

Minutes of the Meeting of the Garrison Fire District Held on the 10th of March 2025

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

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

A quorum was present.

Other's Present: Secretary, Chief, Company President, and members of the Company

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

3. **Secretary's Minutes.**

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the February 10th Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Lomonaco, and Commissioner Prentice, Nays: 0, Abstain: 2 - Commissioner Erickson, Commissioner Copeland. Motion Carried.

4. **Treasurer's Report.**

- a. February report was reviewed and approved.
- b. AUD report extension filed

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the Treasurer's report as spoken. The vote was, Yays: 5 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.
- b. Polaris training held at Station #2

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: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

6. **President/Company Report.**

- a. Gym renovations are underway at Station #2
- b. Potential new members might come to meet the Board before being approved by the Company when necessary

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Covered in Chief's report.
- b. If there are any additional costs related to the Seagrave truck the 2025 Budget Reserves have \$10,000.00.

9. Building and Grounds.

- a. Sprinkler leak in the bays at Station #2 repaired for \$4,500.00
- b. Inspected and replaced lights as necessary at Station #2.
- c. Exterior lights still need to be repaired at Station #1.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board approved increasing Brothers Lawn & Landscaping fees for Station #1 & #2 to \$4,000.00. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

10. Finance & Insurance.

- a. Nothing to report

11. Community Relations.

- a. Nothing to report

12. LOSAP.

- a. Final LOSAP information filed with VFIS

13. Long Range Planning

- a. There will be a workshop on 3/24

14. Grants.

- a. Application filed no response yet

15. District Health & Safety.

- a. Up to date

16. Web.

- a. Nothing to report

17. Policies & Procedure.

- a. Nothing to report

18. Old Business.

- a. Brian Grafer took the Oath of Office as 2nd Assistant Chief

On a motion by Commissioner Copeland, which was seconded by Commissioner Prentice, the Board moved to approve Brian Grafer as 2nd Assistant Chief. The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Copeland, and Commissioner Prentice, Nays: 1 - Commissioner Erickson, Abstain: 0. Motion Carried.

19. New Business.

- a. Long Range Planning Workshop Monday March 24th at 6:00 pm
- b. The next District Meeting will be on Monday April 14th.

20. Public Comments.

- a. None

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 438,820.46. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

22. 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 7:45 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary