

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

September 17, 2024

The ninth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:09 pm by Greg Maher, Deputy Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Chief Ryan Falk

Present: Commissioners Don Smith, Seth Armstrong, and Greg Maher; Debbie Jersey; Treasurer and Jennifer Hurst, Secretary

Absent: Chairman Michael Cahill, Commissioner Andrew Lynch

Fire Department Attendees: Chief Ryan Falk, Assistant Fire Chief Rich Salva, 2nd Lt. Eric Jimenez

Guests: None

Communications:

1. Partners In Safety – medical forms received for two members; given to D. Smith
2. EZ Passes have been received and will be placed in Car 1 and Car 2
3. Kornfeld, Rew, Newman & Simeone – Fire Department annual elections. Election will be held December 10, 2024; Notice posted

Minutes:

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

Motion to approve the September 3, 2024 work session minutes with an edit to the date was made by D. Smith, 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 D. Smith, all in favor, motion carried.

Motion to approve the Treasurer to send a check to EZ Pass to set up the EZ Pass accounts in the District's name made by D. Smith, seconded by S. Armstrong, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$10,785.12 as per attached abstract #449, Claim numbers 6291 through 6304 was made by S. Armstrong, seconded by D. Smith, all in favor, motion carried.

Chief's Report: *(see attached)*

1. Motion to approve one vehicle at the discretion of the Chief to Orange County Volunteer Fireman's Parade, made by G. Maher, seconded by S. Armstrong, all in favor, motion carried

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

1. Motion to spend up to \$1,400.00 for the "Stop the Bleed" training made by S. Armstrong, seconded by D. Smith, all in favor, motion carried
2. Motion to approve up to \$1,000.00 for CPR equipment made by S. Armstrong, seconded by D. Smith, all in favor, motion carried. It was requested that a list of how the Department will be tracking the training be provided at the October meeting
3. Motion to approve up to \$500.00 for an impact gun, battery and toolkits for Engines 421 and 422 made by D. Smith, seconded by S. Armstrong, all in favor, motion carried
4. Motion to approve up to \$25.00 for one battery for the thermo-imaging camera made by S. Armstrong, seconded by D. Smith, all in favor, motion carried
5. Motion to approve up to \$8,000.00 for mountain rescue equipment (see attached for list) made by D. Smith, seconded by S. Armstrong, all in favor, motion carried

Commissioner's Report:

1. Motion to approve \$200.00 for the Battalion Chief McCann retirement plaque made by D. Smith, seconded by S. Armstrong

Old Business:

1. DiSanto Tank – in process
2. G. Maher to have the company come to discuss LOSAP at one of the upcoming work sessions
3. Engine 422 – door replacement discussion
4. Discussion on driver training list and qualifiers – in progress

5. EVOC – G. Maher requested that a date be set for this training – in progress
6. Physicals – in process

New Business:

1. Fire Department Elections are December 10, 2024. We have one open 5-year term
2. Motion to approve the proposed 2025 FMFD preliminary budget in the amount of \$457,500.00 made by S. Armstrong, seconded by D. Smith, all in favor, motion carried

Public Comment: None

Adjournment:

Motion to adjourn the September 17, 2024 Monthly Meeting at 8:35 pm was made by S. Armstrong, seconded by D. Smith, all in favor, motion carried.

Next Meeting: October 15, 2024

Submitted by: Jennifer Hurst, Secretary