

Minutes of the Meeting of the Garrison Fire District Held on the 28th of May 2024

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 6:00 p.m.

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

A quorum was present.

Others Present: Secretary, Chief, Company President, R. Tudor and P. Strang

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to appoint Lee Erickson as a Commissioner of the Garrison Fire District for 2024. The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Mackey, and Commissioner Prentice, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

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

- 3. Policies & Procedure Workshop**

- a. Drafting and review of Officer & Training Criteria Policy

- 4. Meeting Adjournment.** With no further business to conduct, on a motion by Commissioner Mackey, which was seconded by Commissioner Prentice, the meeting was adjourned at 8:10 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary