

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

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

Commissions present were Chair. Cole and Comm. Kelly and Lockwood. Others present were AOM Gilbert, Atty. McCarthy, Treas. Green and Chiefs Hanney and Obrien. 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. Kelly MS Comm. Lockwood to pay the bills listed on Abstract 02-25 Claim #s 025 thru 049 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. Lockwood to approve Treas. Report DTR 02-25. MC. Treas. Green brought up about the snow plow contract and discussing the bill with elements in the future, no action taken.

Chiefs Report – Chief Hanney submitted the Chiefs Report and a copy is placed on file. Chief Hanney went over his report in its entirety. AC Obrien were excused from the meeting to cover the brush fire alarm that occurred at the start of the meeting. Chair Cole asked Chief Hanney to make sure we cover our district when we are out on mutual aid alarms especially when resources around us are also pulled, Chief Hanney will do so and pass the word along to his assistants. Comm. Kelly asked why the ladder responded to a rubbish fire from Peekskill, AC Obrien stated because it was used as a second pumped, discussion followed. Chair Cole asked if AC Gilleo has made any headway on the gas keys, Chief Hanney said he is still working on it.

Committees :

Apparatus / Equipment Repairs & Usage – Nothing to report.

Equipment Purchase –Nothing to report.

Communications – Chair. Cole reported that we have yet to find the fire 10 radio and proposed we purchase a new radio for U-68, MM Comm. Lockwood, MS Comm. Kelly to purchase the new radio at a cost of 5,733.98 MC.

Cell Phone Communications – Nothing to report.

Office Operations – Nothing to report.

Legal – Atty. McCarthy reported that we are still awaiting a response on the lease from CEC. Atty McCarthy also reported that it appears we will be able to do the property on the Montrose Sta. Lot we just need to use the proper mechanism to do it, Will probably need a 99-year lease ect. Discussion held, after discussion the Chair asked, a letter be sent to CEC to hold and meeting with their board and discuss, a letter will be sent and will report back on dates at the April meeting.

Insurance – Nothing to report.

Health And Safety – Nothing to report.

SOGS / Policies – Nothing to report.

Web Site – .AOM Gilbert reported he pulled website views and numbers are up, will continue to pull a report monthly. He also reported that he has asked multiple times to get the photos of apparatus updated at the boards request and has not received that information yet, Chair Cole asked Chief Hanney to discuss this with his Captain. Finally, AOM Gilbert gave 2 dates to Chief Hanney for a class on the website in April, the two will work on setting up a date.

Physical Exams – Nothing to report.

Hydrant – Comm. Lockwood reported he will contact MID again to get a status on the new contract. Treas. Green asked Comm. Lockwood to let them know they are 6 months behind in billing.

Building – Nothing to report.

Policy Review – Nothing to report.

Unfinished Business – MM. Comm. Lockwood, MS. Comm Kelly to authorize the payment of the Part 2 losap payments MC. MM Comm. Lockwood, MS. Comm Kelly to approve the Part 2 payment to the beneficiary of Melanie Agosta MC. Chair Cole reported that U-68 is up getting the lettering done at HVFE and the telescoping lights are on order and should be in soon. Chair Cole reported the Zulla Electric will be fixing the siren to go back off at 5pm after Daylight savings, a new timer will be installed. Chair Cole brought up about the bill to get the gear deconed after the hazmat alarm at Dakota, Discussion held on insurance and if we ever sent anything officially over to Dakota about paying the bill

for the decon, after more discussion MM. Comm Kelly, MS. Comm Lockwood to pay the bill at a cost of 3975.00 MC.

New Business – Chair Cole reported that at the last meeting it was approved for 20,000.00 for additions to U-68 and he would like to purchase a push bumper for the front of U-68 out of that dollar amount MM. Comm. Kelly, MS Comm Lockwood MC. Chair Cole reported that Dutchess Door was down to do the repair to the bay doors while they were here they reported the rubber needs to be replaces it is dry rotted, Chair Cole also had them look into lights inside and out to notify the driver when the door is up, discussion held about quotes and options on what repairs to do on the doors after this discussion it was decided to hold off for now while we get another quote on the door lights ect.

MM Comm. Kelly, MS. Comm. Lockwood to go into executive session at 7:54pm. Discussed during the executive session was the use of LT8 in the Peekskill parade, personnel matters and looking into the SOG on apparatus response. MM Comm. Kelly, MS. Comm Lockwood to come out of executive session at 8:02PM.

MM Comm. Kelly MS Comm. Lockwood to adjourn the meeting. MC and the meeting was adjourned at 8:03 PM.

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