

Meeting Minutes 11/2/20

Minutes of the Meeting of the Garrison Fire District Held on the 2nd of November 2020

1. Call to Order. The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:03 p.m.

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

A quorum was present.

Other's Present: Secretary

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

3. New Business.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board **RESOLVED** **WHEREAS**, the Board of Fire Commissioners of the Garrison Fire District having duly considered the bids received and opened on October 28, 2020, for the purchase, delivery and installation of a Breathing Air Compressor System with attendant accessories following published notice thereof.

NOW, THEREFORE IT IS

RESOLVED, that, according to the New York State Environmental Quality Review Act ("SEQR") the purchase of equipment is deemed to be a Type II action pursuant to 6 NYCRR 617.5(c)(31), has been found to not have a significant adverse impact on the environment, and has been statutorily exempted from SEQR review; and it is further

RESOLVED, that the Garrison Fire District does hereby award the bid to the lowest bidder, Haight Fire Equipment Supply, in the total amount of \$56,495.00, subject to the approval of the resolutions for use of the District's reserve funds which will provide for the purchase therefor, and that the Chairman of the Board of Fire Commissioners is hereby authorized to execute the contract with Haight Fire Equipment Supply, on behalf of the Garrison Fire District subject to prior approval of the District's legal counsel. The vote was, Yays: 4 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Freilich, 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** **WHEREAS**, the Board of Fire Commissioners of the Garrison Fire District having duly considered the bids received and opened on October 28, 2020, for the purchase, delivery and installation of an Exhaust Removal System with attendant accessories following published notice thereof,

NOW, THEREFORE IT IS

RESOLVED, that, according to the New York State Environmental Quality Review Act ("SEQR") the purchase of equipment is deemed to be a Type II action pursuant to 6 NYCRR 617.5(c)(31), has been found to not have a significant adverse impact on the environment, and has been statutorily exempted from SEQR review; and it is further

RESOLVED, that the Garrison Fire District does hereby award the bid to the lowest bidder, Clean Air Company, in the total amount of \$71,887.65, subject to the approval of the resolutions for use of the District's reserve funds which will provide for the purchase therefor, and that the Chairman of the Board of Fire Commissioners is hereby authorized to execute the contract with Clean Air Company, on behalf of the Garrison Fire District subject to prior approval of the District's legal counsel. The vote was, Yays: 4 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Freilich, Nays: 0, Abstain: 0. All present in favor. The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

4. LOSAP

On a motion by Commissioner Freilich, which was seconded by Commissioner Lomonaco, the Board moved to make a \$10,000.00 payment to the beneficiary of Peter Von Bergen as per the terms of the District LOSAP Policy. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

5. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower the meeting was adjourned at 7:21 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,
Cristin Erickson, Fire District Secretary