

Minutes of the Meeting of the Garrison Fire District Held on the 11th of January 2021

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:31 p.m.

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

A quorum was present.

Others Present: Secretary, Chief, Treasurer

2. Secretary's Minutes

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the December 14th Meeting. The vote was, Yays: 3 - Commissioner Prentice, Commissioner Brower, Commissioner Lomonaco. Nays: 0, Abstain: 2 - Commissioner Reich, Commissioner Bohl. Motion Carried.

3. Treasurer's Report.

- A preliminary report was presented to the Commissioners. The final draft is pending additional bills for 2020. A finalized copy is expected in March.
- All receipts for credit cards need to be turned in in a timely manner going forward.

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 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 Lomonaco, which was seconded by Commissioner Bohl, 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 wasn't present.

6. Old Business

- a. Commissioner Brower informed the Board the installation of the Exhaust System in the bays will start next week and be completed in the next few weeks.
- b. The website will be going live on Tues 1/12/21.
- c. The scrapped Chief vehicle was sold to a private person for \$300.

7. New Business.

- a. On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board approved continuing to award 5 LOSAP points per month to active members until the state designates the pandemic over. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.
- b. Commissioner Prentice informed the Board of his findings in the vetting process regarding Mike Liguori as the new District attorney. He spoke with Angelo D'Agostino, Croton Falls FD on 1/7/21 and Gerry Schramek, Brewster/Southeast Joint FD on 1/6/21. Both gave a positive recommendation and have employed Mike for a number of years.
- c. The Board requested that the Company investigate what they want for a new chief vehicle and present the Board with a detailed cost estimate for a fully equipped vehicle including new radio's.
- d. Zoom Workshop to discuss the possible new District Attorney will take place on Tuesday 1/19/21.
- e. The Workshop Meeting to discuss strategic planning will take place on Monday 1/25/21.

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 \$26,322.92. 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 Lomonaco, which was seconded by Commissioner Bohl, the meeting was adjourned at 8:22 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary