

Minutes of the Meeting of the Garrison Fire District Held on the 9th of November 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, and Commissioner Freilich - attended via video conference using Zoom due to COVID restrictions.

A quorum was present.

Other's Present: Secretary

- 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 Brower, the Board moved to approve the minutes from the October 20th meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the November 2nd meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- a. There was a discussion of the October Report
- b. Commissioner Freilich expressed his appreciation for the reserve history that was added to the end of the budget report. The other members of the Board also expressed their appreciation.

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

- 5. Chief's Report.**

- a. There was no report presented

- 6. President/Company Report.**

- a. There was no report presented

- 7. Correspondence.**

- a. Attorney Butler sent a bill for \$5,700.00. The District retainer will be used for part of the bill and the remainder will be paid.

- 8. Apparatus.**

- a. Commissioner Brower is bringing the surplus Chief's vehicle up to Station #2 from Station #1 in preparation of selling it.

9. Building and Grounds.

- a. The election went smoothly with no issues. A cleaning company, which was paid for by the Department of Elections, did a good job cleaning Station #2 following the election.
- b. There is a light out by the back door of Station #2. A new fixture will be installed.
- c. The exhaust system installation at Station #2 begins on December 14th.

10. Finance & Insurance.

- a. The policy renewal payment for the Cancer Policy was paid this month.
- b. The property and casualty policy renewal questionnaire is being completed by Commissioner Prentice.
- c. The final bill of \$8,000.00 for the Worker's Comp policy was paid.

11. Community Relations.

- a. Members of the Company went to St. Philip's Nursery School for fire safety. They made a video and sent a thank you note.

12. LOSAP.

- a. Retiree Steve Rosario's paperwork was sent in.

13. Long Term Planning

- a. Commissioner Lomonaco created a spreadsheet detailing anything that was requested to be part of the plan and it's status since the District was formed. She asked the Board to review it and give a list of anything missing from the spreadsheet. The Board expressed their appreciation for the spreadsheet and that it should be shared with the community once complete.
- b. The Board decided that the committee will meet on a quarterly basis going forward.

14. Grants.

- a. All the paperwork has been filed just waiting on the checks.

15. District Health & Safety.

- a. All outstanding physicals have been pushed back to January to be completed.

16. Web.

- a. The web page is in the process of being finalized.

17. Policies & Procedure.

On a motion by Commissioner Brower, which was seconded by Commissioner Freilich, the Board moved to approve the Public Health Emergency Policy and Plan. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

18. Old Business.

- a. Nothing to discuss.

19. New Business.

- a. Deadline for candidates to file their name and petition with the District Secretary is Wednesday November 18th.
- b. The Election will take place on Tuesday December 8th.
- c. The December District Meeting will be on Monday December 14th.
- d. The Organizational Meeting for 2021 will be on 1/11/21.

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 Lomonaco, the Board approved the payment of vouchers in the amount of \$24,248.01. 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 Brower, which was seconded by Commissioner Lomonaco, the meeting was adjourned at 7:48 p.m. The vote was, Ayes: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary