

Minutes of the Meeting of the Garrison Fire District Held on the 8th of April 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 Brower, Commissioner Mackey, and Commissioner Prentice

A quorum was present.

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

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

3. **Secretary's Minutes.**

- a. There wasn't a quorum to approve of the March 25th meeting. It will be approved at a later meeting.

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the March 11th Meeting. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. **Treasurer's Report.**

- a. March report was reviewed and approved.

On a motion by Commissioner Brower, 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.

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 Brower, which was seconded by Commissioner Prentice, 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. Nothing to report

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Covered in Chief's report.
- b. Updated pictures of the new truck being built were passed around

9. Building and Grounds.

- a. Ice machine and dishwasher installed at Station #2
- b. Landscaper cleaned up problem areas at Station #2 and moved debris to the back of the building.

10. Finance & Insurance.

- a. Nothing to report

11. Community Relations.

- a. Primary Elections held at Station #2 on Tuesday 4/2.

12. LOSAP.

- a. Nothing to report

13. Long Range Planning

- a. Nothing to report

14. Grants.

- a. Chief working with the District to file grant application by the end of the month.

15. District Health & Safety.

- a. 1 member has a physical due

16. Web.

- a. Finalizing the new District website to be administered by Firehouse Solutions.

17. Policies & Procedure.

- a. There will be a workshop to go over and finalize new District policy's on Monday April 22nd.

18. Old Business.

- a. Nothing to report

19. New Business.

- a. Potential new member Dennis Kippel interviewed with the Board – District will vote on member after he is approved by Company, has physical and clears background check.
- b. Workshop Policy Meeting Monday April 22nd.
- c. The next District Meeting will be on Monday May 13th.

20. Public Comments.

- a. Jay Brenner commented that he feels Mike V. is being attacked as he is working for the membership. Jay feels that Mike V. deserves more respect.

21. Executive Session.

On a motion by Commissioner Mackey, which was seconded by Commissioner Prentice, the Board moved to go into Executive Session at 8:02 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to come out of Executive Session at 8:10 pm. No action was taken in Executive Session. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Mackey, which was seconded by Commissioner Brower, the Board approved the District's Attorney sending a letter to the Company Board and the Company Attorney on behalf of the District Board. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried

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

On a motion by Commissioner Prentice, which was seconded by Commissioner Mackey, the Board approved the payment of vouchers in the amount of 17,174.98. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

23. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Mackey, which was seconded by Commissioner Brower, the meeting was adjourned at 8:25 p.m. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary