$1,205.25/set. Interior set is \$2,962.40/set. Lead time as of today is 15-27 weeks.

Motion to go into Executive Session at 9:27 pm made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

Motion to close the Executive Session at 11:02 pm made by J. Monteleone, seconded by E. Jimenez, all in favor, motion carried.

Public Comment: None

Adjournment:

Motion to adjourn the March 2022 Monthly Meeting at 11:02 pm was made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: May 17, 2022

Submitted by: Jennifer Hurst, Secretary