

Minutes of the Meeting of the Garrison Fire District Held on the 8th of May 2023

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 6:01 p.m

Commissioners Present: Commissioner Brower, Commissioner Lomonaco, Commissioner Bohl, Commissioner Prentice, 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 Brower, which was seconded by Commissioner Lomonaco, the Board moved to approve the minutes from the April 10th Meeting. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- April report not completed yet due to waiting on the financial statements. Will review at workshop meeting if complete or June meeting.
- The 2022 Audit is on schedule to be completed on time.

- 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 Lomonaco, which was seconded by Commissioner Bohl, 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.**

- The Company is planning to send out a newsletter. They are updating their social media to work on getting new members.

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Covered in Chief's report.

9. Building and Grounds.

- a. District has 3 bids for water treatment facilities at Station #1 and Station #2 from H2O Services LLC, T. Webber, & Erickson Bros. Evaluating bids and discussing during the Workshop on May 15th.

10. Finance & Insurance.

- a. Nothing to report

11. Community Relations.

- a. Nothing to report

12. LOSAP.

- a. Additional Beneficiary Forms given to the District Secretary to be filed.

13. Long Range Planning

- a. Workshop planned for May 15th.

14. Grants.

- a. Equipment here and the DEC has inspected it. Paperwork is being finalized for DEC Grant.

15. District Health & Safety.

- a. All members current and up to date including physicals for new members.

16. Web.

- a. District got a bill for the internet and figured out with the help of the Company member in charge of the website that it was a scam.

17. Policies & Procedure.

- a. Drafting a policy to be reviewed at the next meeting regarding property tax relief for Volunteer Firefighters and Volunteer Ambulance Workers.

18. Old Business.

- a. Everyone enjoyed themselves at The Installation Dinner. The Board thanked the District Secretary for planning the evening.
- b. Commissioner Brower accidentally paid the \$2,600.00 final dinner bill with his personal credit card so he withdrew cash from the District account in the same amount to reimburse his personal account.

19. New Business.

- a. FASNY shows membership lapsed District having Treasurer look into it.
- b. The next District Meeting will be on Monday June 12th.
- c. There will be a Long Range Planning Workshop on May 15th.

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 Prentice, the Board approved the payment of vouchers in the amount of \$16,418.99. 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 Reich, which was seconded by Commissioner Bohl, the meeting was adjourned at 6:45 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary