

## Minutes of the Meeting of the Garrison Fire District Held on the 10<sup>th</sup> of February, 2025

**Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 7:04 p.m.

Present: Commissioner Brower, Commissioner Lomonaco, and Commissioner Prentice

A quorum was present.

Others Present: Chief, President of Company Board, 2 other Company members

### 1. Secretary's Minutes

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the Organizational Meeting of January 13, 2025. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the January 13, 2025 meeting. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

### 2. Treasurer's Report.

- a. The End of January Treasurers report was presented.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the Treasurer's reports as spoken. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

Commissioner Brower reported the Tax money was deposited to the bank: \$798,000.

### 3. 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. The Chief, AJ, and Brent went to Rock Hill, NC to inspect the new mini-pumper (Seagrave). All seemed in order, with a few deletions, of which a refund will be issued, so the green light was given to ship (actually driven) as soon as reasonably possible to Hudson Valley Equipment.

- c. The Polaris arrived on January 15, 2025. The parts required to fit this 2025 model are not available as yet. Manufacturer is looking into whether 2024 parts are compatible.

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to accept the chief's report as spoken. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

#### **4. President's Report:**

- a. The Company is coordination the annual Inspection dinner. It will be held at the Cortland Colonial Restaurant on Saturday March 15, 7pm to midnight. Our mutual Aid partners have been invited along with adjacent ambulance corp. officers. The Garrison Ambulance Corp was offered an addition 6 invites.

The District Board authorized the Budgeted expenditure for this event of \$3,800. The check from the District will be made directly to the Cortland Colonial, for event space rental and the Food bill. An itemized bill should be presented to the District.

- b. The annual rent invoice is being prepared.
- c. A key fob was given to issue to new a member.

#### **5. Building and Grounds**

- a. Outdoor light will be reviewed to see which need replacement.
- b. Snow Plowing continues.

#### **6. Old Business**

- a. Nothing to report

#### **7. New Business.**

- a. A \$84 refund will be issued by our insurance co.
- b. The next District Meeting will be on March 10<sup>th</sup>
- c. Inspection Dinner March 15<sup>th</sup>
- d. Long Term Planning Workshop will be on Monday March 24<sup>th</sup>
- e. The LOSAP list is ready to be confirmed.

#### **8. Public Comments.**

Pat Strang spoke reporting about the questionable safety of the Ladder truck. During training, several times the bucket failed to come down, with members in it! Other documented occurrences highlighting safety issues and sensor malfunctions also reported.

- 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 the vouchers in the amount of \$ 63,794.34.

The vote was Yays: 3, 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 Prentice, the meeting was adjourned at 7:55 p.m. The vote was Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

Respectfully submitted,

Linda Lomonaco sitting in for Cristin Erickson, Fire District Secretary