

Minutes of the Meeting of the Garrison Fire District Held on the 12th of December 2022

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

Commissioners Present: Commissioner Brower, 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.**

On a motion by Commissioner Reich, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the October 18th Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Prentice, and Commissioner Reich, Nays: 0, Abstain: 1 - Commissioner Lomonaco. Motion Carried.

On a motion by Commissioner Reich, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the Budget Hearng. The vote was, Yays: 3 - Commissioner Brower, Commissioner Prentice, and Commissioner Reich, Nays: 0, Abstain: 1 - Commissioner Lomonaco. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Reich, the Board moved to approve the minutes from the November 21th Meeting. The vote was, Yays: 3 - Commissioner Lomonaco, Commissioner Prentice, and Commissioner Reich, Nays: 0, Abstain: 1 - Commissioner Brower. Motion Carried.

- 4. Treasurer's Report.**

- a. November report was reviewed and approved.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Reich, 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 Brower, 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. Members Lounge is nearing completion. Electric darts, fireplace, end tables, and window treatments are ordered. Pool tables are being refinished and a bar is being built.

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Covered in Chief's report.

9. Building and Grounds.

- a. Central Hudson LED lights for Station #2 in progress. Bays being completed tomorrow. Total project cost of \$7,500.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to approve Erickson Bros Snow Plowing for the 2023 season. There was an attempt to get 3 other local bids. Two Companies said they weren't interested and there was no response from the third. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

10. Finance & Insurance.

- a. Filed Worker's Comp claim for an active member.

11. Community Relations.

- a. Nothing to report

12. LOSAP.

- a. Active member John Swartzwelder qualifying for benefits.

13. Long Range Planning

- a. Discussion was had and the list of long range goals updated.

14. Grants.

- a. Waiting for responses to grant applications.

15. District Health & Safety.

- a. Waiting on response from TEK with available appointments.

16. Web.

- a. Nothing to report.

17. Policies & Procedure.

- a. Nothing to report.

18. Old Business.

- a. Nothing to report

19. New Business.

- a. The District Organizational Meeting will be on Monday January 9th at 7:00 pm.
- b. Special Meeting to follow.

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 \$20,658.46. 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 Prentice, which was seconded by Commissioner Reich, the meeting was adjourned at 7:50 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary