

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

June 23, 2022

The sixth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:07 pm by Mickey Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Chief R. Salva

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

Absent: Commissioner John Monteleone

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

Guests: None

Communications:

1. NYS Association of Fire Commissioners – next meeting Cronomer Valley Fire Department, June 28, 2022 at 7:30 pm.
2. NY State Insurance Fund – insurance renewals; copies of insurance hung in the truck room and district office by the Chief.
3. Village of Highland Falls – copy of their general liability insurance.
4. Haight Fire Equipment – certificate analysis for the CASCADE System.
5. Hometown Firefighters – requested copy of check received for a member; given to E. Jimenez.
6. Partners In Safety – copy of medical physical for a member received; given to A. Camp.

Minutes:

Motion to approve the May, 2022 regular monthly minutes was made by E. Jimenez, 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.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$23,038.68 as per attached abstract #421, Claim numbers 5809 through 5828 was made by A. Lynch, seconded by E. Jimenez, all in favor, motion carried.

Chief's Report *(see attached):*

1. Motion to approve a lifetime member, Mark Reynolds, to drive the 1956 Ford to car shows at Bear Mountain, the Orange County Parade and the local 4th of July Parade. Motion made by A. Camp, seconded by M. Cahill, all in favor, motion carried.

Asst. Chief's Report:

1. Discussions in process on Department assisting on Ambulance calls in the district only.
2. Motion to approve up to \$120.00 to purchase Microsoft 365 Family made by M. Cahill, seconded by A. Camp, all in favor, motion carried.
3. Three quotes received for 3 adult G3 pads and 2 child G3 pads for the AEDs. Discussion ensued. Motion to approve up to \$400.00 for the pads made by A. Lynch, seconded E. Jimenez
4. Motion to approve up to \$3,800.00 for the purchase of 2 G5 AEDs made by A. Lynch, seconded by A. Camp, all in favor, motion carried
5. Climbing Gear – an ASAP (needs 2), absorber (needs 2) and Prusiks (needs 12) for a total of \$740.00. Motion to approve up to \$800.00 for these items made by E. Jimenez, seconded by A. Camp, all in favor, motion carried.

Commissioner's Report:

1. The Commissioners took a moment to thank Don Smith on the work he has been doing on Engine 422.
2. Discussion ensued around text messaging for requests, off-meeting approvals. Text messaging should only be used for emergency and to your specific liaison for the issue. As an example, any fire vehicle issues go to the Chief, who discusses this with the Chief Engineer (D. Smith) to come up with a plan. They discuss with their Equipment and Maintenance Commissioner liaison who will decide whether it needs to be handled immediately or can wait for the next meeting. Secretary to draft a policy for the Commissioners to review. Motion to approve drafting a policy around this made by A. Camp, seconded by E. Jimenez, all in favor, motion carried.

3. Motion to approve Ruscon as the designated heavy vehicle repair shop and Bosch's Garage to be the light duty repair shop. Motion made by A. Camp, seconded by E. Jimenez, all in favor, motion carried.
4. LOSAP is 82% funded. Based on current status of the accounts, the recommendation is to move funds around to other investment accounts to get better interest rates. Discussion ensued. E. Jimenez will request the documents to make the transfers. Tabled for approval at next meeting.

Old Business:

1. Copy of a Town violation notice given to MRS by the Town Code Enforcement.
2. The district Web Site is out of service. E. Jimenez is
3. Engine 422 has gone back to the Firematic in Patterson for suspension, primer and power issues. Discussion ensued.
4. Valves on Engine 422 – screens are being sent to D. Smith so he can attach them to the vehicle.

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the June 2022 Monthly Meeting at 9:05 pm was made by A. Lynch, seconded by E. Jimenez, all in favor, motion carried.

Next Meeting: June 21, 2022

Submitted by: Jennifer Hurst, Secretary