

Meeting Minutes 5/11/20

Minutes of the Meeting of the Garrison Fire District Held on the 11th of May 2020

1. Call to Order. The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:01 p.m. Do to the restrictions caused by the COVID-19 pandemic the meeting was held remotely via video-conferencing using Zoom and the live stream of the meeting was made available to the public. All members attending were remote and no one was at the fire station due to such restrictions. The Open Meetings Law was complied with for the Notice of the meeting.

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

A quorum was present.

Other's Present: Secretary, Treasurer, Chief

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

3. Secretary's Minutes.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the minutes from the April 27th meeting. Once the Treasurer comment and noting meeting via Zoom added. The vote was, Yays: 4 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, and Commissioner Freilich, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. Treasurer's Report.

a. There was a discussion of the April Report

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board approved moving the following funds from the 2019 Budget balance: \$15,000.00 to Blacktop Station #2 (building reserve), \$20,000.00 for roof on Station #2 (building reserve), \$20,000.00 for bay floors in Station #2 (building reserve), and \$1,000.00 for wells (building reserve). The vote was, Yays: 4 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, and Commissioner Freilich, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Freilich, which was seconded by Commissioner Brower, the Board approved moving the following funds from the 2019 Budget balance: \$15,000.00 for a new chief vehicle (apparatus reserve), \$10,000.00 for the water supply project (building reserve), \$50,000.00 remains in the general fund for future reserve fund allocation. The vote was, Yays: 4 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, and Commissioner Freilich, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

Commissioner Bohl joined the meeting at 7:27 pm.

On a motion by Commissioner Prentice, which was seconded by Commissioner Freilich, the Board moved to accept the Treasurer's report. The vote was, Yays: 5 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, and Commissioner Freilich, and Commissioner Bohl, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

5. Chief's Report.

a. The Chief shared a copy of his call log and a report. They were discussed and are attached to these minutes.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Bohl, the Board moved to approve the Chief's report as spoken. The vote was, Yays: 5 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Freilich, and Commissioner Bohl, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

6. President/Company Report.

a. No report given

7. Correspondence.

- a. Grant application info received. Given to Commissioner Lomonaco.
- b. District's attorney sent an update letter stating \$4,000.00 left on the retainer.
- c. E-mail from the District's attorney regarding the Mercurio Accident.
- d. Letter from the Garrison Boat Club informing the District the Company would be assigned a new slip this season.

8. Apparatus.

a. Information covered in the attached chief report.

9. Building and Grounds.

- a. The 5 year sprinkler pipe testing will be completed in the coming weeks.
- b. The new washer and dryer will be in service next week.

10. Finance & Insurance.

a. Nothing to report.

11. Community Relations.

a. Due to the COVID-19 pandemic the Board is denying the request from the Board of Elections to use Station #2 for the primary elections on June 23, 2020.

12. LOSAP.

a. A new retiree will begin collecting benefits in July.
b. There was an eligibility question regarding a member that Commissioner Freilich will investigate with the Plan Administrator and resolve after receiving further data from the Company which Commissioner Brower and Commissioner Bohl will obtain.

13. Long Term Planning

a. A meeting of the committee is being scheduled.

14. Grants.

a. Still waiting for responses.

15. District Health & Safety.

a. Information covered in the attached chief report.

16. Web. The website is still waiting to be finalized. The District received a bill from the web designer.

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

18. Old Business.

a. The District Secretary will work with Bear Mountain Inn to reschedule the Inspection Dinner for Friday November 6, 2020.

19. New Business.

a. The next District Meeting will be on Monday June 8th.

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 Bohl, the Board approved the payment of vouchers in the amount of \$29,685.85. The vote was, Yays: 5 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Freilich, and Commissioner Bohl, 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 Bohl, the meeting was adjourned at 8:10 p.m. The vote was, Ayes: 5 – Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Freilich, and Commissioner Bohl, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,
Cristin Erickson, Fire District Secretary