

Minutes of the Meeting of the Garrison Fire District Held on the 13th of November 2023

1. **Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:00 p.m

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

A quorum was present.

Other's Present: Secretary, Chief

2. **Pledge of Allegiance.** The pledge was led by Commissioner Lomonaco.

3. **Secretary's Minutes.**

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to approve the minutes from the October 10th Meeting. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

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

On a motion by Commissioner Reich, which was seconded by Commissioner Lomonaco, the Board moved to approve the minutes from the October 17th Special Meeting. The vote was, Yays: 3 - Commissioner Lomonaco, Commissioner Reich, and Commissioner Prentice, Nays: 0, Abstain: 1 - Commissioner Brower. Motion Carried.

4. **Treasurer's Report.**

- a. October report was reviewed and approved.
- b. Tax Cap Report was completed
- c. 2022 Final Audit was filed with NY State
- d. Commissioner Lomonaco to be added as a signatory and Commissioner Bohl to be removed on the M & T Accounts. Commissioner Reich to be added as the M & T Accounts overseer. Commissioner Bohl's M & T District Credit Card to be cancelled.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to approve the Treasurer's reports as spoken. The vote was, Yays: 4 Nays: 0, Abstain: 0. All present in favor. Motion carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to transfer the following 2023 monies to the specified reserve funds: \$46,000 to the Building Reserve Fund, \$60,000 to the Equipment Reserve Fund, and \$90,500 to the Apparatus Reserve Fund. The vote was, Yays: 4 Nays: 0, Abstain: 0. All present in favor. Motion carried.

5. 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 approve the Chief's report as spoken. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

6. President/Company Report.

- a. Company is actively working for new members.
- b. The Company is planning an outing to an Army Game on 11/18

7. Correspondence.

- a. Nothing to report.

8. Apparatus.

- a. Still waiting to hear from Santo at Hudson Valley Fire Equipment regarding the new truck.

9. Building and Grounds.

- a. Installation of new floor in the bays of Station #2 is complete.
- b. Stove repairs at Station #2 complete.
- c. Thermostat in the bays of Station #2 is repaired.
- d. AC on the 2nd floor of Station #2 repaired.

10. Finance & Insurance.

- a. The District is moving forward with opening JP Morgan Wealth Assoc. Securities Accounts and buying treasury bills.

11. Community Relations.

- a. Nothing to report.

12. LOSAP.

- a. District received a bill from VFIS

13. Long Range Planning

- a. Nothing to report

14. Grants.

- a. Nothing to report

15. District Health & Safety.

- a. Up to date

16. Web.

- a. Nothing to report

17. Policies & Procedure.

- a. The District's Policy & Procedure Manual is located in the District Office.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the Smoking Policy. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

18. Old Business.

- a. Nothing to report

19. New Business.

- a. The next District Meeting will be on Monday December 11th.
- b. The District Election is 12/12 from 6:00 pm to 9:00 pm.
- c. Commissioner Bohl resigned as Commissioner effective 11/9/23.
- d. The Board interviewed potential new members: John and Johnathan Dones.

On a motion by Commissioner Reich, which was seconded by Commissioner Lomonaco, the Board approved the membership of John and Johnathan Dones pending passing their physicals. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

20. Public Comments.

- a. No comments.

21. 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 Prentice, the Board approved the payment of vouchers in the amount of \$26,199.39. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

22. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Lomonaco, which was seconded by Commissioner Reich, the meeting was adjourned at 9:00p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary