

Minutes of the Meeting of the Garrison Fire District Held on the 23th of September 2024

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

Commissioners Present: Commissioner Prentice, Commissioner Lomonaco, Commissioner Brower, Commissioner Mackey, and Commissioner Erickson.

A quorum was present.

Other's Present: Chief

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

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 20th Meeting. The vote was, Yays: 3 - Commissioner Mackey, Commissioner Lomonaco, and Commissioner Prentice, Nays: 0, Abstain: 2 - Commissioner Brower and Commissioner Erickson. Motion Carried.

4. **Officer & Training Criteria Policy Workshop**

- a. Discuss the working draft of the policy and make corrections and adjustments for finalization of the policy.

5. **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 6:49 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary