

Meeting Minutes 8/24/20

Minutes of the Meeting of the Garrison Fire District Held on the 24th of August 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 Prentice, Commissioner Lomonaco, Commissioner Bohl, and Commissioner Freilich – attended via video conference using Zoom due to COVID restrictions.

A quorum was present.

Other's Present: Secretary – attended via video conference using Zoom due to COVID restrictions and was present for the entire meeting and all votes., Treasurer – attended via video conference using Zoom due to COVID restrictions, Chief.

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

3. Secretary's Minutes.

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

4. Treasurer's Report.

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

5. Policies & Procedure.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Bohl, the Board moved to approve the Non-Party Witness Policy. The vote was, Yays: 5 – Commissioner Brower, Commissioner Lomonaco, Commissioner Bohl, Commissioner Prentice, and Commissioner Freilich, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

6. Grants.

- a. The District was awarded a FEMA Grant for the washer and dryer and also for the cascade air system.
- b. Commissioner Freilich expressed his appreciation for all the work Commissioner Lomonaco has put forth in securing the Grants the District has received. The other Commissioners expressed their gratitude as well.
- c. Commissioner Prentice will work with the Senator's office to draft a press release regarding the FEMA Grant.

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

On a motion by Commissioner Bohl, which was seconded by Commissioner Prentice, the Board moved to approve spending \$3916.43, which is the required matching funds for the FEMA Grant. The vote was, Yays: 5 – Commissioner Brower, Commissioner Lomonaco, Commissioner Bohl, Commissioner Prentice, and Commissioner Freilich, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

7. Community Relations.

- a. The Putnam County Health Dept is requesting to use Station #2 for Flu shots on 10/7/20 from 2 to 6 pm with restrictions for Covid. Commissioner Bohl will speak to the Company Board for their approval as well.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to approve use of Station #2 by The Putnam County Health Dept. The vote was, Yays: 5 – Commissioner Brower, Commissioner Lomonaco, Commissioner Bohl, Commissioner Prentice, and Commissioner Freilich, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

- b. The Lyons Club is looking to park a small trailer in the back of Station #1. Commissioner Brower will speak with them and ensure they have the proper insurance for the trailer.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to allow The Lyons Club to park their trailer at Station #1 . The vote was, Yays: 5 – Commissioner Brower, Commissioner Lomonaco, Commissioner Bohl, Commissioner Prentice, and Commissioner Freilich, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

8. Budget Workshop.

- a. There was a discussion of the 2021 budget

Commissioner Freilich left the meeting at 8:48 pm during the Budget Workshop portion of the meeting.

9. New Business.

- a. The next District Meeting will be on Monday September 14 at Station #2.

b. There will be a Budget Workshop on Monday September 28th.

10. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Bohl, which was seconded by Commissioner Brower, the meeting was adjourned at 9:02 p.m. The vote was, Ayes: 4 – Commissioner Prentice, Commissioner Brower, Commissioner Lomonaco, and Commissioner Bohl, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,
Cristin Erickson, Fire District Secretary