

Minutes of the Meeting of the Garrison Fire District Held on the 11th of December 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

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

- 3. Secretary's Minutes.**

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

- 4. Treasurer's Report.**

- a. November report was reviewed and approved.

On a motion by Commissioner Prentice, which was seconded by Commissioner Reich, 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.

- 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 Reich, 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. Nothing to report

7. Correspondence.

- a. We now have a vin # for the new truck.

8. Apparatus.

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

9. Building and Grounds.

- a. Boiler inspections done at Station #2. To be serviced next week

10. Finance & Insurance.

- a. 4 new accounts being opened at JP Morgan Wealth Assoc. Securities. District needs a Treasury Securities Municipal Savings Acct verification letter to move forward.

11. Community Relations.

- a. The Town Board mentioned at their meeting how all the local Fire Company's were cooperating together in recruitment. 2 members of the Town Board will be working on finalizing the Town's Tax Exemption Policy for volunteers.

12. LOSAP.

- a. Putting the end of year list together

13. Long Range Planning

- a. Nothing to report

14. Grants.

- a. District applied for DEC Grant by deadline

15. District Health & Safety.

- a. Up to date

16. Web.

- a. Mike V still willing to run the web page for the District regardless of what the Company does. If Commissioner Reich resigns as Commissioner his email content could be given to a new Commissioner or transitioned to a Chief's email.

17. Policies & Procedure.

- a. Nothing to report

18. Old Business.

- a. Nothing to report

19. New Business.

- a. The District Re Org Meeting & Spec Mtg will be on Tuesday January 16th.
- b. The Board thanked Commissioner Reich for his service on the Board and wished him well in his potential new endeavors.

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 \$92,826.80. 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 Prentice, the meeting was adjourned at 7:50 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary