

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

August 17, 2022

The seventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:05 pm by Andrew Lynch, Commissioner.

Opening Ceremonies: Led by Commissioner Andrew Lynch

Present: Commissioners Andrew Lynch, John Monteleone and Anthony Camp; Debbie Jersey; Treasurer; Jennifer Hurst, Secretary

Absent: Chairman Michael Cahill, Commissioner Eric Jimenez, Chief Ryan Falk

Fire Department Attendees: Assistant Fire Chief Rich Salva

Guests: None

Communications:

1. Kornfeld, Rew, Newman, Simeone – paperwork for 2023 budget preparation and notice; Secretary posted the budget hearing notice
2. Partners In Safety – Phineas Lunger is now a qualified Interior Firefighter

Minutes:

Motion to approve the July, 2022 regular monthly minutes was made by J. Monteleone, seconded by A. Camp, all in favor, motion carried.

Treasurer's Report:

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

The Workers Compensation Audit for the Commissioners Policy was completed; the Volunteer Policy is in process.

Checks Received:

1. Absolute Auctions, check #50507 in the amount of \$30,850.00 for the sale of the 1995 Ford Rescue, the 1991 Pierce, the Black Hawk Porto-Power, the Banner hydraulic ram, the Black Hawk Porto-Power P-76 and the Telestep extension ladder (see July minutes for greater item detail and attached)
2. Hubbinette Cowell Associates, check #11824 in the amount of \$772.00. Insurance refund due to removal of 1995 Ford Rescue
3. J. Monteleone's check was not cashed and returned to him

Bills:

Motion to pay bills in the amount of \$65,465.28 as per attached abstract #423, Claim numbers 5854 through 5873 was made by A. Camp, seconded by J. Monteleone, all in favor, motion carried.

Chief's Report *(see attached):*

1. Motion to approve Jake Bellanger to get a physical made by A. Camp, seconded by J. Monteleone, all in favor, motion carried
2. Motion to approve Phineas Lunger as an interior Firefighter made by J. Monteleone, seconded by A. Lynch, all in favor, motion carried
3. Three bids received for the light package on the new Chief's vehicle. Motion to approve the lowest bid for \$18,504.00 to East Coast Emergency Lighting, Inc. for the install was made by A. Lynch, seconded by A. Camp, all in favor, motion carried
4. Motion to approve up to \$150.00 to purchase two glass master replacement blades made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried
5. Motion to approve up to \$250.00 to purchase ten safety vests to replace older ones made by A. Lynch, seconded by A. Camp, all in favor, motion carried
6. Motion to approve \$1,250.00 to have Leif Signs, LLC do the lettering on the new Chief's truck was made by A. Lynch, seconded by J. Monteleone, all in favor, motion carried.

Asst. Chief's Report: None

Commissioner's Report:

1. Discussion ensued on oil tanks and replacing them as well as insuring them. J. Monteleone to get a quote on putting the tanks on the insurance.

August 17, 2022

Old Business:

1. A. Lynch signed the EFPR Group Representation letter for the 2021 Audit

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the August 2022 Monthly Meeting at 8:16 pm was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

Next Meeting: September 20, 2022

Submitted by: Jennifer Hurst, Secretary