

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

August 15, 2023

The eighth 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, Anthony Camp and Seth Armstrong; Debbie Jersey; Treasurer and Jennifer Hurst, Secretary

Absent: Chief Ryan Falk

Fire Department Attendees: Assistant Fire Chief Rich Salva, Fireman Don Smith

Guests: None

Communications:

1. Kornfeld, Rew, Newman & Simeone – budget hearing paperwork received
2. NYS Homeland Security & Emergency Services – invitation to the NYS Fallen Firefighters Memorial Ceremony, October 10, 2023, 11:00 am, Empire State Plaza Convention Center.
3. Assoc. of Fire Districts – next meeting is August 22, 2023, 7:30 pm, Coldenham Fire Department
4. Assoc. of Fire Districts – newsletter
5. ESO Solutions – notice of Collections for ESO Firehouse Software. See Bills for approval to pay.

Minutes:

Motion to approve the July, 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 S. Armstrong, seconded by A. Lynch, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$20,544.16 as per attached abstract #435, Claim numbers 6074 through 6085 was made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried.

Motion to pay Hometown Benefits Incorporated \$75,000.00 as per attached abstract #436, claim number 6086 made by A. Camp, seconded by S. Armstrong, all in favor, motion carried.

Chief's Report: None

1. Motion to approve and spend up to \$975.00 for 15 pairs of extrication gloves made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried
2. Motion to approve and spend up to \$1,750.00 for 5 pagers made by A. Camp, seconded by A. Lynch, all in favor, motion carried
3. Motion to approve and spend up to \$500.00 to Clean Air to repair the exhaust suction hose for Tanker 423 made by A. Lynch, seconded by S. Armstrong, all in favor, motion carried
4. Motion to authorize the Chief or Asst. Chief to sign the contract with Orange County for the smoke trailer made by M. Cahill, seconded by S. Armstrong, all in favor, motion carried

Asst. Chief's Report:

1. Motion to approve Engine 422 to Liberty State Park for the annual 9/11 Memorial photos made by S. Armstrong, seconded by A. Camp, all in favor, motion carried
2. Discussion ensued on the ladder truck 425. The truck will stay out of service until an in-house test is performed. Tabled for further discussion.

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.
2. Physicals for all Department members will need to be completed by October 17, 2023 or they will be medically suspended.
3. FMFD Lease – Attorney Dow will have the document back to the District Commissioners to review by end of this week (8/18/23). Commissioners will review, and present to the Department.

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the August Monthly Meeting at 8:41 pm was made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried.

Next Meeting: September 19, 2022

Submitted by: Jennifer Hurst, Secretary