

Minutes of the Meeting of the Garrison Fire District Held on the 8th of December 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, and Commissioner Copeland

A quorum was present.

Other's Present: Secretary, Chief, Company Vice President

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

3. **Secretary's Minutes.**

On a motion by Commissioner Erickson, which was seconded by Commissioner Lomonaco, the Board moved to approve the minutes from the November 10th Meeting. The vote was, Yays: 4 - Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. **Treasurer's Report.**

- a. November report was reviewed and approved.

On a motion by Commissioner Brower, which was seconded by Commissioner Copeland, the Board moved to approve the Treasurer's report as spoken. The vote was, Yays: 4 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 Brower, which was seconded by Commissioner Lomonaco, 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. The lease renewal was approved by the company. There will get the District a copy to sign.
- b. New recruits expressing interest in joining the fire company.
- c. Christmas Party 12/13/25
- d. The Inspection Dinner is 1/24/26 at the Cortland Colonial.

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Covered in Chief's report.

9. Building and Grounds.

- a. New air compressor purchased for Station #2 due to old one being unrepairable, pending installation.
- b. Commissioner Erickson contacted Liberty and they are getting the Company President access to the system.

10. Finance & Insurance.

- a. Commissioner Brower is finalizing with the Insurance Co a complete list of insured apparatus (any equipment except buildings) and making adjustments as necessary.

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. Nothing to report

18. Old Business.

- a. The 2007 Marion/Spartan Pumper was sold. The truck committee will start investigating a new vehicle to propose to the District.

19. New Business.

- a. The District Org Meeting & Special Meeting will be on Monday January 12th.
- b. Potential new member Bill Biniaris interviewed with the Board

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board approved the membership of Bill Biniaris pending the results of his physical. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

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 Erickson, the Board approved the payment of vouchers in the amount of \$24,847.09. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

22. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Copeland, which was seconded by Commissioner Lomonaco, the meeting was adjourned at 7:39 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary