

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

May 16, 2023

The fifth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:04 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; Jennifer Hurst, Secretary

Absent: Debbie Jersey, Treasurer

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

Guests: None

Communications:

1. Hometown Benefits – annual statement
2. Hubbinette Cowell – certificate of liability insurance for the department; given to Chief to give to department
3. Hometown Benefits – updates to two members that have been removed from the policy due resignation from department
4. Association of Fire Districts – given to members
5. Hubbinette Cowell – copies of certificates of insurance
6. Hubbinette Cowell – copies of the renewal of the insurance policies
7. CASCADE – certificate of analysis
8. FMFD – two applicants paperwork received, Kyle Kilner and Thomas Bolak

Minutes:

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

Checks Received:

1. The State Insurance Fund, check #38874853, \$4,948.31 for dividend on insurance premium
2. The State Insurance Fund, check #38874854, \$91.96 for 35%dividend on insurance premium

Bills:

Motion to pay bills in the amount of \$39,872.54 as per attached abstract #432, Claim numbers 6019 through 6031 was made by A. Camp, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached):*

1. Motion to approve the attached list as surplus made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried.

Asst. Chief's Report:

1. Motion to approve a wet down for Engine 422 made by S. Armstrong, seconded by A. Lynch, all in favor, motion carried. Once a committee has been formed and plans have been made, a decision will be made on the costs at that time.
2. Motion to approve the purchase of two gallons of gear laundry detergent not to exceed \$110.00, made by M. Cahill, seconded by S. Armstrong, all in favor, motion carried.
3. Motion to purchase one case of disinfecting wipes not to exceed \$100.00 made by A. Lynch, seconded by S. Armstrong, all in favor, motion carried.
4. Motion to purchase a Harrington Steel chain/hoist/come-along not to exceed \$500.00 made by S. Armstrong, seconded by A. Camp, all in favor, motion carried.
5. Motion to purchase a binder chain and grab hooks not to exceed \$250.00 made by A. Lynch, seconded by S. Armstrong, all in favor, motion carried.

Commissioner's Report:

1. Motion to accept the bid of \$5,600.00 for the sale of the 2011 Chevy Tahoe. Motion made by M. Cahill, seconded by S. Armstrong, all in favor, motion carried. A. Camp will manage the sale and paperwork and has approval to finalize the paperwork.

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: None

Adjournment:

Motion to adjourn the April Monthly Meeting at 8:39 pm was made by S. Armstrong, seconded by M. Cahill, all in favor, motion carried.

Next Meeting: June 20, 2022

Submitted by: Jennifer Hurst, Secretary