

Minutes of the Meeting of the Garrison Fire District Held on the 9th of December 2024

- 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 Prentice, Commissioner Lomonaco, Commissioner Brower, Commissioner Mackey and Commissioner Erickson

A quorum was present.

Other's Present: Secretary, Chief, 2nd Asst Chief

- 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 August 12th Meeting. The vote was, Yays: 4 - Commissioner Lomonaco, Commissioner Brower, Commissioner Mackey and Commissioner Erickson, Nays: 0, Abstain:1 - Commissioner Prentice . Motion Carried.

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

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the October 15th Meeting. The vote was, Yays: 3 - Commissioner Prentice, Commissioner Lomonaco, Commissioner Brower, Nays: 0, Abstain:2.- Commissioner Mackey and Commissioner Erickson. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the November 12th Meeting. The vote was, Yays: 4 - Commissioner Lomonaco, Commissioner Brower, Commissioner Mackey and Commissioner Erickson, Nays: 0, Abstain:1 - Commissioner Prentice . Motion Carried.

- 4. Treasurer's Report.**

- a. November report was reviewed and approved.

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: 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.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, 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. Nothing to report

7. Correspondence.

- a. A contract and bill was received from William Glass Jr for legal services for 2025 for \$2,500.

8. Apparatus.

- a. Covered in Chief's report.

9. Building and Grounds.

- a. Haight Equipment replaced the anseal system for the stove in Station #2.

10. Finance & Insurance.

- a. Renewed the Cancer policy

11. Community Relations.

- a. Digital sign out waiting for repair service.

12. LOSAP.

- a. Very well funded. Points for 2024 turned in in Feb.

13. Long Range Planning

- a. Planning to have a workshop in the new year.

14. Grants.

- a. Pending waiting for a decision.

15. District Health & Safety.

- a. Up to date

16. Web.

- a. Nothing to report.

17. Policies & Procedure.

- a. Substance Abuse Policy still needs to be finalized.

18. Old Business.

- a. Nothing to report

19. New Business.

- a. The District Org Meeting will be on Monday January 13th.

On a motion by Commissioner Prentice, which was seconded by Commissioner Mackey, the Board moved to approve hiring William Glass Jr as legal council for 2025 for \$2,500. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

20. Public Comments.

- a. Nothing to report

21. Presentation of Vouchers. The Board then reviewed the checks that were to be issued.

On a motion by Commissioner Erickson, which was seconded by Commissioner Mackey, the Board approved the payment of vouchers in the amount of 44,229.61. 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 Mackey, which was seconded by Commissioner Erickson, the meeting was adjourned at 7:57 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary