

Meeting Minutes 2/10/20

Garrison Fire District
1616 Route 9
Garrison, NY 10524

Minutes of the Meeting of the
Board of Fire Commissioners

February 10, 2020

Attendees: Commissioner Lomonaco (LL), Commissioner Bohl (SB), Commissioner Brower (DB)
Commissioner Freilich (SF) and Commissioner Prentice (NP), Fire District Chief Jim Erickson (JE), Garrison Volunteer Fire Company
President Rodney Tudor (RT) and Vice President Fred Reich (FR).

The summary of the meeting is as follows:

1. LL called the meeting to order at 7:01PM.
2. After the Pledge of Allegiance was said by all attendees, on a motion made by DB, which was seconded by SB, all 5 Commissioners present voted "yay" to approve the minutes of the January 13, 2020 Organizational Meeting of the Board of Fire Commissioners for 2020.
3. On a motion made by LL, which was seconded by DB, all 5 commissioners present voted "yay" to approve the minutes of the January 13, 2020 Regular Board of Commissioners Meeting, with the following notations: 1. SF added the following sentence "the Board was looking for financial information including the 2018 Form 990 and the 2018 and 2019 income statements and balance sheets" to the President's Report and 2. Cristin Erickson and SB did take their oaths of office.
4. Jim Passikoff did not attend the meeting so there was no Treasurer's Report. However, DB reported that he had deposited the Town's funding check for \$796k to the District's money market account at the M&T Bank and transferred \$250k of that amount from the money market account to the District's checking account to cover this month's disbursements.
5. JE made the Chief's Report, which on a motion made by SB, which was seconded by LL, was approved by all 5 commissioners present who voted "yay". (A copy of the Chief's Incident Run Log report is attached). The Chief confirmed that a summary of Service Award Points for 2019 had been posted (copy also attached) and outlined plans to increase the capacity of the Argo by using a roller for the hose. He also mentioned the increasing use of the ladder truck on recent calls.
6. RT made the Company Report. He confirmed that the Company's 990 report for 2018 had been submitted to the District in accordance with the latter's request, but that budget information for 2019 and 2020 had not. He also stated that the Company was talking to its lawyer about how to respond to the District's written request for information on how the rent paid by the District is used by the Company.
7. DB made the Correspondence report. Nothing to report.
8. There was no Apparatus Report.
9. DB made the Buildings and Grounds Report. a. dry hydrant at the Rec Center is in. b. overhead lighting in the bay area of Station 2 has been fixed. c. exhaust fan in the bay area of Station 2 needs to be replaced d. the 3 steam boilers in Station 2 need to be inspected. e. door to Station 1 has been fixed. f. DB will seek bids for painting, caulking and sealing work in Station 2 (the money for which has been earmarked in the building reserve).
10. There was no Finance and Insurance report.
11. DB made the Community Relations report. He made a presentation to the Town Board at its regular monthly for February requesting a workshop meeting to discuss the legality of fire lanes in the District.
12. SF made the LOSAP report. He pointed out that the stocks in the District's account were valued at approx. \$447k at 12/31/19. He also said that Joe Mercurio's beneficiary had been paid.
13. Strategic Planning: SB reported that the Strategic Planning group would be meeting on February 14, 2020.
14. Grants: LL reported that grant applications for the washer/dryer extractor and the exhaust system will be re-submitted on March 3.
15. District Safety and Health: All members are up to date
16. Web site: Nothing to report.
17. Policies and Procedures: Nothing to report
18. Old Business: DB reported that the District's Inspection Dinner would be held on March 20, 2020 at the Bear Mountain Inn from 7:00-11:00PM.
19. New Business: NONE
20. Public Comments: NONE
21. Presentation of Vouchers: DB made a motion that the District pay vouchers in the amount of \$243,709.43. SB seconded the motion. There were 5 "yays" and 0 "nays" so the motion carried.
22. Adjournment: On a motion by LL, which was seconded by SF, the Commissioners voted to adjourn the meeting at 8:15PM. The vote was 5 "yays" and 0 "nays" so the motion carried.
23. NEXT MEETING: MARCH 9, 2020 AT 7:00PM

Respectfully submitted, Nat Prentice, Fire Commissioner 845-661-8937