

Minutes of the Meeting of the Garrison Fire District Held on the 14th of August 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, and Commissioner Prentice

A quorum was present.

Other's Present: Secretary, Chief, and 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 Brower, the Board moved to approve the minutes from the July 10th Meeting. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- a. July report was reviewed and approved.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the Treasurer's reports as spoken. The vote was, Yays: 3 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. 911 calls are not coming that should be, working with the County to resolve the issue.
- c. New joint training initiative started with the other local companies.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the Chief's report as spoken. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

6. President/Company Report.

- a. New joint advertising for new members with the other 3 local company's via a new website attached to the town website which the town is helping to fund - @philipstownfire.org.
- b. Company has a new Twitter account and will soon have a new Instagram.

7. Correspondence.

- a. The Lombardo family sent a Thank You for allowing them to use the building for Louie's memorial.

8. Apparatus.

- a. Covered in Chief's report.

9. Building and Grounds.

- a. New AC unit at Station #2 cost \$7,200.00.
- b. Week of 10/16 new bay floor will be put in. Will be a weeklong process

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. Updated Long Range Planning List attached to these minutes.
- b. Updated fud balance obtained from the Auditors

14. Grants.

- a. Nothing to report

15. District Health & Safety.

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

16. Web.

- a. Company has prices for new outside companies to run the website going forward. A final choice will be made.

17. Policies & Procedure.

- a. Nothing to report

18. Old Business.

- a. Nothing to report

19. New Business.

- a. The Board interviewed 2 potential new members: Clara Tripp, and Denise Mackey.
- b. Commissioner Prentice looking into Money Market alternatives for reserve accounts.
- c. The next District Meeting will be on Monday September 11th.
- d. Potential Budget Workshop Monday September 25th.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board approved the membership of Junior member Clara Tripp pending approval of the Company. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board approved the membership of Denise Mackey pending the results of her physical. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

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 \$103,255.33. The vote was, Yays: 3, 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 Brower, the meeting was adjourned at 7:58 p.m. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary