

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

July 16, 2024

The seventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:08 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Assistant Chief Rich Salva

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

Absent: Commissioners Seth Armstrong and Andrew Lynch

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

Guests: Scott Dow, Attorney

Communications:

1. Fire District Affairs – sent via email; paper copy left on table
2. LOSAP – participant statements; given to G. Maher to distribute
3. Hometown Firefighters – annuity plan documents; given to G. Maher

Minutes:

Motion to approve the June, 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 M. Cahill, seconded by G. Maher, all in favor, motion carried.

Annual audit with NYS Insurance Fund will be done via teleconference July 23, 2024 with Treasurer.

Checks Received:

1. State of NY, check # 09992380, \$2, 500.00 for Grant reimbursement for brush fire equipment

Bills:

Motion to pay bills in the amount of \$28,453.44 as per attached abstract #447, Claim numbers 6257 through 6278 was made by G. Maher, seconded by M. Cahill, all in favor, motion carried.

Chief's Report: *(see attached)*

1. Motion to approve Brynn Marks as an interior firefighter made by G. Maher, seconded by D. Smith, all in favor, motion carried.

Asst. Chief's Report:

1. Go Daddy discussion ensued
2. Amazon has been set up for the District – discussion ensued

Commissioner's Report:

1. Physicals – in process

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
3. Motion to approve the transfer of the e-draulics from the department to the district per the attached equipment list made by D. Smith, seconded by G. Maher, all in favor, motion carried
4. Spotted Dog discussion ensued

New Business:

1. EVOC – G. Maher requested that a date be set for this training
2. Reminder that proposed budget is due 9/24/24 and the budget hearing must be completed on or before 10/15/24

Public Comment: None

Adjournment:

Motion to adjourn the July 16, 2024 Monthly Meeting at 8:19 pm was made by M. Cahill, seconded by D. Smith, all in favor, motion carried.

Next Meeting: August 20, 2024

Submitted by: Jennifer Hurst, Secretary