

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

April 16, 2024

The fourth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:05 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Chief Rich Salva

Present: Chairman Michael Cahill; Commissioners Seth Armstrong and Greg Maher; Debbie Jersey; Treasurer and Jennifer Hurst, Secretary

Absent: Commissioners Lynch and Smith

Fire Department Attendees: Chief Ryan Falk, Assistant Fire Chief Rich Salva, Firefighter John Monteleone

Guests: None

Communications:

1. Assoc. of Fire Districts, next meeting is 4/23, 7:30pm Montgomery Fire Dept.
2. NYS Assoc. of Fire Chiefs – membership number for training offerings and conventions offered
3. AIG – boiler inspection received; given to Department

Minutes:

Motion to approve the March, 2024 regular monthly minutes was made by G. Maher, seconded by S. Armstrong, all in favor, motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by S. Armstrong, seconded by G. Maher, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$15,855.98 as per attached abstract #444, Claim numbers 6213 through 6230 was made by S. Armstrong, seconded by M. Cahill, all in favor, motion carried.

Chief's Report: (see attached)

1. Motion to spend up to \$400.00 for four (4) carbide chains made by G. Maher, seconded by M. Cahill, all in favor, motion carried
2. Motion to spend up to \$700.00 to purchase ten (10) helmet shields made by S. Armstrong, seconded by M. Cahill, all in favor, motion carried
3. Motion to approve up to \$300.00 to spend on a gift for active member and department Chaplin Steve Snavely as he is retiring and leaving the district, made by G. Maher, seconded by S. Armstrong, all in favor, motion carried
4. Motion to approve Connor Salva as a driver for Engine 421 made by S. Armstrong, seconded by M. Cahill, all in favor, motion carried. All paperwork has been received and completed

Asst. Chief's Report: (see attached)

Commissioner's Report:

1. Motion to change insurance brokers from Hubbinette Cowell to Willam A. Smith & Sons Insurance made by S. Armstrong, seconded by D. Smith, motion carried. Roll Call: Aye: Commissioners Armstrong, Smith and Maher, Nay: Chairman Cahill and Commissioner Lynch. S. Armstrong to advise Hubbinette Cowell of the change.
2. Motion to transfer 2023 unexpunged funds in the amount of \$100,003.68 (\$97,609.76 plus \$2,393.92 in interest) from the General Fund to the Capital Reserve Fund at Orange County Trust made by G. Maher, seconded by S. Armstrong, all in favor, motion carried.
3. Gear Washing Policy – S. Armstrong is working on the draft
4. Motion made that all physicals must be completed by October 15, 2023 made by G. Maher, seconded by S. Armstrong

Old Business:

1. G. Maher to have the company come to discuss LOSAP at one of the upcoming work sessions

New Business: None

Public Comment:

John Monteleone suggested some changes to the driver training policy as he was told it is under review by the Commissioner's. He also commented that Truck 422 has a ride/handling issue, as a driver, he asked we have it looked at.

Adjournment:

Motion to adjourn the April 16, 2024 Monthly Meeting at 8:30 pm was made by S. Armstrong, seconded by G. Maher, all in favor, motion carried.

Next Meeting: May 21, 2024

Submitted by: Jennifer Hurst, Secretary