

Minutes of the Meeting of the Garrison Fire District Held on the 8th of August 2022

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:02 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 Brower, the Board moved to approve the minutes from the July 11th Meeting. 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 Brower, the Board moved to approve the minutes from the July 11th Special Meeting. The vote was, Yays: 5, 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 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 the paving has been started.
- b. Company attended Community Day at the Desmond Fish Library.
- c. Attended Cold Spring Fire Camp for 2 days.

- 7. Correspondence.**

- a. Nothing to report.

8. Apparatus.

- a. A number of things were covered in Chief's report.
- b. 2-2 has a problem with the compressor. Ins. claim filed since issue occurred at a car fire scene.
- c. 2-1 exhaust pipe needs to be replaced.

9. Building and Grounds.

- a. LED lights for Station #2 delayed in shipping until Sep.
- b. Bailout building starts this week.
- c. 2 AC units in need of repair at Station #2. Parts on order.
- d. Marc's Landscaping to repair bay floor cracks at Station #2.

10. Finance & Insurance.

- a. Nothing to report.

11. Community Relations.

- a. BOE to bring in voting machines on 8/22 for 8/23 Primary and pickup on 8/24. Commissioner Brower will be supervising.
- b. Putnam County Flu Clinic 10/12 from 1:00pm to 6:30pm.
- c. World Team Sports Liberty Ride 10/8 using p lot and bathrooms 12:30 to 1:30 pm.

12. LOSAP.

- a. Looking into clarifying accounting entries.

13. Long Range Planning

- a. Workshop Meeting was last month.

14. Grants.

- a. Waiting for responses to grant applications.

15. District Health & Safety.

- a. Waiting on response from TEK with available appointments.

16. Web.

- a. Nothing to report.

17. Policies & Procedure.

- a. Nothing to report.

18. Old Business.

- a. Nothing to report

19. New Business.

- a. The next District Meeting will be on Tuesday September 6th at 7:00 pm. Discuss 2023 Budget.
- b. Letter to be sent to the Town Board regarding issues with progressing the hydrant project at the Rec Center.
- c. The 2022 Bond Council Funds allocated will be left in the general fund for 2023 to be spent when the truck is complete.

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 \$52,362.80. 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 Brower, which was seconded by Commissioner Bohl, the meeting was adjourned at 8:38 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary