

## Minutes of the Meeting of the Garrison Fire District Held on the 10<sup>th</sup> of January 2022

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:38 p.m.

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

A quorum was present.

Others Present: Secretary, President of Company Board

### **2. Secretary's Minutes**

On a motion by Commissioner Prentice, which was seconded by Commissioner Reich, the Board moved to approve the minutes from the December 13<sup>th</sup> Meeting. The vote was, Yays: 4, Nays: 0, Abstain:0. All present in favor. Motion Carried.

Commissioner Bohl arrived at 7:50 pm

### **3. Treasurer's Report.**

- A preliminary report was presented to the Commissioners for December. The final draft is pending additional bills for 2021. A finalized copy is expected in March.
- Fund balance reserves for 2020 and 2021 will be allocated next month.

On a motion by Commissioner Brower, which was seconded by Commissioner Bohl, 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.**

- The Company 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 Lomonaco, which was seconded by Commissioner Prentice, 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 incoming president, Lee Erickson, said he was looking forward to working with the

Board in the coming year.

**6. Old Business**

- a. The electrician is scheduled to repair the outlet at Station #1.

**7. New Business.**

- a. The garden club would like to change their meeting day to the 3<sup>rd</sup> Wednesday of the month at 10:00 am instead of Friday's.
- b. The Hudson Valley Shakespeare Festival (HVSF) is looking for fire protection for the 2022 season. Commissioner Brower and Commissioner Prentice will set up a meeting with the HVSF representatives and arrange for a site visit with the Chief's if necessary.
- c. The next District Meeting will be on Monday February 14<sup>th</sup>

**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 Bohl, the Board approved the payment of vouchers in the amount of \$34,985.09. 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 Bohl, which was seconded by Commissioner Reich, the meeting was adjourned at 8:43 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary