

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

July 19, 2022

The seventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:19 pm by Mickey Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Fire Chief Rich Salva

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

Absent: None

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

Guests: None

Communications:

1. Tek – 1 physical received; given to A. Camp
2. Partners In Safety – 1 physical received; given to A. Camp
3. NY Fire Equipment – requesting an updated credit form and who will be authorized to make purchases. Both the Chief and Assistant Chief are the authorized signers.

Minutes:

Motion to approve the June, 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 E. Jimenez, seconded by J. Monteleone, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$32,569.41 as per attached abstract #422, Claim numbers 5829 through 5853 was made by A. Lynch, seconded by A Camp, all in favor, motion carried.

Chief's Report (see attached):

1. Discussion ensued on a new Fire Chief's Truck. See "Commissioners Report"
2. NYS Medal of Liberty being awarded to Chief Ryan Falk at the FMFD Administrative Meeting on August 11, 2022 at 7:00pm
3. Motion to spend \$650.00 to purchase 2 props and a shroud for the boat made by E. Jimenez, seconded by J. Monteleone, all in favor, motion carried.

Asst. Chief's Report: None

Commissioner's Report:

1. Motion to approve Phineas Lunger to get a physical made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.
2. Motion to approve Steve Caraballo and Joe Mesaris to be sworn in as members made by M. Cahill, seconded by J. Monteleone, all in favor, motion carried.
3. Motion to pass a Resolution to withdraw \$67,000.00 from our Capital Reserve to purchase a Fire Chief's Truck from DeNooyer Chevrolet pursuant to a piggy-back bid process and necessary upfitting subject to permissive referendum. Motion made by J. Monteleone, seconded by E. Jimenez, all in favor, motion carried.
4. Update on 422 – truck is at Firematic for warranty repairs; in process
5. E. Jimenez is applying for transfer to update the domain through GoDaddy; in process
6. J. Monteleone would like to change insurance brokers to someone closer. Discussion ensued on next steps. Process will take time to do. J. Monteleone will have the potential new broker, William A. Smith, to attend the next work session to discuss.
7. J. Monteleone will not be able to run the EVOC class and has returned the certificate and the \$70.00 for the class.

Old Business:

1. Motion to approve the sale of the 1995 LN8000 American Rural Rescue apparatus, VIN #1FDXR82E7SVA61102 with 24,981 miles for \$24,500.00 through Absolute Auctions & Realty made by M. Cahill, seconded by A. Lynch, all in favor, motion carried (see attached sale log).
2. Motion to approve the sale of the 1991 Pierce Lance Pumper apparatus, VIN #4P1CT01G8MA000691 with 38,421 miles for \$6,000.00 through Absolute Auctions & Realty made by A. Camp, seconded by E. Jimenez, all in favor, motion carried (see attached sale log).
3. Motion to approve the sale of a Black Hawk Porto-Power in the amount of \$130.00 through Absolute Auctions & Realty made by A. Lynch, seconded by A. Camp, all in favor, motion carried (see attached sale log).

4. Motion to approve the sale of a Banner hydraulic ram in the amount of \$70.00 through Absolute Auctions & Realty made by E. Jimenez, seconded by A. Lynch, all in favor, motion carried (see attached sale log).
5. Motion to approve the sale of a Black Hawk Porto-Power P-76 in the amount of \$70.00 through Absolute Auctions & Realty made by A. Camp, seconded by J. Monteleone, all in favor, motion carried (see attached sale log).
6. Motion to approve the sale of a Telestap 12.5' telescoping extension ladder in the amount of \$80.00 to Absolute Auctions & Realty made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried (see attached sale log).
7. Motion to approve J. Monteleone to sign all necessary documents to finalize the sale of all items (see attached sale log) to Absolute Auctions & Realty made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the July 2022 Monthly Meeting at 10:33 pm was made by A. Lynch, seconded by E. Jimenez, all in favor, motion carried.

Next Meeting: August 16, 2022

Submitted by: Jennifer Hurst, Secretary