

**Regular Meeting Board of Fire Commissioners Montrose Fire District  
Thursday, Feb 20, 2025**

Meeting called to order by Chair. Cole at 7:00 PM.

Commissions present were Chair. Cole and Comm. Kolesar, Jackson, Kelly and Lockwood. Others present were AOM Gilbert, Atty. McCarthy, and Chief Gilleo.

Pledge to the Flag was led by AC Gilleo.

MM Comm. Kolesar MS Comm. Jackson to accept the minutes of the previous meeting as circulated by the Secretary. MC.

Hearing Of the Public – Nothing to report.

Communications that were received for the month were read and a list of these communications will be placed on file.

Bills For The Month – MM Comm. Kolesar MS Comm. Lockwood to pay the bills listed on Abstract 01-25 Claim #s 001 thru 024 as submitted by Treas. Green. MC.

Treasurer's Report – Treas. Green submitted the Treasurer's Report and a copy is placed on file. Attached to the Treasurer's Report were Bank Balances and Bank Interest by fund, Balance Sheet, and Profit & Loss Sheet. MM Comm. Kolesar MS Comm. Lockwood to approve Treas. Report DTR 01-25. MC. Treas. Green reported that the independent audit done by BST will be held around the second week of May. Treas. Green also reported that he has not heard anything from the NYS Audit team.

Chiefs Report – Chief Gilleo submitted the Chiefs Report and a copy is placed on file. Chief Gilleo went over his report in its entirety. Chief's Hanney and Obrien were excused from the meeting to cover the hazmat alarm the department was on.

Committees :

Apparatus / Equipment Repairs & Usage – Chair. Cole reported that Car 2271 received 4 new tires.

Equipment Purchase – Comm. Jackson discussed buying new CPR cards, after discussion MM Comm. Lockwood, MS Comm. Kolesar to purchase 20 new cards MC. Discussion held on the new Utility truck, MM Comm. Jackson, MS Comm. Lockwood to approve up to an additional 20,000.00 for the utility to cover additional costs for wiring, lights, lettering ect. MC.

Communications – Comm Jackson reported that we are still awaiting the antennas.

Cell Phone Communications – Nothing to report.

Office Operations – Nothing to report.

Legal – Atty. McCarthy reported on the lot next door, the title company pulled the deed and it looks like we have the ability to lease the land from CEC but would probably need a long lease to do so, he will report back with more information next month. Atty. McCarthy also stated we are still awaiting the lease from CEC.

Insurance – Chair Cole asked a question about registering our Chief cars, after discussion MM Comm. Kolesar, MS Comm. Jackson to register the vehicles with NYS MC. We will start with the Chiefs cars and go from there.

Health And Safety – Comm. Kolesar reported on the recent Ice Rescue training that took place, really need to police our own and be smart. Chief Hanney has discussed this with his officers. Comm. Jackson reported that we need to ensure we have a full crew to go M.A discussion held no action taken on this subject.

SOGS / Policies – Chair Cole asked AC Gilleo if the officers have started to work on the driver's refresher SOG, Chief Gilleo reported the officers are working on it and hope to have something for the board soon.

Web Site – .AOM Gilbert reported that we meet with 911 webs who runs our website, good discussion with the company, adjustments have been made, training will follow for members and will continue to move forward on updates and requests from the board.

Physical Exams – Nothing to report.

Hydrant – Comm. Lockwood reported the hydrant contract is up this year he will make contact with MID.

Building – Chair Cole reported that he met with an architect at a recent fire show just to get better knowledge on the process up updating and building of new buildings.

Policy Review – Chair Cole reported that the committee will be meeting next month.

Unfinished Business – Chair Cole reported that the Utility may be done next week and will keep following up with DeNooyer Chevy. MM Comm. Jackson, MS Comm. Kolesar to add Shawn Keeler to the Active List MC. Chair Cole asked Comm. Kelly to look into talking to Mt. Kisco FD about the battery chargers and brackets for the Lucas tools, Comm. Kelly will look into it.

New Business – FF Lucas O'Conner will be starting FF1 next week the board wishes him well, Captain Gilleo will accompany him on day 1. MM Comm. Kolesar, MS Comm. Lockwood to pay for Ex-Chiefs Hojnacki's ring at a cost of 2,800.00 MC. Comm. Lockwood questioned the handling of a recent accident and how we handle repercussions of accidents, lengthy discussion held with no action taken. Chair Cole asked AC Gilleo to

remind members not to put their helmets on the dash touching the windshields. Chair Cole also asked AC Gilleo to remind the Chiefs that if they are going to be out of town and hand the car to a DC to please let the board know who has it and how long they will have it for.

MM Comm. Kolesar MS Comm. Lockwood to adjourn the meeting. MC and the meeting was adjourned at 8:00 PM.

Respectfully Submitted,  
Scott Gilbert  
Aom Board of Fire Commissioners  
Montrose Fire District