

Minutes of the Meeting of the Garrison Fire District Held on the 8th of November 2021

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:10 p.m

Commissioners Present: Commissioner Brower, Commissioner Lomonaco, Commissioner Reich, and Commissioner Prentice.

A quorum was present.

Other's Present: Secretary, Chief, President of Company, Treasurer

- 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 Lomonaco, the Board moved to approve the minutes from the October 12th meeting. 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 Prentice, the Board moved to approve the minutes from the Budget Hearing October 19th meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Lomonaco, and Commissioner Prentice. Nays: 0, Abstain: 1 - Commissioner Reich. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the Special Meeting October 19th meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Lomonaco, and Commissioner Prentice. Nays: 0, Abstain: 1 - Commissioner Reich. Motion Carried.

- 4. Treasurer's Report.**

- a. September report was reviewed and approved.
- b. October report was reviewed and approved.

On a motion by Commissioner Prentice, which was seconded by Commissioner Reich, the Board moved to approve the Treasurer's report 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.
- b. A power surge set off the alarm at Station #2. Reaching out to Liberty to resolve.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, 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. The Company is willing to sell the District the green argo as well as the both boats for \$1 each.
- b. They will write up a bill of sale if the District is interested.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to buy the remaining operational firematic apparatus owned by the Company. The apparatus in question are already maintained and insured by the District. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

7. Correspondence.

- a. The FCC radio license for call sign WNXD782 was renewed.
- b. The Garden Club requested using Station #2 for their monthly meeting 1 Friday a month.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to approve allowing the Garden Club to use Station #2 for their monthly meeting as long as a qualified sponsor is in the building to supervise the event. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

8. Apparatus.

- a. Covered in Chief's report.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the resolution authorizing the purchase of a fire truck, including apparatus and equipment used in connection therewith, for use by the Fire District. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the resolution to include a proposition for bond resolution to finance a new fire truck on the ballot to be voted on at the 12/14/21 election. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

A formal Extract of Minutes with all of the pertinent details is attached to these minutes.

9. Building and Grounds.

- a. Station #1 having a heat issue. Parts on order repair expected to cost \$2,000.00.
- b. Station #2 have 2 outside lights not working and some lights in the bays with issues. Waiting for the electrician to come and repair them.

10. Finance & Insurance.

- a. Commissioner Prentice is completing the update of the P & C questionnaire in time for the 12/1/21 deadline.
- b. Commissioner Prentice is also completing the update of the Cancer Policy questionnaire in time for the 12/1/21 deadline.

11. Community Relations.

- a. The Garrison School Kindergarten came to visit the Firehouse and spent the afternoon on a school trip.
- b. The local girl scout brownie troop came to work on a badge and have their meeting at the Firehouse.
- c. The Garrison School is having their Fall Festival on Sat 11/13. The Company is bringing a truck and an inflatable bouncy house to the event. A blown up copy of the flier about the new truck will also be brought to the event.

12. LOSAP

- a. Single premium annuity is no longer an available option.

13. Long Range Planning

- a. Planning to have a workshop in January.

14. Grants.

- a. All info needed has been sent to the grant writer.
- b. Application should be open before the end of the year.

15. District Health & Safety.

- a. Nothing to report.

16. Web.

- a. The Board congratulated the Company on the success of the new website.

17. Policies & Procedure.

- a. Commissioner Reich reported reading that the Open Meeting Laws were being updated. The Board is investigating any changes to ensure we are in compliance.

18. Old Business.

- a. The Company will write the check to the band for the Inspection Dinner and the District will reimburse them.

19. New Business.

- a. Deadline for Commissioner Candidate Petition is 11/24/21.
- b. The next District Meeting will be on Monday December 13th.
- c. District Election is 12/14/21.
- d. Organizational meeting date set for January 10, 2022
- e. Nick Sears, new member chair, brought potential new member Rob Klippel to meet and be interviewed by the Board.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to approve Rob Klippel as a new member as long as he is approved by the membership and passes his physical. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

20. Public Comments.

- a. No comments.

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 Prentice, the Board approved the payment of vouchers in the amount of \$86,182.50. 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 Reich, which was seconded by Commissioner Lomonaco, 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