

Minutes of the Meeting of the Garrison Fire District Held on the 12th of January 2026

1. **Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 7:31 p.m

Commissioners Present: Commissioner Brower, Commissioner Erickson and Commissioner Prentice

A quorum was present.

Other's Present: Secretary, Chief, Company President

2. **Secretary's Minutes.**

A quorum wasn't present to approve the minutes from the December 8th Meeting.

3. **Treasurer's Report.**

- a. The report for December is pending additional bills for 2025. A finalized copy is expected in March.

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice the Board moved to approve the Treasurer's report as spoken. The vote was, Yays: 3 Nays: 0, Abstain: 0. All present in favor. Motion carried.

4. **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. LOSAP report has been posted for member review and was noted at the membership meeting.

On a motion by Commissioner Erickson, which was seconded by Commissioner Brower, the Board moved to approve the Chief's report as spoken. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

5. **President/Company Report.**

- a. The lease renewal was approved by the company.
- b. Following Company Elections the officers are as follows: Mike Viveros – President, Jay Brenner – Vice President, Chris Marrison – Secretary, Peter Gerard – Treasurer. Ed Bohl, Sandy Bohl, Wendy Heintz and Gary O – Trustees.

6. Correspondence.

- a. Nothing to report

7. Apparatus.

- a. Covered in Chief's report.

On a motion by Commissioner Brower, which was seconded by Commissioner Erickson, the Board moved to buy a 2026 Chevy Silverado 3500 HD pickup to be used as a utility vehicle at a cost of no more than \$100,000.00. What part of the budget the funds are coming from will be discussed at the next meeting. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

8. Building and Grounds.

- a. Washing machine at Station #2 pending repair
- b. Electrical wiring and circuit breaker upgrades for air compressor at Station #2 pending with Burke Electric.

9. Finance & Insurance.

- a. Commissioner Brower finalized the list of apparatus to be insured. Currently working on compiling a list of replacement values.
- b. Renewed and updated the cancer policy.

10. Community Relations.

- a. Nothing to report

11. LOSAP.

- a. Report is posted and will be up for 30 days

12. Long Range Planning

- a. Planning a spring meeting

13. Grants.

- a. AFG 2024 grant – not awarded
- b. NYS Dec Volunteer Firefighter Assistance Grant application filed.

14. District Health & Safety.

- a. Up to date

15. Web.

- a. Renewed contract with Firehouse Solutions

16. Policies & Procedure.

- a. Renewed in the Org meeting

17. Old Business.

- a. Nothing to report

18. New Business.

- a. The next District Meeting will be on Monday February 9th.
- b. Potential new member Chris Kazwowski interviewed with the Board

On a motion by Commissioner Erickson, which was seconded by Commissioner Brower, the Board approved the membership of Chris Kazwowski pending the results of his physical. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

19. Public Comments.

- a. None

20. 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 Prentice, the Board approved the payment of vouchers in the amount of \$38,364.14. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

21. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Erickson, which was seconded by Commissioner Brower, the meeting was adjourned at 7:53 p.m. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary