

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

- 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 Prentice, Commissioner Lomonaco, Commissioner Reich.

A quorum was present.

Other's Present: Secretary, Chief, Treasurer, President of Company Board

- 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 Lomonaco, the Board moved to approve the minutes from the February 8th 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 is on extension due to pending December bills and LOSAP being added to the report.

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, 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 and a report. They were discussed and is attached to these minutes.
- b. There was a meeting regarding the expansion project at the Garrison Golf Course with the Chief, Assistant Chief, Commissioner Prentice, Chip Allemann - GM Garrison Golf Course, and Badey and Watson.

On a motion by Commissioner Prentice, 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. The Company would like a bill for the Sanford insurance so they can reimburse the District.

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Information covered in the attached chief report.

9. Building and Grounds.

- a. Completing replacement of the automatic closing mechanism on the 3 side doors of the Butler Building at station #2.
- b. Waiting for the exhaust system installation to be completed. Holding final payment until work is completed.
- c. Otis Elevator was in to do maintenance and inspection at Station #2.
- d. Maintenance being done around Station #2

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to approve signing a contract with Brothers Lawn and Landscaping for 2021. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

10. Finance & Insurance.

- a. We received a check from VFIS for \$7,634.05 as a refund from the Workers Comp policy. Moving to an annual bill for Workers Comp going forward.

11. Community Relations.

- a. Met with Drug World regarding running a potential Covid 19 Shot Clinic on 3/15/21 at Station #2 from 10 to 3 pm.

12. LOSAP.

- a. Annual census info to be completed.

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. New compressor system arriving 3/22. Once installed looking to sell old system.
- b. \$1,500.00 DEC check for FLOTA pump put into checking account.
- c. Working with grant writer to apply for training grant.

15. District Health & Safety.

- a. Nothing to report

16. Web.

- a. A new contract will not be signed with FISH solutions

17. Policies & Procedure.

Nothing new to report.

18. Old Business.

- a. Commissioner Reich is investigating posting 4-1 Tanker - 1982 Freightliner - Vin # 1FUY0CYB1KH369073 on Brindy sales.

19. New Business.

- a. The next District Meeting will be on Monday April 12th.

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 \$205,268.29. 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 Lomonaco, which was seconded by Commissioner Reich, the meeting was adjourned at 8:04 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary