

Minutes of the Meeting of the Garrison Fire District Held on the 18th of April 2024

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 6:30 p.m.

Present: Commissioner Brower, Commissioner Lomonaco, Commissioner Mackey, and Commissioner Prentice

A quorum was present.

Others Present: Secretary

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

- 3. Secretary's Minutes.**

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the March 25th Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Mackey, and Commissioner Prentice, Nays: 0, Abstain:1 - Commissioner Lomonaco. Motion Carried.

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the April 8th Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Lomonaco, and Commissioner Prentice, Nays: 0, Abstain:1 - Commissioner Mackey. Motion Carried.

- 4. Executive Session.**

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the Board moved to go into Executive Session at 6:40 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:4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to come out of Executive Session at 8:20 pm. No action was taken in Executive Session. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

5. New Business.

- a. The Board came up with an action plan regarding personnel issues they are currently having. Various Company members will be interviewed in regards to various complaints received by the District. Written communication will be sent to the Chief regarding the District needing complete training records / certificates for all members.
- b. Workshop Policy Meeting Monday April 22nd.
- c. The next District Meeting will be on Monday May 13th.
- d. The District will extend an invitation to the Company Board to attend the next District Meeting.
- e. The Garrison School will be allowed to have a car wash in the parking lot of Station #2 on 5/7 or 5/14 for a school fundraiser.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board approved the membership of Jonathan Mendieta pending the results of his physical. The vote was, Yays: 4, 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 the membership of Dennis Kippel pending the results of his physical. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

- 6. 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 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