

Minutes of the Meeting of the Garrison Fire District Held on the 13th of January 2025

Call to Order. The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 7:31 p.m.

Present: Commissioner Brower, Commissioner Lomonaco, Commissioner Erickson, Commissioner Copeland and Commissioner Prentice

A quorum was present.

Others Present: Secretary, Chief, President of Company Board

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 December 9th Meeting. The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Erickson and Commissioner Prentice, Nays: 0, Abstain:1 - Commissioner Copeland. Motion Carried.

2. Treasurer's Report.

- a. The report for December is pending additional bills for 2024. A finalized copy is expected in March.

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to approve the Treasurer's reports as spoken. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

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 provided a list of unserviceable, expired, damaged or unrepairable Fire District Property to be identified as decommissioned.
- c. LOSAP report has been posted for member review and was noted at the membership meeting.

On a motion by Commissioner Erickson, which was seconded by Commissioner Copeland, the Board moved to accept the chief's report as spoken. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to decommission the Fire District Property identified as unserviceable, expired, damaged or unrepairable by the Chief . The specific items approved were Petzel Expo 20 Gemtor harnesses and the 1995 Argo Conquest. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Erickson, which was seconded by Commissioner Brower, the Board moved to allow community groups to park their trailers in the Station #2 parking lot as long as they have their own insurance and the District has a way to get into contact with them. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. President's Report

- a. Digital Sign is broken again awaiting repair.

5. Building and Grounds

- a. A new toilet was installed at Station #1
- b. Heat problem in the bays at Station #2 was fixed

6. Old Business

- a. Nothing to report

7. New Business.

- a. Potential new member Gary Orishenko was interviewed by the Board
- b. The next District Meeting will be on Monday February 10th
- c. Long Term Planning Workshop will be on Monday March 24th

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board approved the membership of Gary Orishenko pending the results of his physical. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

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 Erickson, the Board approved the payment of the vouchers in the amount of \$92,234.74. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

10. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Erickson, which was seconded by Commissioner Copeland, the meeting was adjourned at 8:41 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary