

Special Meeting Minutes 1/13/20

Minutes of the Meeting of the Garrison Fire District Held on the 13th of January 2020

1. Call to Order. The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:34 p.m.

Present: Commissioner Bohl, Commissioner Brower, Commissioner Lomonaco, Commissioner Freilich, and Commissioner Prentice

A quorum was present.

Others Present: Secretary, Chief, Treasurer, Company President

2. Secretary's Minutes

On a motion by Commissioner Bohl, which was seconded by Commissioner Freilich, the Board moved to approve the minutes from the December 9th Meeting. The vote was, Yays: 4 – Commissioner Freilich, Commissioner Brower, Commissioner Lomonaco, Commissioner Bohl. Nays: 0, Abstain: 1 -Commissioner Prentice. Motion Carried.

3. Treasurer's Report.

A preliminary report was presented to the Commissioners. The final draft is pending additional bills for 2019. A finalized copy is expected in March.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to accept the Treasurer's report. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. Chief's Report.

a. The Chief handed out the call log to the Board and a report which were discussed and are attached to these minutes.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to accept the chief's report as spoken. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

5. President's Report

The president presented the Board with a copy of the lease agreement for the year 2020.

The Board was looking for financial information including the 2018 Form 990 and the 2018 and 2019 income statements and balance sheets from the Company Board and the President asked for the request in writing. The Secretary was asked to draft and send said letter.

6. Old Business

a. On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board approved giving Mark Butler \$2,600 to make our \$5,000 retainer fee for 2020 to get the preferred hourly rate. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

b. Looking to get the fire lane issue in the District resolved Commissioner Brower and Chief Erickson will set up a meeting with the Town Board.

c. Commissioner Bohl informed the Board that the iPad Pros and the Cell phones are being moved to the new Verizon account.

d. Commissioner Bohl informed the Board that an updated list for physicals was sent to TEK.

e. On a motion by Commissioner Bohl, which was seconded by Commissioner Freilich, the Board approved the Central Hudson and Verizon bills to be auto paid monthly with the District M & T Credit Card. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

f. On a motion by Commissioner Bohl, which was seconded by Commissioner Freilich, the Board approved the District M & T Credit Card to be auto paid monthly by the General Fund Checking Acct. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

g. The scrapped Chief vehicle still needs to be stripped and prepped for sale.

h. The District Secretary informed the Board she was in contact with Jennifer Mercurio who has still not received her beneficiary benefits from the plan. Commissioner Freilich will contact the plan to resolve the issue.

7. New Business.

a. The need to select a new date and finalize details for the Inspection Dinner was discussed. The District Secretary was asked by the Board to coordinate the details for the event.

b. The next District Meeting will take place on Monday 2/10/20.

8. Public Comments. There were no public comments made.

9. 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 \$32,784.24. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

10. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Freilich, which was seconded by Commissioner Bohl, the meeting was adjourned at 8:30 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,
Cristin Erickson, Fire District Secretary