

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

June 20, 2023

The sixth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:01 pm by Seth Armstrong, Commissioner of the Board of Fire Commissioners.

Opening Ceremonies: Led by Commissioner Seth Armstrong

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

Absent: None

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

Guests: Scott Dow, Attorney

Communications:

1. Hometown Benefits – Participant statements for LOSAP and Actuarial Report; file with LOSAP
2. Hubbinette-Cowell – confirmation of deleting 2011 Chevy and payment for the overage (see checks received)
3. NYS Insurance Fund – copies of pharmacy benefits with list of pharmacies to be posted along with new Worker’s Compensation notices; given to S. Armstrong to post
4. Assoc. of Fire Districts – next meeting is June 27, 2023, at 7:30 pm at Slate Hill Fire Department

Minutes:

Motion to approve the May, 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 S. Armstrong, all in favor, motion carried.

Checks Received:

1. VFIS: Check number 0000055758, \$2,971.16; bumper replacement on 2022 Chevy Tahoe
2. Hubbinette-Cowell: Check number 12006, \$735.00; refund for the cancellation of 2011 Chevy Tahoe
3. Absolute Auctions & Realty, Inc: Check number 51884, \$5,600.00; for the sale of the 2011 Chevy Tahoe

Bills:

Motion to pay bills in the amount of \$21,752.02 as per attached abstract #433, Claim numbers 6032 through 6049 was made by A. Camp, seconded by S. Armstrong, all in favor, motion carried.

Chief's Report *(see attached):*

1. Motion to approve Ryan Falk to set up an account with NAPA Washingtonville so long as any deliveries are done here at the firehouse made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried.
2. Motion to designate Firematic Supply Company as the District apparatus maintenance vendor made by A. Lynch, seconded by S. Armstrong, all in favor, motion carried.
3. Motion to approve Zach Maher, Joe Mesaris and Matt McCue (equipment only) to start driver training. Motion approved by A. Camp, seconded by M. Cahill, all in favor, motion carried.
4. Motion to spend up to \$5,500.00 to cover the following items:
 - a. Hose Static testing, \$3,640.00
 - b. Hose Hard Suction testing, \$360.00
 - c. Pump Testing, \$1,300.00Motion made by A. Lynch, seconded by S. Armstrong, all in favor, motion carried.

Asst. Chief's Report:

1. Motion to approve the following for physicals Gregory Bricker and Jose Cano made by A. Camp, seconded by A. Lynch, all in favor, motion carried

Commissioner's Report: None

Old Business:

1. Fort Montgomery Fire District website – Member E. Jimenez is working to fix the District website so that the District owns the site.

New Business: None

Public Comment:

Greg Maher requested that the District put together a policy for washing gear. Discussion ensued; Commissioners are working on it. Also requests that someone who knows how the hoses go on the truck when hose testing is completed to make sure it is put back properly and safely.

Executive Session:

Motion to go in to Executive Session at 8:10 pm to discuss proposed sale acquisition or lease of real property made by S. Armstrong, seconded by M. Cahill, all in favor, motion carried.

Motion to close Executive Session at 9:10 pm made by S. Armstrong, seconded by A. Camp, all in favor, motion carried.

Adjournment:

Motion to adjourn the June Monthly Meeting at 9:11 pm was made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: July 18, 2022

Submitted by: Jennifer Hurst, Secretary