

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

**February 18, 2025**

The second regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:00 pm by Michael Cahill, Deputy Chairman of the Board of Fire Commissioners.

**Opening Ceremonies:** Led by Assistant Chief Tom Armstrong

**Present:** Commissioners Michael Cahill, Don Smith, Dean Walko and Seth Armstrong; Debbie Jersey; Treasurer and Jennifer Hurst, Secretary

**Absent:** Chairman Greg Maher

**Fire Department Attendees:** Fire Chief Rich Salva, Assistant Chief Tom Armstrong

**Guests:** None

**Communications:**

1. Assoc. of Fire Districts - next meeting is February 25, 2025, Middle Hope Fire Department, Station 1 at 7:30 pm
2. Assoc. of Fire Districts - newsletter
3. Assoc. of Fire Districts - Fire District Affairs

**Minutes:**

Motion to approve the January, 2025 regular monthly minutes was made by S. Armstrong, seconded by D. Walko, all in favor, motion carried.

**Treasurer's Report:**

Motion to approve the Treasurer's report made by D. Smith, seconded by D. Walko, all in favor, motion carried.

To close out the 2024 Budget, the following transfers were made:

- Transfer \$558.13 from Expendable to Misc.
- Transfer \$14,221.65 from Equipment to Maintenance and Repair

Motion to make the transfers 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 \$13,059.02 as per attached abstract #455, Claim numbers 6391 through 6404 was made by D. Smith, seconded by D. Walko, all in favor, motion carried.

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

1. Motion to approve the purchase of awards for the Installation Dinner not to exceed \$1,000.00 made by S. Armstrong, seconded by D. Walko, all in favor, motion carried
2. Motion to approve the purchase of Chief's turnout coat and two name panels not to exceed \$2,300.00 made by D. Smith, seconded by S. Armstrong, all in favor, motion carried
3. Motion to approve medical equipment list to be purchased through Amazon and not to exceed \$1,500.00 made by S. Armstrong, seconded by D. Smith, all in favor, motion carried

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

1. Motion to declare 27 pieces of gear as noted on the attached report as surplus with zero value made by S. Armstrong, seconded by D. Smith, all in favor, motion carried. D. Smith to provide a contact name that takes donations
2. Discussion on increasing the cell phone reimbursement. Tabled for a work session meeting

**Commissioner's Report:**

1. 2025 Physicals are confirmed April 17, 2025
2. Motion to approve the apparatus to be used at various trainings, local parades and functions in surrounding districts at the discretion of the Chief made by S. Armstrong, seconded by D. Walko, all in favor, motion carried
3. Motion to approve Rich Salva as Chief and T.W.W Armstrong as Assistant Chief made by D. Smith, seconded S. Armstrong, 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 – in progress
3. Bank Signature cards – anyone that needs to be added to the bank signature cards needs to have the entire Board of Commissioners be there at the same time

**New Business:** None

**Public Comment:** None

**Adjournment:**

Motion to adjourn the February 18, 2025 Monthly Meeting at 8:13 pm was made by D. Smith, seconded by S. Armstrong, all in favor, motion carried.

**Next Meeting:** March 18, 2025, 7:00 pm

**Submitted by:** Jennifer Hurst, Secretary