

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

April 18, 2023

The fourth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:03 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Chief Rich Salva

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

Absent: Commissioner Seth Armstrong

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

Guests: None

Communications:

1. Assoc. of Fire Districts of Orange County; next meeting 4/25, Middle Hope Fire Department, 7:30 pm
2. Hometown Firefighters – annual retirement report and individual statements; Statements given to Chief to provide to individual members
3. Email from Orange County Youth Bureau; 2023 funding available. Currently receiving RFPs. Given to Chief to contact.
4. Email from HFIS; 5/12, 6:00 pm – 8:00 pm is Family Fun Night; looking for FMFD to participate; Given to Chief to contact

Minutes:

Motion to approve the March, 2023 regular monthly minutes was made by M. Cahill, seconded by A. Lynch, 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:

1. Town of Highlands, 2023 Budget Funds, \$450,120.00, check #2903

Bills:

Motion to pay bills in the amount of \$32,417.50 as per attached abstract #431, Claim numbers 6003 through 6018 was made by A. Camp, seconded by M. Cahill, all in favor, motion carried.

Chief's Report (see attached):

1. Chief's truck had a minor incident which was reported to the insurance. Chief to take to Favre's for an estimate.

Asst. Chief's Report: None

Commissioner's Report:

1. Motion to approve the 2011 Chevy Tahoe to be deemed surplus and put up for sale. Motion made by A. Lynch, seconded by M. Cahill, all in favor, motion carried. Motion to dispose of the 2011 Chevy Tahoe via AAR Auction made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

Old Business:

1. Discussion on lease ensued.
2. RFP for 2022 Audit. D. Jersey sent 40 RFPs, only received 4 back:
 - a. Nugent & Haeussler: \$11,500.00
 - b. EFPR Group: \$10,000.00 (current)
 - c. Cooper Arias, LLP: \$8,750.00
 - d. RBT CPAs: \$8,000.00

Motion to approve RBT CPAs to do the 2022 audit and complete by June 30, 2023 made by A. Lynch, seconded by M. Cahill, all in favor, motion carried. D. Jersey to finalize the paperwork.

New Business: None

April 18, 2023

Public Comment:

Adjournment:

Motion to adjourn the April Monthly Meeting at 8:59 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: May 16, 2022

Submitted by: Jennifer Hurst, Secretary