

Minutes of the Meeting of the Garrison Fire District Held on the 9th of June 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, and Commissioner Prentice

A quorum was present.

Other's Present: Secretary, Chief, Company President

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

3. **Secretary's Minutes.**

A quorum wasn't present to approve the minutes from the May 12th Meeting.

4. **Treasurer's Report.**

- a. May report is being reviewed for accuracy.

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

6. **President/Company Report.**

- a. Gym renovations progressing at Station #2
- b. There will be a truck celebration for company members on 7/26

7. **Correspondence.**

- a. Nothing to report

8. **Apparatus.**

- a. Covered in Chief's report.

9. Building and Grounds.

- a. Getting bids to replace 2 hot water heaters with an electric one
- b. Exhaust system complete at Station #2.
- c. Installing the rest of the exterior lights at Station #2.
- d. Otis came to inspect elevator. Phone wasn't working Verizon resolved.

10. Finance & Insurance.

- a. Insurance bills being paid

11. Community Relations.

- a. Voting for the Primary will be held on 6/24 at Station #2

12. LOSAP.

- a. Members receiving payments will no longer be able to receive paper checks

13. Long Range Planning

- a. Nothing to report

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. Alcohol Policy pending review

18. Old Business.

- a. Nothing to report

19. New Business.

- a. Lease renewal upcoming speak with the District's attorney in advance.
- b. The next District Meeting will be on Monday July 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 \$26,365.49. 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 Erickson, which was seconded by Commissioner Copeland, the meeting was adjourned at 7:50 p.m. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary