

**Regular Meeting Board of Fire Commissioners Montrose Fire District
Thursday, June 19, 2025**

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

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

Pledge to the Flag was led by AC Obrien.

MM Comm. Kelly 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. Jackson MS Comm. Kelly to pay the bills listed on Abstract 05-25 Claim #s 113 thru 127 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. Jackson to approve Treas. Report DTR 05-25. MC.

Chiefs Report – Chief Gilleo submitted the Chiefs Report and a copy is placed on file. Chief Gilleo went over his report in its entirety. AC Gilleo thanked the board for allowing E-123 to go to the Lake George parade, a great time had by all. AC Gilleo presented a seminar the officers would like to see, Captain Gilleo described the seminar, discussion held, after discussion the captain will get a list of firefighters interested. There was no action taken and will follow up next month

Committees :

Apparatus / Equipment Repairs & Usage – Chair. Cole reported that U-68 will be going up to HVFE to get the bumper and lights installed in July. Chair Cole asked if the old cutters have been sold yet, Comm. Kelly stated they were not, discussion held on how we can sell them. Chair Cole will reach out to departments to see if anyone needs them.

Equipment Purchase –Nothing to report.

Communications – Comm. Jackson reported the county antenna is in and working, Comm. Jackson went over in detail how the system works.

Cell Phone Communications – Nothing to report.

Office Operations – Nothing to report.

Legal – Atty. McCarthy reported that he has reviewed the contract with the Town in regards to the Furnace Dock FPD, looks good and recommends that the board signs. Atty. McCarthy also reviewed the EAP contract with Westchester County which looks good and recommends that the board signs. Atty. McCarthy requested to go into executive session later in the meeting to discuss the lease with Cortlandt Engine Company.

Insurance – Nothing to report.

Health And Safety – Nothing to report.

SOGS / Policies – Nothing to report.

Web Site – Nothing to report.

Physical Exams – Nothing to report.

Hydrant – Nothing to report.

Building – Nothing to report.

Policy Review – Nothing to report.

Unfinished Business – MM. Comm. Jackson, MS. Comm. Lockwood to sign the agreement with the EAP MC. MM. Comm. Kolesar, MS Comm. Kelly to sign the agreement with the Town of Cortlandt Re: Furnace Dock MC. MM. Comm. Kolesar, MS. Comm Lockwood to add Scott Cole Jr. to the active list, Remove Douglas Daus, Rosi Jewell-Daus MC. Discussion held on the letter received from CEC regarding additions and removals there was a question about Harry VanTil, AOM Gilbert will clarify with CEC. MM. Comm Kolesar, MS. Comm Kelly to pay the insurance premiums totaling 6,657.75 MC. MM Comm. Lockwood, MS Comm Kelly to authorize the move of 50,000.00 from our Flushing Trust to Flushing Savings MC. MM. Comm Kolesar, MS Comm Lockwood to approve the items requested in the chief's report MC. Chair Cole reported that the rubber on the bottom of the bay doors has been changed by Dutchess overhead doors. Chair Cole asked the Chiefs present if u-68 will be running on EMS calls, AC Gilleo said that 123 will continue to respond.

New Business – AC Gilleo made a presentation to give Sec Snyder his Gold Card from Hudson Valley for his 50 years of service. The Board congratulated Sec. Snyder on his dedicated service! Chair Cole brought up about possibly looking into a new siren to help energy costs, he will get a quote from Federal Signal. Chair Cole stated he attended a meeting regarding Cortlandt in motion, discussion was held with no action taken.

MM Comm. Kolesar, MS. Comm. Kelly to go into executive session at 7:41pm.
Discussed during the executive session was the lease with Cortlandt Engine Company.
MM Comm. Kelly, MS. Comm Kolesar to come out of executive session at 8:01PM.

MM Comm. Kolesar MS Comm. Jackson to adjourn the meeting. MC and the meeting
was adjourned at 8:02 PM.

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