

Minutes of the Meeting of the Garrison Fire District Held on the 13th of March 2023

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 7:02 p.m

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

A quorum was present.

Other's Present: Secretary

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

- 3. Secretary's Minutes.**

The minutes from the February 13th Meeting to be approved at the next meeting.

- 4. Treasurer's Report.**

- a. The District is waiting for a finalized February report to approve at the March meeting.
- b. The District account has \$844,821.40 as the current balance.

- 5. Chief's Report.**

- a. The Chief was unavailable to give his report due to the impending storm.

- 6. President/Company Report.**

- a. The President was unavailable to give a report due to the impending storm.

- 7. Correspondence.**

- a. As soon as the District's part of the grey hydrant project is finished the Board will go back to the Town regarding road improvement, signage, and markings.

- 8. Apparatus.**

- a. The order for the new truck was accepted at Ford.

9. Building and Grounds.

- a. The stove at Station #2 needed the fan belt replaced.
- b. Waiting for the Company to give their floor plan for refinishing the bay floors at Station #2. Commissioner Brower to consult with the District's Attorney regarding the need to get new bids.

10. Finance & Insurance.

- a. A contract was signed with Nugent & Haeussler as the District auditor for 2023.
- b. VFIS will be sending Patricia & Patrick on Thursday 3/23 to meet with Commissioner Prentice and Commissioner Reich to discuss the District's policies. An update will be given to the Board at the next meeting.

11. Community Relations.

- a. Nothing to report.

12. LOSAP.

- a. Nothing to report.

13. Long Range Planning

- a. Commissioner Reich requested bids from 4 companies to do a Capital Needs Assessment (CNA) for the District. GIGRP didn't answer, Laberge Group said they do not do that type of assessment, and Criterium NC Engineers and Dominion Due Diligence Group sent bids.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board approved having a CNA completed by Dominion Due Diligence Group with a cost not to exceed \$5,000.00. The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, and Commissioner Reich, Nays: 0, Abstain: 1 - Commissioner Bohl. Motion carried.

14. Grants.

- a. Nothing to report.

15. District Health & Safety.

- a. All members current and up to date.

16. Web.

- a. Nothing to report.

17. Policies & Procedure.

- a. Nothing to report.

18. Old Business.

- a. The Installation Dinner is set for Saturday 3/25 at The Garrison.

19. New Business.

- a. The next District Meeting will be on Monday April 10th.

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 Bohl, the Board approved the payment of vouchers in the amount of \$96,566.12. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

22. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Lomonaco, which was seconded by Commissioner Bohl, the meeting was adjourned at 7:55 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary