

Minutes of the Meeting of the Garrison Fire District Held on the 10th of May 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 and Commissioner Bohl.

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 April 12th meeting. The vote was, Yays: 4, Nays: 0, Abstain: Commissioner Bohl. Motion Carried.

- 4. Treasurer's Report.**

- The Treasurer was ill and unable to attend meeting.
- April report was emailed to the Board for their review.
- \$104,000.00 in remaining funds exists from the 2019 and 2020 Budget. \$74,000.00 was used to install the Exhaust System in Station #2. \$30,000.00 is in the General Account waiting to be allocated for expenditure.

- 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.

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.**

- There was no report presented

- 7. Correspondence.**

- There was a bill from District's Attorney Butler for a New Policy.

- 8. Apparatus.**

- Information covered in the attached chief report.

- 9. Building and Grounds.**

- a. Heat off at Station #1.
- b. Door of bay #4 at Station #2 was repaired by Dutchess Door.
- c. Burke to come out to service AC unit at Station #2.
- d. Dutchess Door to come out to reprogram 15 garage door openers for Station #2.
- e. Bail out building repair goals established and getting bids for the project.
- f. Bids to be obtained for installing rubber floor at Station #2.

10. Finance & Insurance.

- a. Accident and Sickness Policy premium paid.

11. Community Relations.

- a. Nothing to report

12. LOSAP.

- a. Nothing to report

13. Long Term Planning

- a. Discussion regarding reserve fund spending, site scene lighting, and new truck equipment to be had at the June District Meeting.

14. Grants.

- a. Remaining funds from the AFG Grant were spend on SCBA setup for a total cost of \$6,909.00. \$4,161.40 from the AFG Grant and \$2,747.60 paid by the District.

15. District Health & Safety.

- a. Approval letters for physicals up to date.

16. Web.

- a. Assigning District emails in the process of being completed.

17. Policies & Procedure.

- a. Discussion of instituting a new Substance Use Policy. Board to review policy suggestions and discuss at June District Meeting.

18. Old Business.

- a. Nothing to report

19. New Business.

- a. Chief requested and got approval to use a truck for the Peter VonBergen Memorial, Memorial Day Parade, and 4th of July Ceremonies.
- b. The next District Meeting will be on Monday June 14th.

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 \$50,626.05. 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 8:30 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary