

Minutes of the Meeting of the Garrison Fire District Held on the 13<sup>th</sup> of December 2021

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:01 p.m

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

A quorum was present.

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

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

- 3. Secretary's Minutes.**

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the November 8<sup>th</sup> meeting including the Extract of Minutes. The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Reich, and Commissioner Prentice. Nays: 0, Abstain: 1 - Commissioner Bohl. 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 November 8<sup>th</sup> meeting. The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Reich, and Commissioner Prentice. Nays: 0, Abstain: 1 - Commissioner Bohl. Motion Carried.

- 4. Treasurer's Report.**

- a. November report was reviewed and approved.

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the Board moved to approve the Treasurer's report as spoken. The vote was, Yays: 4 - Commissioner Brower, Commissioner Bohl, Commissioner Reich, and Commissioner Prentice. Nays: 0, Abstain: 1 - Commissioner Lomonaco. 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.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Bohl, the Board moved to approve the Chief's report as spoken. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

## **6. President/Company Report.**

- a. This was Rodney Tudor's last meeting as President, his term has ended. Lee Erickson is the new incoming President.
- b. The Board thanked Rodney for his service during his term and wished him continued success with the Company.
- c. At present, the Company was unable to get a candidate to elect as Chief. They will be consulting their attorney to resolve the issue.
- d. The Inspection Dinner was a big success and everyone had a good time.

## **7. Correspondence.**

- a. An invoice from the clean air exhaust system company was received there was no charge for the service call.
- b. Mark Butler sent a letter that he will no longer be co council for the District beginning in 2022.

## **8. Apparatus.**

- a. Covered in Chief's report.

## **9. Building and Grounds.**

- a. Plumber replaced circulator pumps & gas meter device for the boiler at Station #1. Cost was approximately \$2,800.00.

## **10. Finance & Insurance.**

- a. Nothing to report.

## **11. Community Relations.**

- a. The District Election will take place on Tues 12/14 from 5 to 9 pm at Station #2.

## **12. LOSAP**

- a. Internal 2021 points counts being finalized.

### **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. Nothing to report.

### **17. Policies & Procedure.**

- a. Nothing to report.

### **18. Old Business.**

- a. The Board thanked the District Secretary for planning and coordinating the Inspection Dinner.
- b. All the Election pre-paperwork was submitted to the District's Attorney by the District Secretary.

### **19. New Business.**

- a. The District Organizational Meeting will be on Monday January 10<sup>th</sup>.
- b. The old cascade system will be sold to the Ellenville Fire Dept for \$12,000.00.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve selling the old cascade system to the Ellenville Fire Dept for \$12,000.00. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

### **20. Executive Session.**

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Bohl, the Board moved to go into Executive Session at 7:49 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: 5, 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 come out of Executive Session at 7:56 pm. No action was taken in Executive Session. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

**21. Public Comments.**

a. No comments.

**22. 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 Lomonaco, the Board approved the payment of vouchers in the amount of \$32,891.97. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

**23. Meeting Adjournment.** With no further business to conduct, on a motion by Commissioner Bohl, which was seconded by Commissioner Reich, the meeting was adjourned at 7:58 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary