

**Regular Meeting Board of Fire Commissioners Montrose Fire District
Thursday, July 17, 2025**

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

Commissions present were Chair. Cole and Comms. Lockwood, Kolesar, and Kelly. Others present were AOM Gilbert, Atty. McCarthy, Treas. Green. Sec. Snyder called into the meeting.

Pledge to the Flag was led by AOM Gilbert.

MM Comm. Kelly MS Comm. Lockwood 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. Kelly to pay the bills listed on Abstract 06-25 Claim #s 128 thru 157 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. Kelly MS Comm. Kolesar to approve Treas. Report DTR 06-25. MC.

Chiefs Report – Chair. Cole submitted the Chiefs Report and a copy is placed on file. Chair. Cole went over the Chiefs Report in its entirety.

Committees :

Apparatus / Equipment Repairs & Usage – Chair. Cole reported that Eng. 122 and 123 are scheduled to go out for PM Maint. in Aug.

Equipment Purchase – Nothing to report.

Communications – Chair. Cole reported that Ops. # 1 is up and being tested.

Cell Phone Communications – Nothing to report.

Office Operations – Nothing to report.

Legal – Atty. McCarthy reported on contract with Dr. Raj. Atty. McCarthy to follow up and get back to the Board. He also reported that there has been no movement by CEC in regards to pending lease agreement.

Insurance – AOM Gilbert reported on various insurance items that will be covered under Unfinished Business.

Health And Safety – Question arose if we offer Hepatitis shots with our physical program. Discussion followed and we will check with Comm. Jackson on his return.

SOGS / Policies – Nothing to report.

Web Site – Nothing to report.

Physical Exams – Nothing to report.

Hydrant – Communication was received from MID regarding their 2024 expenses and turned over to Comm. Lockwood for his review..

Building – Nothing to report.

Policy Review – Nothing to report.

Unfinished Business – Discussuon was held on replacing / removing the house siren atop the Firehouse. Chair. Cole went over two quotes, in detail, to replace this siren. Comm. Kelly suggested that we shut down the siren temporarily to see how it affects the energy costs. Chair. Cole felt that we may try getting a hold M. Zulla and see if we can put a meter on the system to monitor the effects of the siren. MM Comm. Kolesar MS Comm. Lockwood to pay FDM (Marshall & Sterling) bills for \$942.00 for Workers Comp. Policy and \$44,826 for VFBL Policy. MC. Surplus Lucas Tools were discussed. After discussion, Chair. Cole asked Chief Gilleo to put spare Lucas Tools on LT 8. MM Comm. Kelly MS Comm. Kolesar that Flushing Bank release \$5179.25 payable to VESO LIFE (LOSAP). MC

New Business – Chief Gilleo reported that Eng. 123 to stand by in Verplanck for fireworks display.

MM Comm. Kolesar MS Comm. Kelly to adjourn the meeting. MC and the meeting was adjourned at 7:55 PM.

Respectfully Submitted,
Ed Snyder
Sec. Bd. Fire Comm.
Montrose Fire District