

Minutes of the Special Meeting of the Garrison Fire District on the 19th of October 2021

1. Call to Order: The Special Meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco at 7:31PM.

Commissioners Present: Commissioner Brower (DB), Commissioner Bohl (SB), Commissioner Lomonaco (LL) and Commissioner Prentice (NP)

A quorum was present

Others Present: None

2. Old Business:

DB reported that the exhaust system has been repaired.

On a motion made by LL, which was seconded by DB, the Board moved to approve the 2022 expense budget of \$787,450 of which \$787,350 will be raised by real estate tax which is an increase of \$12,200 or 1.55% over last year. The vote was: 4 Yays (DB, SB, LL and NP), 0 Nays, 0 Abstain. All present in favor. Motion carried.

3. New Business:

NP reported on his conversations with the following since the last regular meeting of the Commissioners on October 12, 2021:

- a. Michael Liguori (lawyer with Hogan and Rossi): Reviewed requirements for adding a borrowing resolution to the ballot for the election on December 14, 2021.
- b. Don MacCormack (banker from the Bank of Greene County): "Ballpark" interest rate for a 3year bond is 1.0%, for a 5year bond is 1.3%.
- c. Vinny (contact at Hudson River Fire Equipment): "Ballpark" all-in price for custom built mini-pumper is \$430-450k. Actual price is due back from Seagrave on October 29, 2021.

Follow-Up:

NP will prepare a newsletter describing the rationale behind the purchase of the mini-pumper to be mailed out to residents.

GFD will host a public meeting to discuss the proposed purchase at the firehouse on November 8, 2021 at 6:00PM.

4. Meeting Adjournment. With no further business to conduct, on a motion by DB, which was seconded by SB, the Board moved to adjourn the meeting at 7:45PM. The vote was 4 Yays, 0 Nays, 0 Abstain. All present in favor. Motion Carried.

Respectfully submitted,

Nathaniel Prentice, Fire Commissioner

October 20, 2021