

Minutes of the Meeting of the Garrison Fire District Held on the 10th of June 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 Lomonaco, Commissioner Brower, Commissioner Erickson, and Commissioner Prentice

A quorum was present.

Other's Present: Secretary, 1st Assistant Chief, 2nd Assistant Chief, and members of the Company

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

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 May 13th Meeting. The vote was, Yays: 3 - Commissioner Lomonaco, Commissioner Brower, and Commissioner Prentice, Nays: 0, Abstain:1 - Commissioner Erickson. All present in favor. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Erickson, the Board moved to approve the minutes from the May 28th Meeting. The vote was, Yays: 4, Nays: 0, Abstain:0. All present in favor. Motion Carried.

4. **Treasurer's Report.**

- a. May report was reviewed and approved.
- b. Treasury Bills are maturing and we will be rolling over equipment and building accounts while adding \$100,000.00 to the building account.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the Treasurer's reports as spoken. The vote was, Yays: 4 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: 4, 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.

9. Building and Grounds.

- a. Northeast corner cleaned at Station #2 & seed put down along with some new bushes.
- b. New AC unit on order for Station #2.

10. Finance & Insurance.

- a. Michelle from Avonte is sending updated copies of policies and invoices.

11. Community Relations.

- a. Company going to spray down at Rec Center Camp on 7/3.
- b. Company going to Community Day on 7/6.
- c. Dedication of the Louie Lombardo Ambulance will take place at Station #2 on 7/14 from 1 – 4 pm

12. LOSAP.

- a. Nothing to report

13. Long Range Planning

- a. Nothing to report

14. Grants.

- a. Nothing to report

15. District Health & Safety.

- a. Needed physicals scheduled and pending.

16. Web.

- a. Payment sent to Firehouse Solutions.

17. Policies & Procedure.

- a. Board still drafting and reviewing the Officer & Training Criteria Policy

18. Old Business.

- a. Dry hydrant project to get new bids from companies to complete the project.
- b. Brian Grafer still pending to turn in his training class list and certificates.

19. New Business.

- a. The next District Meeting will be on Monday July 15th.

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 Brower, which was seconded by Commissioner Lomonaco, the Board approved the payment of vouchers in the amount of 32,202.56. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

22. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the meeting was adjourned at 8:35 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary