

Meeting Minutes 11/12/19

Minutes of the Meeting of the Garrison Fire District Held on the 12th of November 2019

1. Call to Order. The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:00 p.m.

Commissioners Present: Commissioner Freilich, Commissioner Brower, Commissioner Lomonaco

A quorum was present.

Other's Present: Secretary, Chief, 1st Assistant 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 Brower, the Board moved to approve the minutes from the October 28th meeting. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. Treasurer's Report.

a. The Treasurer emailed the October reports.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Freilich, the Board moved to approve the reports from the treasurer. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

5. Chief's Report.

a. The Chief handed out the call log to the Board and a report which were discussed and are attached to these minutes.

On a motion by Commissioner Brower, which was seconded by Commissioner Freilich, the Board moved to accept the Chief's report as spoken. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

6. President/Company Report.

a. There was no President's/Company report

7. Correspondence.

- a. The Board received a letter from PESH that there are no outstanding issues from the surprise inspection and no fines.
- b. The Board congratulated the Chief and the Company for doing such an exceptional job on the unexpected PESH inspection.

8. Apparatus.

a. Covered in the Chief's report which is attached.

9. Building and Grounds.

a. The paving of Station #1 is scheduled to take place next week.

10. Finance & Insurance.

a. Nothing to report

11. Community Relations.

a. Revisit fire lanes in the District at a future meeting.

12. LOSAP.

a. Everything is current.

On a motion by Commissioner Freilich, which was seconded by Commissioner Brower, the Board approved adopting a revised master plan agreement with VFIS for LOSAP. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

On a motion by Commissioner Freilich, which was seconded by Commissioner Lomonaco, the Board approved paying the VFIS invoice for \$10,000.00 so deceased retiree Joe Mercurio's beneficiary can receive her death benefits. The vote was Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

13. Strategic Planning.

a. Nothing new to report.

14. Grants.

a. Nothing to report

15. District Health & Safety.

a. Nothing to report

16. Web.

a. The Board will finalize their requests for the District tab at a later meeting when all 5 commissioners are present.

17. Policies & Procedure.

a. Nothing to report

18. Old Business. – No old business to discuss.

19. New Business.

a. Competitive bidding process to be discussed at the next meeting.

20. Public Comments. There were no public comments.

21. Presentation of vouchers. The Board then reviewed the checks that were to be issued.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Freilich, the Board approved the payment of vouchers in the amount of \$26,221.17. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

22. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Lomonaco, which was seconded by Commissioner Freilich, the meeting was adjourned at 7:36 p.m. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,
Cristin Erickson, Fire District Secretary