

Minutes of the Meeting of the Garrison Fire District Held on the 12th of June 2023

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 7:00 p.m

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

A quorum was present.

Other's Present: Secretary

- 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 Prentice, the Board moved to approve the minutes from the May 8th Meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Reich, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the May 15th Special Meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- April & May reports were reviewed and approved.
- The District has an estimated \$140,000.00 fund balance from previous years budget not being fully spent or allocated.
- The District Checking Account will be used as an operating fund and the Money Market will have the reserves and earmarked fund balance \$.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Reich, the Board moved to approve the Treasurer's reports as spoken. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

- 5. Chief's Report.**

- The Chief was unavailable to present a report this month.

- 6. President/Company Report.**

- The President was unavailable to give a report for the month.

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Commissioner Prentice is looking into the revised timeline to expect new truck that was ordered.

9. Building and Grounds.

- a. Electrician is coming to fix and or replace AC unit that isn't functioning.
- b. \$350 in bushes installed on the south side of Station #2.

10. Finance & Insurance.

- a. Nothing to report

11. Community Relations.

- a. Nothing to report

12. LOSAP.

- a. Nothing to report

13. Long Range Planning

- a. Commissioner Reich & Commissioner Lomonaco will review the findings from the Long Range Planning Workshop to update worksheets.

14. Grants.

- a. Check received for the 2022 DEC Grant

15. District Health & Safety.

- a. All members current and up to date.

16. Web.

- a. Nothing to report.

17. Policies & Procedure.

- a. The District will take responsibility to provide tax authority's with a yearly active roster regarding the members who qualify for the Volunteer Firefighters/Ambulance Workers Exemption.

18. Old Business.

- a. FASNY membership renewed due to it expiring.
- b. Commissioner Brower got multiple bids to replace the water filtration system at Station #1.

On a motion by Commissioner Brower, which was seconded by Commissioner Reich, the Board approved hiring Erickson Brothers Well Drilling, as the lowest qualified bidder, to replace the water filtration system at Station #1 for a cost not to exceed \$12,912.00. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

19. New Business.

- a. The Board interviewed Chris Marrison about returning to active status.
- b. The next District Meeting will be on Monday July 10th.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Reich, the Board approved Chris Marrison returning to active status. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

Public Comments.

- c. No comments.

20. 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 \$21,233.37. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

21. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Prentice, which was seconded by Commissioner Reich, the meeting was adjourned at 8:05 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary