

Minutes of the Meeting of the Garrison Fire District Held on the 9th of January 2023

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:45 p.m.

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

A quorum was present.

Others Present: Secretary, Chief

2. Secretary's Minutes

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the December 12th Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Lomonaco, and Commissioner Reich, Nays: 0, Abstain:1 - Commissioner Bohl. Motion Carried.

3. Treasurer's Report.

- a. The report for December is pending additional bills for 2022. A finalized copy is expected in March.
- b. A discussion was had regarding a 2023 spending plan and the reserve holding monies and planned expenditures. The spreadsheets discussed are attached to these minutes.
- c. There was a discussion of budget modifications and transfers for 2022 into adjusted categories at the request of the audit team.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to make the budget modifications and transfers for 2022 discussed at the meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. 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 Brower, the Board moved to accept the chief's report as spoken. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

5. President's Report

- a. Members Lounge is nearing completion. Additional items have been installed Electric darts, fireplace, end tables, and pool tables. A bar is being built.
- b. The Company is in receipt of a 2022 cable bill from the District.

6. Old Business

- a. Nothing to report.

7. New Business.

- a. The District was awarded the DEC \$1,500.00 matching grant for 2022. The process is to be completed prior to June 30, 2025.
- b. The Secretary was asked to coordinate the planning and execution of the Installation Dinner during the month of March.
- c. The next District Meeting will be on Monday February 13th

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 the December vouchers in the amount of \$29,179.97. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

On a motion by Commissioner Brower, which was seconded by Commissioner Bohl, the Board approved the payment of the January vouchers in the amount of \$22,245.07. The vote was, Yays: 4, 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 8:34 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary