

*BARNARD FIRE DISTRICT  
Regular Meeting  
August 29, 2024*

*Present: Commissioners Gerhard, Cappon, Diederich, Norris, Williams, Chief Andrews, Secretary/Treasurer Sandy Ballou, Secretary/Treasurer Pattie Morris, Melissa Kirkland, Jason Schwartz from Bernard Donegan,*

*Meeting was called to order at 12:15 p.m. by Commissioner Gerhard*

*We were led in the Pledge of Allegiance by Commissioner Norris*

*Commissioner Gerhard asked to join him in a moment of silence and reflection for the members of the Barnard Family who are ill or no longer with us. Keeping in our thoughts and prayers all of our men and women first responders who do battle every day.*

*Commissioner Gerhard asked if anyone from the public would like to come forward.*

- Chairman Gerhard invited Melissa and Jason to discuss the long-range equipment plan that they have prepared for the District.*

*Commissioner Gerhard asked if there was any correspondence received or any dates of interest:*

- Received a notice regarding the September 19<sup>th</sup> meeting of Monroe County Fire District's Officers at St. Paul Exempts.*

*Chief Andrews –*

- Update on the Stone Ridge Fire station – they are looking at July 2025 for completion*
- Gates is looking at making a training center that could house all of the CPAT testing*
- Continuing to look into Leadership Training*

*Commissioner Diederich – No Report*

*Commissioner Norris – No Report*

*Commissioner Williams – No Report*

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*Commissioner Cappon – No Report*

*Chairman Gerhard – No Report*

**MOTION:** *Commissioner Norris seconded by Commissioner Cappon to approve all invoices as audited on August 29<sup>th</sup>, All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried*

**MOTION:** *by Commissioner Diederich seconded by Commissioner Williams to adjourn. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.*

*Meeting adjourned at 1:55 p.m.*

*Respectfully submitted,*

*Sandy Ballou/Pattie Morris  
Secretary  
Barnard Fire District*