

Minutes of the Meeting of the Garrison Fire District Held on the 9th of March 2026

1. **Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Prentice, at 6:30 p.m

Commissioners Present: Commissioner Brower, Commissioner Copeland and Commissioner Prentice

A quorum was present.

Other's Present: Secretary, Chief, 1st Assist Chief

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

3. **Secretary's Minutes.**

A quorum wasn't present to approve the minutes from the February 9th Meeting.

4. **Treasurer's Report.**

- a. February report was reviewed and approved.

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: 3 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 Copeland, 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.

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to purchase 3 Motorola Radios and accessories for \$32,000. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

6. **President/Company Report.**

- a. Nothing to report

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Covered in Chief's report.

9. Building and Grounds.

- a. Northeast Generator Service is coming on 3/13 to service the generator at Station #2
- b. Details about where snow can be piled and what areas of Station #2's lot must be kept clear will be reviewed with Polhemus Construction before next winter.

10. Finance & Insurance.

- a. Nothing to report

11. Community Relations.

- a. Putnam County Sheriff's Office requested to use Station #2's lot for parking on 3/31 & 4/2. Commissioner Brower is coordinating the details.

12. LOSAP.

- a. Report for 2025 service award points has been finalized

13. Long Range Planning

- a. Planning a spring meeting

14. Grants.

- a. NYS DEC Volunteer Fire Assistant Grant Awarded \$7,000 purchase with \$3,500 reimbursement by NYS
- b. NYS V-FIRE Grant Program application deadline is 3/11/26

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. Nothing to report

19. New Business.

- a. The next District Meeting will be on Monday April 13th.

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 Prentice, which was seconded by Commissioner Copeland, the Board approved the payment of vouchers in the amount of \$89,872.29. The vote was, Yays: 3, 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 Brower, the meeting was adjourned at 7:13 p.m. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary