

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

May 17, 2022

The fifth 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 R. Salva

Present: Chairman Michael Cahill; Commissioners John Monteleone (virtual), Andrew Lynch, Eric Jimenez and Anthony Camp; Debbie Jersey; Treasurer

Absent: Jennifer Hurst, Secretary

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

Guests: Greg Maher

Communications:

1. NYS Association of Fire Chiefs – confirmation of registration with registration number
2. Hubbinett and Cowell – up to date Certificate of Liability Insurance for Fort Montgomery Fire Department
3. Hartford Steam Boiler – Inspection passed
4. North Bellmore – hosting the 2022 NYS Parade and Drill on August 20th and 21st
5. Hubbinett and Cowell – Correction on policy for finance company for new truck
6. Hubbinett and Cowell – Certificates of Liability for Bear Mountain State Park, County of Orange, Town of Highlands, Vails Gate and second copy of Fort Montgomery Fire Department
7. Fire Fighters Association of the State of New York – information about their yearly parade
8. Hometown Firefighters – annual actuary report
9. Highland Falls Little League Association – requesting a donation for our sign, the department handles this
10. Email received from ESO concerning a late invoice, M. Cahill will call to advise we need an invoice and voucher for payment

Minutes:

Motion to approve the April 19, 2022 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. Camp, seconded by E. Jimenez, all in favor, motion carried.

The May 24, 2022 State Comptroller's class was full. Registered for the September 28, 2022 class.

Checks Received:

Check in the amount of \$1,110.00 from Legacy Truck Centers, Inc. D. Jersey contacted the company and was advised it was refund from an old purchase. Will be deposited into General Fund.

Bills:

Motion to pay bills in the amount of \$39,869.16 as per attached abstract #420, Claim numbers 5795 through 5808 was made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached):*

1. Motion to approve spending up to \$1,500.00 (\$1,300.00 lowest quote plus \$200.00 for shipping) from NY Fire Equipment to purchase items for new truck (see #1 on Chief's report) made by A. Lynch, seconded by A. Camp, all in favor, motion carried
2. Motion to approve purchase of 4 – 5 gallon pails of F-500 foam from NY Fire Equipment for up to \$800.00 made by A. Lynch, seconded by E. Jimenez, all in favor, motion carried
3. Motion to approve Chief Falk to begin compiling a list of items for surplus of old equipment from 422/424 to be advertised on the auction website made by, seconded by, all in favor, motion carried A. Lynch, seconded by E. Jimenez, all in favor, motion carried
4. Motion to approve donation of booster hose and reel from 422 as surplus, having no value, and permit Dave Tonneson to use in the restoring of one of a former Fort Montgomery Fire District antique truck. Restoration will be at no expense to the district made by A. Lynch, seconded by M. Cahill, all in favor, motion carried
5. Motion to approve Connor Salva and Derek Maher to begin driver training made by M. Cahill, seconded by E. Jimenez, all in favor, motion carried

Asst. Chief's Report:

1. MES was here for pack testing. There will be 2 separate bills due to their billing procedure. MES advised in October approximately 150 batteries will need to be purchased for replacement in the Air Packs (6 batteries per pack, 26 packs) and in August all of the 45-minute bottles will need to be hydra tested.
2. Boat Meet and Greet was postponed until June 4, 2022, weather permitting.
3. Toner needed for printer in office and needs a complete Microsoft word update to be able to print documents. E. Jimenez will look at the computers. D. Jersey will order the toner cartridge.
4. Voucher for D&G electrical supply. The Fire District does not have an account with them. R. Salva suggests the District open an account for the invoice to be billed.
5. Discussion about opening an account with Poland Spring or Abby Ice to set up water delivery.

Commissioner's Report:

1. The district Web Site is out of service because the domain was not renewed. Belsito Communications is researching putting the district in charge of the site which it currently is not to avoid this issue in the future.

Old Business:

1. Discussion on District prepaid cards and procedure for use.
2. Spotted Dog: Two employees advise that they are referring this issue to their supervisor. M. Cahill requested a representative attend tonight's meeting. No representative was at the meeting. Current contract is up in June. Discussion on the system and service.
3. Replacement for Chief's truck discussion.
4. There is no dampening on the new truck, it may be a weight issue. Company is working on this issue.
5. Discussion of program to replace gear.
6. Discussion of problems with Orange County 911 delaying dispatching a call.

New Business:

1. Discussion on Cyber Security Insurance. It was decided that the Fire District does not store personal information on the computer and is not needed at this time.

2. Motion that the Fort Montgomery Fire District Board of Fire Commissioners does hereby declare as surplus and does hereby resolve to sell for a sum greater than \$1,000.00 and less than \$100,000.00, the 1995 Ford L8000 Rescue "424" VIN#1FDXR82E7SVA61102 firetruck, subject to permissive referendum. Motion made by M. Cahill, seconded by A. Camp, all in favor, motion carried.
3. Motion that the Fort Montgomery Fire District Board of Fire Commissioners does hereby declare as surplus and does hereby resolve to sell for a sum greater than \$1,000.00 and less than \$100,000.00, the 1991 Pierce Lance Pumper "422" firetruck VIN# 4P1CT01G8MA000691, subject to permissive referendum. Motion made by A. Lynch, seconded by E. Jimenez, all in favor, motion carried
4. Motion to list both for auction with Absolute Auctions & Realty, Inc. and authorize the signing of the auction agreement by any commissioner. Motion made by E. Jimenez, seconded by A. Camp, all in favor, motion carried.

Public Comment: None

Adjournment:

Motion to adjourn the April 2022 Monthly Meeting at 10:18 pm was made by A. Camp, seconded by E. Jimenez, all in favor, motion carried.

Next Meeting: June 21, 2022

Submitted by: Debbie Jersey, Secretary