

Minutes of the Meeting of the Garrison Fire District Held on the 19th of January 2021

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:03 p.m. Due to the restrictions caused by the COVID-19 pandemic the meeting was held remotely via video-conferencing using Zoom and the live stream of the meeting was made available to the public. All members attending were remote and no one was at the fire station due to such restrictions. The Open Meetings Law was complied with for the Notice of the meeting.

Present: Commissioner Lomonaco, Commissioner Reich, and Commissioner Prentice

A quorum was present.

Others Present: Secretary, Treasurer

- 2. Interview of Michael Ligueri**

- a. The Board got the chance to speak with Michael and ask him questions to ascertain if they would like to engage him as one of the District's Attorneys for 2021.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board approved retaining Michael Ligueri and Mark Butler on an as needed basis as the District Attorneys for 2021. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

- 3. Auditor**

- a. A discussion was had regarding changing auditor services from RBT to PKF O'Connor Davis for 2021. Further discussion and final decision to be made at the next regular Board Meeting.

- 4. Meeting Adjournment.** With no further business to conduct, on a motion by Commissioner Lomonaco, which was seconded by Commissioner Reich, the meeting was adjourned at 7:54 p.m. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

