

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

May 21, 2024

The fifth 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, Don Smith and Greg Maher; Debbie Jersey; Treasurer and Jennifer Hurst, Secretary

Absent: Commissioner Seth Armstrong

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

Guests: None

Communications:

1. Tech – physicals results received
2. Haight Fire Equipment – CASCADE test results

Minutes:

Motion to approve the April, 2024 regular monthly minutes was made by G. Maher, seconded by D. Smith, all in favor, motion carried.

Treasurer's Report:

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

Audit for NYS Insurance Fund fiscal year has been completed.

Checks Received:

1. The State insurance Fund, check # 55270453 in the amount of \$5,090.63 for the Workers Compensation dividend

Bills:

Motion to pay bills in the amount of \$44,687.44 as per attached abstract #445, Claim numbers 6231 through 6243 was made by D. Smith, seconded by A. Lynch, all in favor, motion carried.

Chief's Report: (see attached)

1. Motion to approve up to \$5,000.00 to purchase any needed equipment at Harrisburg Show made by G. Maher, seconded by M. Cahill, all in favor, motion carried
2. Motion to approve up to \$1,800.00 to purchase 12 lengths of hose made by G. Maher, seconded by A. Lynch, all in favor, motion carried
3. Motion to approve up to \$850.00 for Truck 13-1 made by G. Maher, seconded by A Lynch, all in favor, motion carried
4. Motion to approve Tommy Armstrong as a qualified driver for 423 made by G. Maher, seconded by A. Lynch with D. Smith abstaining, all in favor, motion carried
5. Motion to approve Matt McCue as a qualified driver for 423 made by M. Cahill, seconded by A. Lynch with D. Smith abstaining, all in favor, motion carried
6. Motion to approve Matt McCue as a qualified driver for 425 made by M. Cahill, seconded by A. Lynch, all in favor, motion carried

Asst. Chief's Report: (see attached)

1. Mutual Aid agreements for Structure Fires and Tank Task Force received
2. Discussion around the LOSAP points awarding process

Commissioner's Report:

1. Physical paperwork received; D. Smith to compile
2. Motion to use Triage Auto LLC Fire Apparatus Service for 425 423 421 for in-house maintenance made by D. Smith, seconded by G. Maher, all in favor, motion carried.
3. Motion to approve 422 to continue to be serviced with Firematic made by G. Maher, seconded by A. Lynch, all in favor, motion carried.

Old Business:

1. G. Maher to have the company come to discuss LOSAP at one of the upcoming work sessions
2. Discussion on driver training list and qualifiers

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the May 21, 2024 Monthly Meeting at 8:44 pm was made by G. Maher, seconded by D. Smith, all in favor, motion carried.

Next Meeting: June 18, 2024

Submitted by: Jennifer Hurst, Secretary