

Minutes of the Meeting of the Garrison Fire District Held on the 14<sup>th</sup> of June 2022

- 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 Prentice, and Commissioner Reich. Commissioner Bohl arrived at 8:05pm.

A quorum was present.

Other's Present: Secretary, Chief, Company President

- 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 Brower, the Board moved to approve the minutes from the May 9<sup>th</sup> Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Lomonaco, and Commissioner Reich. Nays: 0, Abstain: 1 - Commissioner Prentice. Motion Carried.

- 4. Treasurer's Report.**

- a. New reports being finalized. Expecting all to be current by next month.

- 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. Tri band radio to be installed in Chief's vehicle #1511 (currently in service) while in for maintenance.
- c. Looking to meet with HV Shakespeare Festival regarding organizing & safety for the new location. Hoping to have HV Shakespeare and HH Land Trust label trails for hiking and parking lots so Fire Company has a map to be able to use when sent there on a call.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, 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. Members lounge moving forward. Furniture is here, electrician coming next week and carpet measurements to be taken.
- b. There were changes approved to Company Bi laws. Chief's term is now 5 years & extended yearly if no one else is willing to run.
- c. Company is pushing for a membership drive. Planning to put ads in the local papers.

## **7. Correspondence.**

- a. Nothing to report.

## **8. Apparatus.**

- a. Covered in Chief's report

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

- a. Interior lights at Station #2 repaired. \$4,300 in outside LED lights on order for Station #2.
- b. Bailout building to be started later this month.
- c. Looking to replace AC unit that isn't functioning at Station #2.
- d. The Board appreciates everything Commissioner Brower does for the Stations of the District. He goes above and beyond with managing both buildings.

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

- a. The Accident & Sickness Policy was renewed and paid for the year.
- b. We have received copies of the new Workers Comp policies.

## **11. Community Relations.**

- a. The Company went to Sisters of Graymoor and spent part of the day doing a fire extinguisher demonstration to help them meet their yearly OSHA training requirement.
- b. The Company is planning to go to the kids summer kickoff event at the Garrison Library this Saturday and bring a Fire Truck for the kids to explore and ask questions about.

## **12. LOSAP.**

- a. Nothing to report.

## **13. Long Range Planning**

- a. Planning a Workshop Meeting Monday July 11<sup>th</sup> at 6:00 pm..

## **14. Grants.**

- a. Waiting for responses to grant applications.

## **15. District Health & Safety.**

- a. Current sending in paperwork for new members.

**16. Web.**

- a. Contacting FISH about additional bills they have sent. We are no longer working with them.

**17. Policies & Procedure.**

- a. Nothing to report.

**18. Old Business.**

- a. Nothing to report

**19. New Business.**

- a. Ed Bohl and Pat Strang interviewed with the Board.
- b. There will be a Workshop Meeting on Monday July 11<sup>th</sup> at 6:00 pm.
- c. The next District Meeting will be on Monday July 11<sup>th</sup> at 7:00 pm.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board approved the membership of Ed Bohl pending the results of his physical. 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 Reich, the Board approved the membership of Pat Strang pending the results of his physical. The vote was, Yays: 3 - Commissioner Prentice , Commissioner Lomonaco, and Commissioner Reich, Nays: 0, Abstain: 1 - Commissioner Brower. 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 8:15 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 Bohl, the Board moved to come out of Executive Session at 8:30 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 Bohl, the Board approved the payment of vouchers in the amount of \$45,133.53. 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 Reich, which was seconded by Commissioner Bohl, the meeting was adjourned at 8:34 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary