

Minutes of the Meeting of the Garrison Fire District Held on the 25th of March 2024

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

Present: Commissioner Brower, Commissioner Lomonaco, and Commissioner Prentice

A quorum was present.

Others Present: Secretary

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

3. **Executive Session.**

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to go into Executive Session at 7:05 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 Lomonaco, the Board moved to come out of Executive Session at 7:50 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 Lomonaco, which was seconded by Commissioner Brower, the Board approved Commissioner Prentice consulting the District's Attorney regarding the ongoing personnel issues and investigating the steps the Board should take to correct it. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried

4. **New Business.**

- a. The Board came up with an action plan regarding personnel issues they are currently having. The District's attorney will be consulted for direction. The Chief will be made aware that all members need to complete their OSHA training by May 1st, a Training and Officer Criteria Policy will be drafted and implemented.
- b. The next District Meeting will be on Monday April 8th

5. **Meeting Adjournment.** With no further business to conduct, on a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the meeting was adjourned at 7:55 p.m. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary