

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

July 19, 2016

The seventh regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:25 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Chairman Greg Maher

Present: Chairman Greg Maher, Commissioners Jeanne Lent and Michael Cahill; Treasurer Deborah Jersey; Secretary Jennifer Hurst

Absent: Commissioner Andrew Lynch

Fire Department Attendees: Assistant Fire Chief Cleve Lent and Chief Don Smith

Guests: None

Communications:

1. Haight – Air Quality Analysis – given to D. Smith

Minutes:

Motion to approve the June 2016 regular monthly was made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by M. Cahill, seconded by J. Lent, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$17,281.18 as per attached abstract 349, Claim numbers 4611 through 4620 was made by J. Lent, seconded by M. Cahill, all in favor, motion carried.

Chief's Report (see attached):

1. Hose Testing scheduled for 8/14, 8:00 am
2. Motion to approve up to \$500.00 for length of four inch hose made by J. Lent, seconded by M. Cahill, all in favor, motion carried
3. Motion to allow the trucks to go out of district to New Windsor and the Tanker to go to the Ulster County Fair. Motion made by M. Cahill, seconded by J. Lent, all in favor, motion carried.

Commissioner's Report:

1. Physicals – in process
2. CPR Class – in process
3. Chief's Truck – in progress

Old Business:

1. Corbin Hill – G. Maher will write a letter in support of Corbin Hill getting water – in process
2. Contract from Fisch Solutions signed and returned
3. Worker's Comp Audit – not received as of yet

New Business:

1. In-line pump valve training - Motion to approve up to \$500.00 for food for this event when set up. Motion made by J. Lent, seconded by M. Cahill, all in favor, motion carried.
2. OSHA Training – discussion ensued and in process.
3. Motion made to start the process for a Capital Reserve withdrawal of up to \$75,000.00 for the purchase of a new Chief's vehicle and miscellaneous fire equipment. Motion made by J. Lent and seconded by M. Cahill. All in favor, motion carried.

Public Comment: None

Adjournment:

Motion to adjourn the July 2016 Monthly Meeting at 8:22 pm was made by M. Cahill, seconded by J. Lent, all in favor, motion carried.

Next Meeting: August 17, 2016

Submitted by: Jennifer Hurst, Secretary