

Minutes of the Meeting of the Garrison Fire District Held on the 11<sup>th</sup> of July 2022

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:30 p.m

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

A quorum was present.

Other's Present: Secretary, Chief, Company President

- 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 14<sup>th</sup> Meeting. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- a. June report and YTD report were reviewed and approved.

On a motion by Commissioner Prentice, which was seconded by Commissioner Reich, the Board moved to approve the Treasurer's report 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.

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.**

- a. Members lounge progressing. Electrician finished and the paving is to be done next.
- b. Company attended Summer Reading Kickoff at the Desmond Fish Library.
- c. Member drive post card mailed out and received a potential new member from it.
- d. Planning to help at Cold Spring Fire Camp this summer.

- 7. Correspondence.**

- a. Nothing to report.

**8. Apparatus.**

- a. A number of things were covered in Chief's report.
- b. Some additional things need to be purchased and put in the 2023 Budget. AED'S (auto defibrillator devices) as per NYS proclamation. De-watering pumps (2) under accumulated deferred maintenance.

**9. Building and Grounds.**

- a. LED lights for Station #2 delayed in shipping.
- b. Bailout building to be started in August.
- c. AC unit that isn't functioning at Station #2 being replaced.

**10. Finance & Insurance.**

- a. The Audit was authorized to be sent to the State.

**11. Community Relations.**

- a. The Company is planning to attend Community Day at the Desmond Fish Library later this summer.

**12. LOSAP.**

- a. Nothing to report.

**13. Long Range Planning**

- a. Workshop Meeting was held earlier this evening. Spreadsheets were updated.

**14. Grants.**

- a. Waiting for responses to grant applications.

**15. District Health & Safety.**

- a. Getting up to date.

**16. Web.**

- a. Nothing to report.

**17. Policies & Procedure.**

- a. Nothing to report.

## **18. Old Business.**

- a. Nothing to report

## **19. New Business.**

- a. Jay Brenner interviewed with the Board.
- b. The next District Meeting will be on Monday August 8<sup>th</sup> at 7:00 pm.
- c. In 2022 the 2020 – 2021 fund balance of approximately \$101,000 will be used to purchase the following things: 1) 2021 Chief Car – Tahoe lights, radio, lettering approx. \$47,500 (already paid). 2) Rescue Truck LED – 2 lights in back and pop up pole lights approx. \$20,000 – to be ordered by the Chief. 3) Station #2 upgrade old outdated well, pump, pipe, and wire system approx. \$15,000 - Chief to order. 4) Station #1 upgrade outdated water filter system approx. \$6,000 - Chief to order.

On a motion by Commissioner Reich, which was seconded by Commissioner Prentice, the Board approved the membership of Jay Brenner pending the results of his physical and vote by the Company. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

## **20. Executive Session.**

On a motion by Commissioner Bohl, which was seconded by Commissioner Brower, the Board moved to go into Executive Session at 7:50 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to come out of Executive Session at 7:58 pm. No action was taken in Executive Session. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

## **21. Public Comments.**

- a. No comments.

## **22. 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 \$48,159.38. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

**23. Meeting Adjournment.** With no further business to conduct, on a motion by Commissioner Bohl, which was seconded by Commissioner Reich, the meeting was adjourned at 8:06 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary