

Minutes of the Meeting of the Garrison Fire District Held on the 12<sup>th</sup> of April 2021

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:02 p.m

Commissioners Present: Commissioner Brower, Commissioner Prentice, Commissioner Lomonaco, Commissioner Reich.

A quorum was present.

Other's Present: Secretary, Treasurer, Nick Sears, and potential new member.

- 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 March 8<sup>th</sup> meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- End of year report to be e-mailed next week and auditors notified.
- AUD report has been submitted to the state.

- 5. Chief's Report.**

- There was no report presented

- 6. President/Company Report.**

- There was no report presented

- 7. Correspondence.**

- Grant checks for \$53,804.76 and \$1428.57 were deposited.
- Insurance payment for pump damage to 15-2-1 received and deposited.

- 8. Apparatus.**

- Nothing to report.

## **9. Building and Grounds.**

- a. Septic pump replaced and damaged pipes repaired at Station #2.
- b. Expansion tank for boiler at Station #1 replaced.
- c. Completing replacement of the automatic closing mechanism on the 3 side doors of the Butler Building at station #2.
- d. Commissioner Brower brought the old couches to Royal Carting for disposal.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, 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.

The old Cascade System from Station #2

The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, and Commissioner Reich, Nays: 0, Abstain: 0. All present in favor. The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

## **10. Finance & Insurance.**

- a. Nothing to report

## **11. Community Relations.**

- a. The Department of Elections is no longer interested in using Station #2 as a primary or early voting location.

## **12. LOSAP.**

- a. VFIS bill for LOSAP Administration paid this month.
- b. Retired members Mr. and Mrs. Simone asked for a copy of their LOSAP yearly accrual. Information to be mailed by the District Secretary.

On a motion by Commissioner Reich, which was seconded by Commissioner Brower, the Board approved updating the Adoption Agreement VFIS Length of Service Awards Program to include all members age 16 and up. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

### **13. Long Term Planning**

- a. Waiting on pricing and specs regarding a new truck.

### **14. Grants.**

- a. There is \$4,000.00 left in grant \$. Looking to purchase SCBA gear.

### **15. District Health & Safety.**

- a. Nothing to report

### **16. Web.**

- a. Moving to Go Daddy for the website.

On a motion by Commissioner Brower, which was seconded by Commissioner Reich, the Board approved the District website with GO Daddy for \$775.91 for the year. All District personnel to have emails on the District server going forward. The Company Officers can have their email on the Company site. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

### **17. Policies & Procedure.**

On a motion by Commissioner Brower, which was seconded by Commissioner Reich, the Board

**RESOLVED**, that pursuant to General Municipal Law 209-I (1-b), the Garrison Fire District, Town of Philipstown, County of Putnam, State of New York, does hereby intend to satisfy the above mentioned General Municipal Law and afford the Garrison Volunteer Fire Company Members with the full scope of VFBL coverage as provided therein whenever they offer assistance outside of the regular service area.

The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, and Commissioner Reich, Nays: 0, Abstain: 0. All present in favor. The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

### **18. Old Business.**

- a. Commissioner Reich is investigating finding a title and specs for 4-1 Tanker - 1989 Freightliner - Vin # 1FUY0CYB1KH369073 so it can be sold on Brindy sales.

### **19. New Business.**

- a. The next District Meeting will be on Monday May 10<sup>th</sup>.
- b. Andrew Gunn interviewed with the Board.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board approved the membership of Andrew Gunn pending the results of his

background check and physical. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

**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 \$90,463.93. 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 Prentice, the meeting was adjourned at 8:16 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary