

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

December 19, 2023

The twelfth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:05 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Chief Ryan Falk

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

Absent: Assistant Fire Chief Rich Salva

Fire Department Attendees: Chief Ryan Falk

Guests: Scott Dow, Attorney

Communications:

1. MHE Engineering – notification that a developer is interested in developing 30 Mine Dock Road, Fort Montgomery, Section 16, Block 4, Lot 3.
2. Assoc. of Fire Districts of Orange County – Commissioner Training Schedule; saved for our two new Commissioners
3. Hometown Firefighters – 2024 Awards Program Service Fee Agreement (See Commissioners Section)

Minutes:

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

Treasurer's Report:

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

Motion to transfer \$5,000.00 to the Capital Repair Reserve Fund made by M. Cahill, seconded by S. Armstrong, all in favor, motion carried.

Motion to transfer \$12,000.00 from the Equipment Line to the Maintenance and Repair Line of the 2023 Budget made by S. Armstrong, seconded by M. Cahill, all in favor, motion carried.

Motion to encumber \$34,100.00 from the 2023 budget to the 2024 budget as follows:

1. Bailout Equipment, \$16,000.00
2. Fuel, \$15,000.00
3. Boots, \$350.00
4. Stihl Chainsaws, \$2,000.00
5. Radio Re-Programming, \$750.00

Motion made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

Motion to transfer \$2,500.00 of unappropriated funds from the 2023 budget to the 2024 Fund Balance made by S. Armstrong, seconded by A. Camp, all in favor, motion carried.

Motion to transfer unexpunged 2023 funds to the Capital Reserve Fund made by M. Cahill, seconded by A. Camp, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$22,719.13 as per attached abstract #440, Claim numbers 6140 through 6163 was made by A. Camp, seconded by S. Armstrong, all in favor, motion carried.

Chief's Report (see attached):

1. Motion to approve up to \$750.00 for the mobile radios to be re-programmed made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried
2. Motion to approve \$350.00 for boots, if needed, for a fire member made by S. Armstrong, seconded by A. Camp, all in favor, motion carried
3. Motion to approve up to \$2,000.00 for four Stihl MS271 saws from Pomona Power made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried

Asst. Chief's Report: N/A

Commissioner's Report:

1. Annual Re-Organizational meeting and Monthly meeting will be Tuesday, January 9, 2024 at 7:00 pm.
2. Motion to approve M. Cahill to sign the 2024 Service Fee Program paperwork as noted in the Communications section, made by S. Armstrong, seconded by A. Camp, all in favor, motion carried.

*Fire District Meeting
December 20, 2022*

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the December 19, 2023 Monthly Meeting at 8:22 pm was made by A. Camp, seconded by S. Armstrong, all in favor, motion carried.

Next Meeting: January 3, 2024 with Re-Organizational Meeting, 7:00 pm

Submitted by: Jennifer Hurst, Secretary