

Minutes of the Meeting of the Garrison Fire District Held on the 8th of February 2021

- 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 Reich. and Commissioner Bohl (arrived 7:51pm)

A quorum was present.

Other's Present: Secretary, Chief, Treasurer (via Zoom)

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

- 3. Secretary's Minutes.**

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the January 11th organizational 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 Brower, the Board moved to approve the minutes from the January 11th special 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 Reich, the Board moved to approve the minutes from the January 19th special meeting. The vote was, Yays: 3 - Commissioner Lomonaco, Commissioner Reich, and Commissioner Prentice, Nays: 0, Abstain: 1 - Commissioner Brower. All present in favor. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the January 25th special 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 December Report which won't be finalized until the final bills have been received.
- b. AUD report to be filed by 3/1/21 with OSC and town clerk

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to accept RBT Auditors for 2021. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

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. The Chief shared a copy of his call log. It was discussed and is attached to these minutes.
- b. Hydrants have been cleared from the recent snow storms.
- c. Training of additional drivers is successfully continuing.

On a motion by Commissioner Bohl, which was seconded by Commissioner Prentice, 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. There was no report presented

7. Correspondence.

- a. Attorney Butler returned the remainder of the retainer fee from 2020 of \$3,275.00.

8. Apparatus.

- a. Company Truck Committee to present a detailed report regarding a new mini attack truck specs.

9. Building and Grounds.

- a. Dutchess Door coming out for door installation once the snowy weather passes.
- b. Replaced the automatic closing mechanism on the 3 side doors of the Butler Building at station #2.
- c. Waiting for the exhaust system installation to be completed. Holding final payment until work is completed.

10. Finance & Insurance.

- a. The general insurance policy payment was made.

11. Community Relations.

- Nothing new to report
- a.

12. LOSAP.

- a. Contact info was updated with the plan. Commissioner Prentice - Plan Administrator, Commissioner Reich – Plan Contact, Treasurer - Financial Advisor, and Secretary Authorized Party.

13. Long Term Planning

- a. Commissioner Prentice investigated financing options for purchasing a new truck and shared it with the rest of the Board.

14. Grants.

- a. Beginning the process for the new year and filling grant applications.

15. District Health & Safety.

- a. Going forward members need to present TEK with a letter from the chief before they will be allowed to get a physical.

16. Web.

On a motion by Commissioner Reich, which was seconded by Commissioner Prentice, the Board approved looking for a new website designer. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

17. Policies & Procedure.

Nothing new to report.

18. Old Business.

- a. Verizon bill questions to be resolved with business rep.
- b. Secretary's oath of office was filed with the town clerk.

19. New Business.

- a. The March District Meeting will be on Monday March 8th.

On a motion by Commissioner Reich, which was seconded by Commissioner Brower, the Board **RESOLVED**, that pursuant to Section 176(23) of the Town Law, the Garrison Fire District, Town of Philipstown, County of Putnam, State of New York, does hereby declare the following items of equipment, apparatus of personal property is no longer necessary for the purposes of the Fire District; and

IT IS FURTHER RESOLVED, that pursuant to Section 176(23) of the Town Law, the Garrison Fire District is authorized to dispose and sell the following equipment of the Garrison Fire District subject to the bidding requirement set forth in Article 6-g of the General Municipal Law.

4-1 Tanker - 1982 Freightliner - Vin # 1FUY0CYB1KH369073

The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Reich, and Commissioner Bohl, 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 \$86,127.85. 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 8:25 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary