

**Regular Meeting Board of Fire Commissioners Montrose Fire District
Thursday, May 15, 2025**

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

Commissions present were Chair. Cole and Comm. Kelly, Lockwood, Jackson and Kolesar. Others present were Chiefs Hanney and Obrien.

Pledge to the Flag was led by Chief Hanney.

MM Comm. Lockwood 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. Jackson to pay the bills listed on Abstract 04-25 Claim #s 082 thru 114 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. Jackson to approve Treas. Report DTR 04-25. MC.

Chiefs Report – Chief Hanney submitted the Chiefs Report and a copy is placed on file. Chief Hanney went over his report in its entirety.

Committees :

Apparatus / Equipment Repairs & Usage – Comm. Jackson brought up about using U-68 for EMS calls, after discussion Chief Hanney will bring up with the other Chiefs and report back to the board. Chair Cole informed the board we are still waiting on the push bar from HVFE for U-68 and that LT-8 is running well with no leaks.

Equipment Purchase –Nothing to report.

Communications – Comm. Jackson reported that we are awaiting delivery on the antenna for ops1 he also wanted to give a special thank you to Assistant Chief Obrien for all his work on the radios.

Cell Phone Communications – Nothing to report.

Office Operations – Nothing to report.

Legal – Nothing to report.

Insurance – Nothing to report.

Health And Safety – Nothing to report.

SOGS / Policies – Nothing to report.

Web Site – Nothing to report.

Physical Exams – AC Obrien informed the board that they are looking into a sop regarding new active members and getting their physicals within 3 months.

Hydrant – Nothing to report.

Building – Nothing to report.

Policy Review – Nothing to report.

Unfinished Business – MM. Comm. Lockwood, MS. Comm Jackson to pay Dutchess door 911.00 to repair rubber on the bottom of the bay doors MC. MM Comm. Lockwood, MS Comm. Jackson to approve some funds into a savings account to Flushing Bank to get a better interest rate at the advisement of Hometown MC.

New Business – Chief Hanney reported that he is looking into selling the old extrication tools after discussion Comm Kelly will contact signal five and try and sell. MM Comm Lockwood, MS Comm Jackson to surplus the old extrication equipment MC. Comm. Jackson asked Chief Hanney to contact rescue stuff about getting new tee shirts for members. Comm. Jackson brought up about getting the bay doors painted he will get prices and info.

MM Comm. Kolesar, MS. Comm. Lockwood to go into executive session at 7:30pm. During the executive session the lease with Cortlandt Engine Company was discussed. MM Comm. Kolesar, MS Comm. Jackson to end the executive session. The executive session ended at 7:45pm.

MM Comm. Jackson MS Comm. Lockwood to adjourn the meeting. MC and the meeting was adjourned at 7:46 PM.

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