

Minutes of the Meeting of the Garrison Fire District Held on the 18th of April 2022

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:01 p.m

Commissioners Present: Commissioner Brower, Commissioner Prentice, Commissioner Lomonaco, 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 Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the March 14th Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Prentice, Commissioner Lomonaco, Nays: 0, Abstain:1 - Commissioner Reich. Motion Carried.

- 4. Treasurer's Report.**

- January through March reports were reviewed and approved.
- End of year report pending
- Commissioner Brower was named administrator and account access was granted to the Bookkeeper for all M & T accounts.

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

- The Chief shared a copy of his call log and a report. They were discussed and are attached to these minutes.
- Ladder truck repairs started to be finished next week.
- Truck Committee to meet again and give fleet recommendation to the District.

On a motion by Commissioner Prentice, which was seconded by Commissioner Reich, the Board moved to approve the Chief's report as spoken. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 6. President/Company Report.**

- Members lounge project moving forward. Furniture is on order and additional items have been approved by the membership and will be ordered shortly.

- b. Once lounge is complete hoping to have a monthly member and spouse night.

7. Correspondence.

- a. Nothing to report.

8. Apparatus.

- a. Information covered in the attached chief report.
- b. Commissioner Brower and Commissioner Bohl will be bringing the big boat to Alex Marine this week for tilt motor repair.

9. Building and Grounds.

- a. Waiting on electrician for light issues and replacement of 1 AC unit at Station #2.
- b. Commissioner Brower is still getting bids for the bailout building repairs.

10. Finance & Insurance.

- a. Nothing to report

11. Community Relations.

- a. The day after Beer Fling Day on Sunday 7/17 the Town will be hosting a festival in Mayor's Park. The Company was offered to have a table selling food at the event. Information will be forwarded to Company President for evaluation.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to declare excess and or expired used turnout gear as surplus. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to donate surplus turnout gear to the Port Jervis FD Gear Drive to be donated to the Ukraine. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

12. LOSAP.

- a. Bookkeeper has been given credentials to access the account info.

13. Long Range Planning

- a. Planning a meeting in the new quarter.

14. Grants.

- a. Waiting for responses to grant applications.

15. District Health & Safety.

- a. Nothing to report

16. Web.

- a. Paying all current bills from the Web Company's.

17. Policies & Procedure.

- a. Commissioner Reich is finalizing a draft of a Fixed Asset Policy and a list of assets to be approved at the May meeting.

18. Old Business.

- a. Nothing to report

19. New Business.

- a. A new flag for Station #2 will be purchased.
- b. The next District Meeting will be on Monday May 9th.

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 Reich, which was seconded by Commissioner Prentice, the Board approved the payment of vouchers in the amount of \$29,079.58. 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 8:05 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary