

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

June 18, 2024

The sixth 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 Seth Armstrong, Don Smith and Greg Maher; Debbie Jersey; Treasurer and Jennifer Hurst, Secretary

Absent: Commissioner Andrew Lynch, Chief Ryan Falk

Fire Department Attendees: Assistant Fire Chief Rich Salva

Guests: None

Communications:

1. NY State Insurance Fund – postings received for annual policy renewals
2. Assoc. of Fire Districts – next meeting is June 25, 2024 at Howell’s Fire House at 7:30 pm
3. VFIS – training and resource newsletter; given to Chief

Minutes:

Motion to approve the May, 2024 regular monthly minutes was made by D. Smith, seconded by G. Maher. M. Cahill approved and S. Armstrong abstained, motion carried.

Treasurer’s Report:

Motion to approve the Treasurer’s report made by S. Armstrong, seconded by M. Cahill, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$17,603.69 as per attached abstract #446, Claim numbers 6244 through 6256 was made by S. Armstrong, seconded by G. Maher, all in favor, motion carried.

Chief's Report: *(see attached)*

1. Motion to approve the Chief's to spend up to \$2,000.00 on fire prevention and supplies made by G. Maher, seconded by D. Smith, all in favor, motion carried.

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

1. Motion to approve up to \$150.00 four personal folding saw climbing gear made by S. Armstrong, seconded by D. Smith, all in favor, motion carried.

Commissioner's Report:

1. During the monthly worksession on 6/4/24, the Chairman signed the release of \$100,000.00 from Flushing Bank to National Life Insurance Company to a new annuity in the Fort Montgomery Fire District LOSAP program. G. Maher was listed as a Trustee and M. Cahill has been added as well.
2. Physicals – 11 people still need to get their physicals.
3. Motion to approve Emergency Networking as our emergency state reporting software. Motion to approve up to \$1,750.00 to set it up and move forward made by S. Armstrong, seconded M. Cahill, all in favor, motion carried.
4. G. Maher signed the release for the post-entitlement checks and emailed it back.
5. Discussion ensued on Engine 422's door.
6. At the last Fire Department meetings, members Rubbino and Bolack were dropped as members due to failed attendance.
7. Discussion on LOSAP points ensued.

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 June 18, 2024 Monthly Meeting at 8:29 pm was made by M. Cahill, seconded by S. Armstrong, all in favor, motion carried.

Next Meeting: July 16, 2024

Submitted by: Jennifer Hurst, Secretary