

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

**August 20, 2024**

The eighth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:00 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, Andrew Lynch, Chief Ryan Falk

**Fire Department Attendees:** Assistant Fire Chief Rich Salva

**Guests:** None

**Communications:**

1. Kornfeld, Newman, Rew & Simeone – budget hearing paperwork and notice of budget hearing; Secretary to post notice
2. Kornfeld, Newman, Rew & Simeone – notice that retainer of \$11K will not change for 2025
3. Go-Daddy: Email confirmation received that the domain is now fully in the Fort Montgomery Fire Districts name. All correspondence will go directly to the Fort Montgomery Fire District
4. Homeland Security – NYS Fallen Firefighter Memorial is October 8, 2024 at 11am at Empire Plaza
5. Assoc. of Fire Districts of Orange County – next monthly meeting is August 27, 2024 at 7:30 pm at the Monroe Fire District
6. Haight Fire Equipment – CASCADE System air test passed; filed
7. Partners In Safety – physical for a member received; given to D. Smith
8. Assoc. of Fire Districts – newsletter received; left on table
9. Bill of Sale Agreement for E-Draulic System – fully signed an executed copy received; Secretary to scan and email a copy to Commissioners and Attorney; file

**Minutes:**

Motion to approve the July, 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.

New York State Audit was completed.

**Checks Received:** None

**Bills:**

Motion to pay bills in the amount of \$12,382.45 as per attached abstract #448, Claim numbers 6279 through 6300 was made by G. Maher, seconded by D. Smith, all in favor, motion carried.

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

1. Motion to approve the purchase of two EZ passes for the Chief/Assistant Chief's trucks made by D. Smith, seconded by G. Maher, all in favor, motion carried; Treasurer to purchase and set up the account
2. Motion to approve up to \$1,750.00 for five new pagers made by G. Maher, seconded by M. Cahill, all in favor, motion carried
3. Motion to approve up to \$650.00 for six pair of extrication gloves made by D. Smith, seconded by G. Maher, all in favor, motion carried

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

1. Discussion on CPR training certification
2. Motion to approve up to \$500.00 for boat accessories made by D. Smith, seconded by G. Maher, all in favor, motion carried
3. Motion to approve up to \$1,500.00 for mountain rescue equipment made by D. Smith, seconded by G. Maher, all in favor, motion carried
4. Motion to approve up to \$200.00 for 10-pack of items made by M. Cahill, seconded by G. Maher, all in favor, motion carried
5. Motion to approve up to \$400.00 for battery backups for three tv's made by M. Cahill, seconded by D. Smith, all in favor, motion carried

**Commissioner's Report:**

1. DiSanto – discussion ensued in regards to the tank age. Once the stove is replaced in the Department they can come to test it to make sure it is working
2. "I Am Responding" is being used in the County and will be replacing Spotted Dog
3. Discussion ensued on LOSAP points

**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. EVOC – G. Maher requested that a date be set for this training
4. Physicals – in process

**New Business:**

1. 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 August 20, 2024 Monthly Meeting at 8:44 pm was made by D. Smith, seconded by M. Cahill, all in favor, motion carried.

**Next Meeting:** September 17, 2024

**Submitted by:** Jennifer Hurst, Secretary