

**Regular Meeting Board of Fire Commissioners Montrose Fire District
Tuesday, November 25, 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 Hanney and Obrien. Sec. Snyder called into the meeting.

Pledge to the Flag was led by Lieutenant Marselis.

MM Comm. Kelly MS Comm. Kolesar 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 10-25 Claim #s 234 thru 252 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 10-25. MC. Comm. Kelly brought up about replacing the air bottles with any money that is still in the budget, Comm Jackson asked if we could possibly split it up over the next 2-3 years after discussion Treas. Green will see where we are in mid-December and get back to the board. Comm. Lockwood asked Treas. Green about a total of a bill and Treas. Green explained it had to do with interest income. Treas. Green reported to the board that the district audit will take place in late May or early June.

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 requested to surplus some old gear that was over 10 years old, after discussion MM Comm. Kolesar, MS Comm. Kelly to surplus the gear after it is destroyed MC, a sheet with all surplus equipment will be attached to the chief's report. Chair Cole asked Chief Hanney if he was able to get E-123 up Raymond Street Chief Hanney said he believes it does. Chair Cole asked about the status of the portable pump, Chief Hanney reported that it is up at Peekskill motor being looked at. Comm. Jackson brought up that we are hurting for manpower, Comm. Kolesar said hopefully some of this can be discussed and resolved with the Active FF meeting coming up in December.

Committees :

Apparatus / Equipment Repairs & Usage – Chair. Cole reported that LT8 went to HVFE for the oil leak and it could have been caused by it being overfilled. Chair Cole said that AC Gilleo's car was supposed to go to American Cycle he is unsure if it went or not.

Equipment Purchase –Nothing to report.

Communications – Comm. Jackson reported the fire 10 on U-68 is finally in and all trunking radios have been upgraded.

Cell Phone Communications – Nothing to report.

Office Operations – Nothing to report.

Legal – Atty. McCarthy requested an executive session at the end of the meeting to discuss the lease with Cortlandt Engine Company.

Insurance – Sec Snyder reported on minor issues with Marshall and Sterling in regards to polices being moved around.

Health And Safety – Comm. Lockwood reported that physicals seemed to go well with TEK, Chiar Cole requested a report of who has and has not gotten their physicals done by the next meeting.

SOGS / Policies – Comm. Jackson reported that the Cortlandt Engine Company by-laws say that according to stay on the active list they need to make at least 5% of all alarms he asked that the Chief look into this and follow suit as needed.

Web Site – Report given by AOM Gilbert in reference to the status of our new website progress.

Physical Exams – Covered under health and safety.

Hydrant – Nothing to report.

Building – Comm. Jackson requested an executive session at the end of the meeting to discuss conditions of the building.

Policy Review – Nothing to report.

Unfinished Business – MM. Comm. Jackson, MS Comm. Kelly to remove FF's Thomas Calandro Jr, Joseph Ortiz and Jeremy Harbolic from the active list MC. MM Comm. Lockwood, MS Comm. Jackson to purchase 1 hose washer (968.00), 3 pack trackers (2,713.65 ea), 1 Edraulics mounting bracket (517.50) and 1 streamlight bank charger (482.00) MC. Comm. Jackson informed the board he ordered new pads for the buildings

AED they were expired. MM Comm. Kolesar, MS Comm. Lockwood to pay the fees for re-training our CPR instructors 2 @ 125.00 per person and 4 @ 75.00 per person MC. Chair Cole reported he spoke to Zulla electric who does not recommend that we have automatic lights in the engine rooms due to all the fans running ect.

New Business – Comm. Jackson reported that he got a quote to replace and install new camera hardware inside and outside of the building, after discussion MM. Comm. Lockwood, MS. Comm. Kolesar to replace/repair the cameras at a total cost of 11,657.21 from Fiber Solutions MC. Chief Hanney asked if the district was planning on supplying food for the Active Mens meeting after discussion no action was taken. Chief Hanney requested a budget for the Active FF's Christmas party MM Comm Jackson, MS Comm. Lockwood to purchase refreshments not to exceed 750.00 MC. Chair Cole received a quote to replace the rear scene light on E-122 at a cost of 3,386.20 MM Comm. Kelly, MS Comm. Kolesar to approve MC. Chair Cole brought up about changing out the green strobes in the engine room to LED MM Comm. Jackson, MS Comm Lockwood to replace the strobes at a cost of 1,425.00 MC. AOM Gilbert reported that the service award sign in sheets need to be turned in on time and accurately to receive credit we have been getting in many late. Comm. Kelly asked Chief Hanney why we are not using U-68 to run EMS assist alarms, Chief Hanny explained that it didn't have a ladder and if we needed to make entry on the second floor we would be unable to, after a lengthy discussion Chief Hanney said he would adjust the response plan to have the Utility respond to EMS Assists. Chair Cole set the re-organizational meeting date for January 5, 2026 at 7pm.

MM Comm. Kelly MS Comm. Jackson to enter into executive session to discuss the lease contract with Cortlandt Engine Company and a personnel issue at 8:13pm MC. Discussion held, MM Comm. Kelly MS Comm. Lockwood to exit executive session at 9:10pm.

MM Comm. Kolesar MS Comm. Kelly to adjourn the meeting. MC and the meeting was adjourned at 9:11 PM.

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