

Minutes of the Meeting of the Garrison Fire District Held on the 6th of September 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, and Commissioner Reich

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 Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the August 8th Meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- a. August 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: 4, 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. Commissioner Prentice to talk to the Shakespeare Festival about widening the road leading to the pond for better access.
- c. The Board confirmed if an emergency call comes in and it is then cancelled by 911 the Company does not have to respond to the call location.

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: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

6. President/Company Report.

- a. Members lounge progressing getting ready for carpet.
- b. Jay, new member presented to District already, will be presented to Company at the next membership meeting for their vote.
- c. A potential new member came out on Sunday to take a tour of the building.

7. Correspondence.

- a. District Secretary the send hard copies and email the Town Board letter regarding issues

8. Apparatus.

- a. Covered in Chief's report.

9. Building and Grounds.

- a. LED lights for Station #2 installed outside and additional lights coming.
- b. Bailout building in progress.

10. Finance & Insurance.

- a. VFIS Property and Casualty Renewal Questionnaire for Ins. Policies due next month. Commissioner Prentice coordinating the process.

11. Community Relations.

- a. BOA to bring in voting machines on Mon 11/7. Voting will be on Tues 11/8 from 5 am to 10 pm. BOA will pickup machines on Wed 11/9. Commissioner Brower to coordinate access to the building.

12. LOSAP.

- a. Accounting for plan to cover LOSAP liabilities. Attached to these minutes.

13. Long Range Planning

- a. Nothing to report.

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. Getting new bids to have the bay floors done since company originally selected is no longer available.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board approved going to bid and accepting bid sheets for the floor with the Hughsonville FD to get a better price. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

19. New Business.

- a. The next District Meeting will be on Tuesday October 11th at 7:00 pm. due to Columbus Day on October 10th.
- b. Budget Hearing Tuesday October 18th at 7:00 pm.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve a proposed budget of \$767,330 of which \$767,300 will be raised by real estate tax which is a decrease of \$20,120 or 2.55% below last year. The vote was, Yays: 4 - Commissioner Brower, Commissioner Prentice, Commissioner Lomonaco, and Commissioner Reich. 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 \$46,509.20. The vote was, Yays: 4, 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 Reich, the meeting was adjourned at 8:15 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary