

Minutes of the Meeting of the Garrison Fire District Held on the 12th of February 2024

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 Mackey

A quorum was present.

Other's Present: Secretary, Chief Reich, Company President, Sany Bohl

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

3. **Secretary's Minutes.**

Approval of the Org. meeting Minutes of January 16, 2024 did not have a quorum. Tabled until the March meeting.

On a motion by Commissioner Brower, which was seconded by Commissioner Mackey, the Board moved to approve the minutes from the Special January 16, 2024 Meeting. The vote was, Yays: 3 Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. **Treasurer's Report.**

- a. January report was reviewed and approved.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Mackey, 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.

- b. **RESOLUTION:** The Board grants monthly approval for the Treasurer/Bookkeeper to pay utility, telephonoOne, cable, postage and freight charges without pre-approval from Board.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, 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.

5. Chief's Report.

- a. Colin Hopkins has moved up from Jr. Corp to Probationary adult.
- b. A new Jr. Corp member was welcomed, Kristin Strang.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the two members above. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Brower seconded by Commissioner Mackey, the board moved to allow Motorola Solutions, a consultant, to come to the station and advise on what radios will best serve our needs. Base, mobile, portable. Chief's notes detail this.

- c. 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: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

6. President/Company Report.

- a. President presented a list of possible maintenance items. He will investigate the replacement options for the kitchen ice maker.
- b. Many other issues discussed. Commissioners and Company will work together to write an alcohol and substance abuse policy.

7. Correspondence.

- a. Bills were submitted to the Company for
 - 1. Sanford insurance mount \$208.00 for 2024
 - 2. 11 months of cleaning of the 2nd floor members room at \$25/month. \$275. This is the increase our cleaner requested to add this to cleaning of station #2.

8. Apparatus.

- a. See chiefs report.

9. Building and Grounds.

- a. Station #2 generator has been serviced
- b. Remote access was discussed.

10. Finance & Insurance.

11. Community Relations.

12. LOSAP.

- a. The Chief turned in the LOSAP list for 2023. Commissioner Prentice must sign, and submit to insurers.

13. Long Range Planning

- a. Nothing to report

14. Grants.

The Chief requested the Commission to look into 3 possible items for Grants. Federal as well as NYS grants. See chiefs report for more detail.

- a. Polaris
- b. Radios
- c. Pagers.

15. District Health & Safety.

- a. Up to date

16. Web.

- a. Mike Viveros resigned as the District Webmaster.

17. Policies & Procedure.

- a. Policies to be revised or created:
 - Smoking/Pet
 - Refreshments
 - Travel
 - Medical leave
 - Election
 - Training and officer criteria
 - Procurement

18. Old Business.

- a. Nothing to report

19. New Business.

- a. A refund from workers comp of \$6,100 was received.
- b. Sandra Bohl was given approval to travel by chief car, and hotel stay in Albany while attending a 2-week officer training course. Meals approved at the current Federal rate.

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 Lomonaco, the Board approved the payment of vouchers in the amount of \$52,390.04. The vote was, Yays: 3, 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 Brower, the meeting was adjourned. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Linda Lomonaco for Cristen Erickson, Fire District Secretary