

Minutes of the Meeting of the Garrison Fire District Held on the 10th of July 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, Commissioner Bohl, 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 Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the minutes from the June 12th Meeting. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- a. June report was reviewed and approved.

On a motion by Commissioner Prentice, which was seconded by Commissioner Reich, the Board moved to approve the Treasurer's reports as spoken. The vote was, Yays: 5 Nays: 0, Abstain: 0. All present in favor. Motion carried.

- 5. Chief's Report.**

- a. The Chief shared a copy of his call log and a report. They were discussed and are attached to these minutes.
- b. Red Alert is not reporting all the calls into the system. County is working to resolve the issue.

On a motion by Commissioner Bohl, which was seconded by Commissioner Reich, 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.

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

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Commissioner Prentice presented an update regarding the new truck timeline. Sea Grave should be getting the chassis by September and the District will hopefully receive the truck in the summer of 2024.

9. Building and Grounds.

- a. Burke replaced the AC unit that wasn't functioning at Station #2.
- b. Commissioner Brower is getting bids for the roof leak above the gym in Station #2.
- c. New MIA flag bought and added to the flag pole.

10. Finance & Insurance.

- a. The District paid the Workers Comp policy bill for the year.

11. Community Relations.

- a. Louie Lombardo (Life Member) celebration of life will be held on Sunday 7/16 from 1 -4.

12. LOSAP.

- a. Nothing to report

13. Long Range Planning

- a. The Chief got pricing bids for potential equipment purchases on the long range planning list.
- b. Updated Long Range Planning List attached to these minutes.

14. Grants.

- a. Close out previous years grants through 2019. Look into the possibility of a Federal grant regarding rescue on the Appalachian Trail.

15. District Health & Safety.

- a. All members due are scheduled for their physicals.

16. Web.

- a. Nothing to report.

17. Policies & Procedure.

- a. The District unanimously passed a Resolution to Adopt the Volunteer Firefighters and Ambulance Workers from Real Property Taxation under Real Property Tax Law Section 466-a. The detailed resolution is attached to these minutes.

18. Old Business.

- a. Commissioner Brower put out to bid for replacing the bay floors at Station #2. The 1 qualified bidder was Hoffman Floor Covering at \$34,800. There will be additional costs involved with moving the equipment and storage while the floors are being done.

On a motion by Commissioner Brower, which was seconded by Commissioner Reich, the Board approved hiring Hoffman Floor Covering, as the only qualified bidder, to install the epoxy floor in the bays at Station #2 for a total cost not to exceed \$45,000.00. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

19. New Business.

- a. The next District Meeting will be on Monday August 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 Lomonaco, the Board approved the payment of vouchers in the amount of \$36,899.15. 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 Prentice, which was seconded by Commissioner Bohl, the meeting was adjourned at 8:21 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary