

Minutes of the Meeting of the Garrison Fire District Held on the 10th of November 2025

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 7:00 p.m

Commissioners Present: Commissioner Brower, Commissioner Erickson, Commissioner Lomonaco, Commissioner Copeland and Commissioner Prentice

A quorum was present.

Other's Present: Secretary, Chief, Company President, Chris M

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

- 3. Secretary's Minutes.**

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Erickson, the Board moved to approve the minutes from the Budget Hearing. 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 Brower, the Board moved to approve the minutes from the October 21st Meeting. The vote was, Yays: 5 - Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- October report was reviewed and approved.
- Discussion regarding moving remaining \$ from the 2025 Operating Budget to Capital Reserve Accounts.

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: 5 Nays: 0, Abstain: 0. All present in favor. Motion carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve transferring the following funds from the 2025 Operating Budget to the District's Capital Reserve Accounts - \$52,000 to Building Repair and Replacement Capital Reserve Account, \$170,000 to Apparatus Repair and Replacement Capital Reserve Account. The vote was, Yays: 5 Nays: 0, Abstain: 0. All present in favor. 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 Prentice, 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. There was a discussion regarding the lease renewal
- b. There was a discussion regarding candidates eligibility to run for election as an officer.
- c. Christmas Party 12/13/25
- d. The Inspection Dinner is 1/24/26 at the Cortland Colonial.

7. Correspondence.

- a. There was a donation check from a resident for \$2,500 made out to the District that should have been made out to the Company. Reaching out to the resident for resolution

8. Apparatus.

- a. Covered in Chief's report.

9. Building and Grounds.

- a. Moved air compressor from Station #1 to Station #2 until Station #2 compressor repaired.

10. Finance & Insurance.

- a. Commissioner Brower is working with the Insurance Co to get a complete list of insured apparatus (any equipment except buildings)
- b. Obtain a cover letter from Insurance Co confirming that we have a cancer policy

11. Community Relations.

- a. Nothing to report

12. LOSAP.

- a. Nothing to report

13. Long Range Planning

- a. Nothing to report

14. Grants.

- a. Nothing to report

15. District Health & Safety.

- a. Up to date

16. Web.

- a. Nothing to report

17. Policies & Procedure.

- a. Speak to the District's attorney regarding an alcohol rider

18. Old Business.

- a. There was a discussion of the sale of the 2007 Marion/Spartan Pumper

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve that any \$ from the sale of the 2007 Marion/Spartan Pumper will go the apparatus reserve. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

19. New Business.

- a. The next District Meeting will be on Monday December 8th.
- b. District Election is on Tuesday December 9th

20. Public Comments.

- a. None

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 Lomonaco, the Board approved the payment of vouchers in the amount of \$37,295.16. 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 Erickson, which was seconded by Commissioner Copeland, the meeting was adjourned at 8:18 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary