

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

**January 10, 2023**

The first regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:09 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, Eric Jimenez 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, Chief Engineer Don Smith

**Guests:** None

**Re-Organizational Meeting:** Motion to open the 2023 Organizational Meeting at 7:10 pm was made by A. Lynch, seconded by E. Jimenez, all in favor, motion carried.

Motion to close the re-organizational meeting with no public comment at 7:34 pm was made by M. Cahill, seconded by E. Jimenez, all in favor, motion carried.

**Communications:**

1. Fort Montgomery Fire Department – letter to discuss re-organizing the shared space of the office. Discussion ensued
2. Association of Fire Districts – Fire District Affairs; dispersed
3. E. Jimenez – resignation letter received resigning as a Commissioner effective February 21, 2023
4. D. Smith – letter requesting to fill the open Commissioner position. Tabled until February meeting
5. Hubbinette Cowell – email to M. Cahill that a claim was filed.

**Minutes:**

Motion to approve the December, 2022 regular monthly minutes was made by A. Camp, 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 M. Cahill, all in favor, motion carried.

**Checks Received:** None

**Bills:**

Motion to pay bills in the amount of \$21,261.96 as per attached abstract #428, Claim numbers 5955 through 5972 was made by A. Lynch, seconded by A. Camp, all in favor, motion carried.

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

1. Installation Dinner is April 29, 2023 at Brotherhood Winery, 5pm-10pm. Request to District to pay a portion towards the dinner. Tabled for discussion on budget.
2. Motion to approve \$150.00 for two helmet shields made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.
3. Highland Falls Fire Department request to use our Bailout Window for training on February 5, 2023. Motion to approve as long as an insurance certificate is supplied made by M. Cahill, seconded by A. Lynch, all in favor, motion carried.
4. Motion to approve apparatus to go to neighboring districts training and parades for 2023 at Chief's discretion, made by M. Cahill, seconded by A. Camp, all in favor, motion carried.
5. Motion to approve tablet service through Fisch Solutions for a three (3) year contract starting January 1, 2022 with payments as follows:
  - a. Year 1: \$4,194.00
  - b. Year 2: \$3,594.00
  - c. Year 3: \$3,594.00

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

**Asst. Chief's Report:**

1. Recommendation on driver's license checks annually; tabled.
2. Clothes washer delivery January 11, 2023
3. Wireless mics are still on backorder

**Commissioner's Report:**

1. Discussion on needing an auto parts delivery company. M. Cahill received the package and will fill out the paperwork to have NAPA Washingtonville become an account and begin delivering ordered supplies as needed.
2. Discussion on E-Hydraulics grant.

**Old Business:**

1. Lease discussion ensued. Commissioners will discuss at their next work session.

**New Business:** None

**Public Comment:** None

**Adjournment:**

Motion to adjourn the January 10, 2023 Monthly Meeting at 9:41 pm was made by A. Camp, seconded by M. Cahill, all in favor, motion carried.

**Next Meeting:** February 21, 2022

**Submitted by:** Jennifer Hurst, Secretary