

Meeting Minutes 3/09/20

Minutes of the Meeting of the Garrison Fire District Held on the 27th of March 2020

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 Brower, Commissioner Lomonaco, Commissioner Prentice, and Commissioner Freilich

A quorum was present.

Other's Present: Secretary, Treasurer, Chief, 1st Assistant Chief, President of Company, and members of the Company

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

3. Secretary's Minutes.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to approve the minutes from the February 10th meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. Motion Carried.

4. Treasurer's Report.

- a. After discussion, the December Report will have corrections made and be finalized.
- b. With changes to the December Report the February Report will need to be adjusted as well.
- c. The NY State office of the State Comptrollers Office Annual Report (AUD) is on extension until the end of April.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board approved transferring \$40,000.00 from the General Account of the 2020 Budget moving \$20,000.00 to the Apparatus Reserve Account, \$10,000.00 to the Building Reserve Account, and \$10,000.00 to the Equipment Reserve Account. The vote was, Yays: 4, Nays: 0, Abstain: 0. Motion Carried.

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

5. Chief's Report.

- a. The Chief handed out a copy of his call log. A copy of this log was discussed and is attached to these minutes.
- b. There was a discussion of current maintenance of the trucks.
- c. There was a discussion regarding ordering another Turbo Draft System.
- d. New members Mike Viveros and Brent Graffer were brought before the Board.

On a motion by Commissioner Brower, which was seconded by Commissioner Freilich, the Board moved to approve the new members as long as they pass their physicals. The vote was, Yays: 4, Nays: 0, Abstain: 0. Motion Carried.

On a motion by Commissioner Freilich, which was seconded by Commissioner Prentice, the Board moved to approve the Chief's report as spoken. The vote was, Yays: 4, Nays: 0, Abstain: 0. Motion Carried.

6. President/Company Report.

- a. Nothing to report.

7. Correspondence.

- a. The Board received a letter from the District's Attorney that we have \$5,200.00 on retainer.

8. Apparatus.

- a. Covered in the Chief's Report.

9. Building and Grounds.

- a. Commissioner Brower is getting estimates for a new rubberized floor in the bays at Station #2.

10. Finance & Insurance. There were no finance & insurance matters to discuss.

11. Community Relations.

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the Board approved the Philipstown Garden Club using the property on 5/9/20 for their plant sale. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

12. LOSAP.

a. Final points list for 2019 to be finalized following the general membership meeting on Thursday.

13. Long Term Planning

- a. The Committee met and will be changing the name to Long Range Planning.
- b. Commissioner Prentice presented a report which was discussed and is attached to these minutes.

14. Grants.

a. All grant applications were submitted before the March 4th deadline. Just waiting for responses.

15. District Health & Safety.

a. TEK has a list of active members and new members allowed to get physicals.

b. Commissioner Bohl submitted a list of supplies that were ordered through the county to be used during the corona virus outbreak. Information attached to the minutes.

16. Web. The website is still pending.

17. Policies & Procedure. There were no policy and procedure matters to discuss.

18. Old Business.

a. Commissioner Brower and the Chief are going to a workshop meeting with the Town Board to discuss Fire Lanes, grading on roads the fire trucks bottom out on, and fixing the road by the Rec Center.

b. The Central Hudson bill is now being paid via the District credit card.

19. New Business.

a. The Inspection Dinner scheduled for 3/20 is being postponed due to the Corona Virus.

b. The District Secretary will meet with the Phone System Rep. to be trained as the system administrator later this week.

c. The next District Meeting will be on Monday April 13th.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board approved the District Secretary attending in person or on line training from the Association of Fire Districts of the State of NY to be paid for by the District. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

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 Brower, which was seconded by Commissioner Lomonaco, the Board approved the payment of vouchers in the amount of \$28,198.09. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

22. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Freilich, was seconded by Commissioner Lomonaco the meeting was adjourned at 8:16 p.m. The vote was, Ayes: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary