

Meeting Minutes 6/8/20

Minutes of the Meeting of the Garrison Fire District Held on the 8th of June 2020

1. Call to Order. The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 7:02 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 Prentice, and Commissioner Freilich

A quorum was present.

Other's Present: Secretary, Treasurer, Chief, VP of Company

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

3. Secretary's Minutes.

On a motion by Commissioner Freilich, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the May 11th meeting. The vote was, Yays: 3 – Commissioner Brower, 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 May Report

b. There was a discussion regarding the remaining 2019 Budget balance. A decision needs to be made by September.

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

6. President/Company Report.

a. There are a number of new member applicants. The Company will be voting on them at the next General Membership Meeting. If approved they will be presented to the Board at the next District Meeting.

7. Correspondence.

a. District's attorney sent an update letter stating remaining balance left on the retainer.

8. Apparatus.

a. Information covered in the attached chief report.

9. Building and Grounds.

a. The 5 year sprinkler pipe testing was completed and Station #2 passed.

b. There will be 2 electricians coming in to do work at Station #2. One to install the power outlet for the new washer and one to do AC maintenance.

c. Commissioner Brower will be getting bids to have stucco repair and painting of Station #2. The Board asked that a representative from the Company be present to select final color choices for the project.

d. Phase 2 of the Grey Hydrant project was completed by Polhemus Construction.

e. Commissioner Brower and the Chief will set up a meeting with the Wet Lands Inspector to continue with Phase 1 of the project.

10. Finance & Insurance.

a. A renewal notice for the NY State Ins. Fund was reviewed and everything is in order.

11. Community Relations.

a. Board of Elections was notified of the Board's decision to deny the request to use Station #2 for the primary elections on June 23, 2020 due to the COVID-19 pandemic.

b. The Company laid wreaths at St. Philips Church and The Garrison Landing in observance of Memorial Day.

12. LOSAP.

a. Nothing new to report

13. Long Term Planning

a. A meeting of the committee was held. Minutes from the meeting were discussed and are attached to these minutes.

14. Grants.

a. Commissioner Lomonaco to have filed DEC grant paperwork by deadline.

15. District Health & Safety.

a. TEK now back to doing complete physicals.

16. Web. Nothing new to report.

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

18. Old Business.

a. The District Secretary coordinated 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 July 13th.

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 Prentice, which was seconded by Commissioner Freilich, the Board approved the payment of vouchers in the amount of \$13,911.59. The vote was, Yays: 3 – Commissioner Brower, Commissioner Prentice, Commissioner Freilich, 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, which was seconded by Commissioner Prentice, the meeting was adjourned at 7:40 p.m. The vote was, Ayes: 3 – Commissioner Brower, Commissioner Prentice, Commissioner Freilich, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,
Cristin Erickson, Fire District Secretary