

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

November 21, 2023

The eleventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:02 pm by Mickey Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Chief Rich Salva

Present: Chairman Michael Cahill; Commissioners Seth Armstrong, Andrew Lynch, Anthony Camp; Debbie Jersey; Treasurer; Jennifer Hurst, Secretary

Absent:

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

Guests: Firemen Greg Maher, Eric Jimenez

Communications:

1. Assoc. of Fire Districts, State of NY: Fire District Affairs
2. Assoc. of Fire Districts of Orange County: next meeting is December 5, 2023 at 7:30 pm at Cronomer Valley Fire Department
3. Haight Fire Equipment – three-month certificate of analysis for CASCADE System; filed
4. Letter received from Greg Maher requesting to be on the ballot to run for the 3-year term for 2024 elections
5. Letter received from Don Smith requesting to be on the ballot to run for the 5-year term for 2024 elections
6. Kornfeld, Rew, Newman & Simeone – copies of the ads for the upcoming election

Minutes:

Motion to approve the October, 2023 regular monthly minutes was made by S. Armstrong, seconded by A. Camp, all in favor, motion carried.

Treasurer's Report:

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

Checks Received: None

Bills:

Motion to pay bills in the amount of \$21,185.60 as per attached abstract #439, Claim numbers 6125 through 6139 was made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached):*

Asst. Chief's Report *(see attached):*

Commissioner's Report:

1. Motion to approve up to \$16,000.00 to purchase twenty (20) bailout systems including shipping made by S. Armstrong, seconded by A. Camp, all in favor, motion carried. Price is on state bid.
2. Motion to approve \$8,150.00 for ten tires for Truck 423 made by A. Lynch, seconded by S. Armstrong, all in favor, motion carried. Price is on state bid.

Old Business:

1. Elections will be Tuesday, December 12, 2023 from 6:00 pm – 9:00 pm
2. Motion to approve Chairman M. Cahill to sign the lease between the Fort Montgomery Fire Department and Fort Montgomery Fire District, effective January 1, 2023 through December 31, 2027 made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried. The lease will be returned to President Patty Steinmetz to sign and return a fully executed copy to the District
3. Fort Montgomery Fire District website – E. Jimenez came to the meeting. He should be able to turn over the website in the next 60 days
4. Due to scheduling issues with our provider, physical paperwork for all Department members will need to be completed by Re-Organizational meeting in January, 2024 or they will be medically suspended

New Business:

1. E. Jimenez came to discuss the website and advise us that the batteries on the APC units are all not working. E. Jimenez will provide the number of batteries needed along with pricing.

Public Comment:

G. Maher asked about the driver training and gear washing policies, driver training records for the new Engine 422 and LMS system.

Adjournment:

Motion to adjourn the November, 2023 Monthly Meeting at 8:25 pm was made by S. Armstrong, seconded by M. Cahill, all in favor, motion carried.

Next Meeting: December 19, 2023

Submitted by: Jennifer Hurst, Secretary