

Meeting Minutes 10/20/20

Minutes of the Meeting of the Garrison Fire District Held on the 20th of October 2020

1. Call to Order. The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:57 p.m.

Commissioners Present: Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Bohl

A quorum was present.

Other's Present: Secretary, Chief

2. Pledge of Allegiance. The pledge was led by Commissioner Lomonaco.

3. Secretary's Minutes.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the October 13th meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. Treasurer's Report.

- The Treasurer was not present but sent the September Report to be reviewed.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to accept the Treasurer's report. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

5. Old Business.

- Commissioner Brower initiated a discussion regarding the dinner the Company would like to have at station #2 on 12/5/20. He expressed concerns regarding the ability to socially distance in the space with the current COVID – 19 concerns.

On a motion by Commissioner Prentice, which was seconded by Commissioner Bohl, the Board moved to fund the catering for the dinner up to \$1,500.00. The vote was, Yays: 3 – Commissioner Prentice, Commissioner Lomonaco, and Commissioner Bohl, Nays: 1 – Commissioner Brower, Abstain: 0. Motion Carried.

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the Board moved to approve the 2021 expense budget of \$775,300 of which \$775,150 will be raised by real estate tax which is a decrease of \$21,732 or 2.8% over last year. The vote was, Yays: 4 – Commissioner Brower, Commissioner Lomonaco, and Commissioner Bohl, Commissioner Prentice Nays: 0, Abstain: 0. All present in favor, Motion carried.

6. New Business.

- There will be a brief Zoom Meeting on Monday November 2nd at 7:00 pm to award bids for the current projects.
- The next District Meeting will be on Monday November 9th.
- Deadline for candidates to file their name and petition with the District Secretary is Wednesday November 18th.
- The Election will take place on Tuesday December 8th.
- The December District Meeting will be on Monday December 14th.
- The Organizational Meeting for 2021 will be on 1/11/21.

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the Board moved to have the polls open from 5 pm to 9 pm during the Annual Election of the Garrison Fire District on Tuesday 12/8/20. The vote was, Yays: 4 – Commissioner Lomonaco, Commissioner Bohl, Commissioner Prentice, Commissioner Brower, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the Board moved for Dottie Gilman to be designated the Chair of the Election and Diane Travis and Diana Swinburne to be designated Election Inspectors. All of which will be paid \$50 for working the Annual Election on Tuesday 12/8/20. The vote was, Yays: 4 – Commissioner Lomonaco, Commissioner Bohl, Commissioner Prentice, Commissioner Brower, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board **RESOLVED**, that pursuant to Section 6-g of the General Municipal Law, as amended, the Garrison Fire District does hereby authorize the transfer of an amount not to exceed \$50,000.00 from its Equipment

Repair and Replacement Capital Reserve Account to the District's General Operating Account for continued Fire District operations including purchase, delivery and installation of a Breathing Air Compressor System with attendant accessories for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board; and it is further **RESOLVED**, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law. The vote was, Yays: 4 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Bohl, Nays: 0, Abstain: 0. All present in favor. The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board **RESOLVED**, that pursuant to Section

6-g of the General Municipal Law, as amended, the Garrison Fire District does hereby authorize the transfer of an amount not to exceed \$73,000.00 from its Building Repair and Replacement Capital Reserve Account to the District's General Operating Account for continued Fire District operations including purchase, delivery and installation of an Exhaust Removal System with attendant accessories for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board; and it is further **RESOLVED**, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law. The vote was, Yays: 4 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Bohl, Nays: 0, Abstain: 0. All present in favor. The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

7. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Prentice, which was seconded by Commissioner Bohl the meeting was adjourned at 8:15 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,
Cristin Erickson, Fire District Secretary