

Minutes of the Meeting of the Garrison Fire District Held on the 12<sup>th</sup> of October 2021

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:04 p.m

Commissioners Present: Commissioner Brower, Commissioner Lomonaco, Commissioner Reich, Commissioner Prentice, and Commissioner Bohl.

A quorum was present.

Other's Present: Secretary, 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 Bohl, the Board moved to approve the minutes from the September 20<sup>th</sup> meeting. The vote was, Yays: 4 -: Commissioner Brower, Commissioner Reich, Commissioner Prentice, and Commissioner Bohl Nays: 0, Abstain: Commissioner Lomonaco. Motion Carried.

- 4. Treasurer's Report.**

- a. September report was reviewed to be approved next meeting.
- b. There was a discussion regarding moving some items to other budget lines.

- 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.
- b. The EOC was not open for the latest storm so the chief did not staff the building. The Company worked from their pagers.

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

- 6. President/Company Report.**

- a. Nothing to report

- 7. Correspondence.**

- a. Nothing to report

- 8. Apparatus.**

- a. Covered in Chief's report.

## **9. Building and Grounds.**

- a. Have a surge protector installed for the digital sign at Station #2.
- b. Outlet for side door at Station #1 repaired.

## **10. Finance & Insurance.**

- a. Renewing paperwork for the P&C policy.

## **11. Community Relations.**

- a. Plan for a community info session regarding new truck.

## **12. LOSAP**

- a. The Board decided to rebalance the portfolio.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to adjust the investment mix for the LOSAP to 50% group annuity & 50% stocks. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

## **13. Long Range Planning**

- a. Nothing to report

## **14. Grants.**

- a. Pending and preparing for when application process opens.

## **15. District Health & Safety.**

- a. Up to date.

## **16. Web.**

Nothing to report

## 17. Policies & Procedure.

- a. Discussion of instituting a new Substance Use Policy. Board to reviewed policy suggestions and plan to discuss again at a future District Meeting.

## 18. Old Business.

- a. The Board thanked Commissioner Reich for signing the District up for the Houston Galveston Area Council (Bid House) in lieu of doing state bids for purchases.

## 19. New Business.

- a. The Inspection Dinner is scheduled for Friday 11/12/21.
- b. The next District Meeting will be on Monday November 8<sup>th</sup>.
- c. Deadline for Commissioner Candidate Petition is 11/24/21.
- d. District Election is 12/14/21.

On a motion by Commissioner Brower, which was seconded by Commissioner Reich, the Board moved to have the polls open from 5 pm to 9 pm during the Annual Election of the Garrison Fire District on Tuesday 12/14/21. The vote was, Yays: 5 - Commissioner Lomonaco, Commissioner Bohl, Commissioner Prentice, Commissioner Brower, and Commissioner Reich Nays: 0, Abstain: 0. All present in favor, Motion Carried.

On a motion by Commissioner Brower, which was seconded by Commissioner Reich, the Board moved for Dottie Gilman to be designated the Chair of the Election and Diane Travis and Diana Swinburne to be designated Election Inspectors. All of which will be paid \$100 for working the Annual Election on Tuesday 12/14/21. Cristin Erickson and Chris Bohl are designated as alternates. The vote was, Yays: 5 - Commissioner Lomonaco, Commissioner Bohl, Commissioner Prentice, Commissioner Brower, and Commissioner Reich Nays: 0, Abstain: 0. All present in favor, Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board **RESOLVED**, that pursuant to Section 6-g of the General Municipal Law, as amended, the Garrison Fire District does hereby authorize the transfer of an amount not to exceed \$88,000.00 from its Equipment

Repair and Replacement Capital Reserve Account to the District's General Operating Account for continued Fire District operations including purchase, installation of all accessories, and delivery of a new Chief Vehicle

for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board; and it is further

**RESOLVED**, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law. The vote was, Yays: 5 - Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Bohl, and Commissioner Reich. Nays: 0, Abstain: 0. All present in favor. The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

## 20. Public Comments.

- a. No 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 \$93,118.07. The vote was, Yays: 5, 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 8:43 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary