

Minutes of the Meeting of the Garrison Fire District Held on the 21<sup>th</sup> of November 2022

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 7:00 p.m

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

A quorum was present.

Other's Present: Secretary, Chief

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

- 3. Secretary's Minutes.**

A quorum was not present for the October 18<sup>th</sup> Meeting and Budget Hearing. The vote to approve the minutes will be held at the next meeting.

- 4. Treasurer's Report.**

- a. October report was reviewed and approved.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Bohl, the Board moved to approve the Treasurer's report as spoken. The vote was, Yays: 4, 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: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 6. President/Company Report.**

- a. Carpet has been installed and the painting is complete in the Members Lounge. TV going in next week and looking for pool tables.

**7. Correspondence.**

- a. Nothing to report.

**8. Apparatus.**

- a. Covered in Chief's report.

**9. Building and Grounds.**

- a. Central Hudson completed an LED Energy Efficient Lighting proposal for Station #2.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Bohl, the Board moved to approve spending up to \$16,000.00 for Central Hudson's Energy Efficient Proposal for Station #2 to install new LED lighting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

**10. Finance & Insurance.**

- a. Workers Comp Claim Renewal registration has been completed.

**11. Community Relations.**

- a. Fire Prevention week was completed at the Garrison School.

**12. LOSAP.**

- a. Nothing to report.

**13. Long Range Planning**

- a. Nothing to report.

**14. Grants.**

- a. Waiting to hear about Grant applications.

**15. District Health & Safety.**

- a. Ongoing issue with TEK regarding available appointments.

**16. Web.**

- a. Nothing to report.

**17. Policies & Procedure.**

- a. GASB-87 for leases filed with Trullion.

**18. Old Business.**

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Bohl, the Board approved moving remaining funds from the General Account of the 2022 Budget to specific reserve accounts. \$36,000 will be moved to the Building Reserve Fund. \$25,000 will be moved to the Equipment Reserve Fund. \$130,000 will be moved to the Apparatus Reserve Fund. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

**19. New Business.**

- a. The next District Meeting will be on Monday December 12<sup>th</sup>.
- b. District Election is 12/13/22.
- c. The District Organizational Meeting will be on Monday January 9<sup>th</sup>.

**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 Bohl,, which was seconded by Commissioner Lomonaco, the Board approved the payment of vouchers in the amount of \$28,567.22. 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 Reich, which was seconded by Commissioner Prentice, the meeting was adjourned at 8:17 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary