

Minutes of the Meeting of the Garrison Fire District Held on the 13th of April 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 Lomonaco, Commissioner Erickson, Commissioner Copeland, and Commissioner Prentice

A quorum was present.

Other's Present: Secretary, Chief, Company President

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

3. **Secretary's Minutes.**

On a motion by Commissioner Brower, which was seconded by Commissioner Erickson, the Board moved to approve the minutes from the December 8th Meeting. The vote was, Yays: 4 - Commissioner Brower, Commissioner Lomonaco, Commissioner Erickson, Commissioner Copeland, Nays: 0, Abstain: 1 - Commissioner Prentice. Motion Carried.

On a motion by Commissioner Erickson, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the Organizational Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Erickson, and Commissioner Prentice, Nays: 0, Abstain: 2 - Commissioner Lomonaco, Commissioner Copeland. Motion Carried.

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board moved to approve the minutes from the Special January 12th Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Erickson, and Commissioner Prentice, Nays: 0, Abstain: 2 - Commissioner Lomonaco, Commissioner Copeland. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board moved to approve the minutes from the February 9th Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Nays: 0, Abstain: 2 -, Commissioner Erickson and Commissioner Copeland. Motion Carried.

On a motion by Commissioner Brower, which was seconded by Commissioner Copeland, the Board moved to approve the minutes from the March 9th Meeting. The vote was, Yays: 3 - Commissioner Brower, Commissioner Copeland, Commissioner Prentice, Nays: 0, Abstain: 2 - Commissioner Erickson and Commissioner Lomonaco. Motion Carried.

4. Treasurer's Report.

- a. March report was reviewed and approved.
- b. AFR Audit – has an extension

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

6. President/Company Report.

- a. There will be an open house on June 7th for the community and food will be served

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Covered in Chief's report

9. Building and Grounds.

- a. 2 interior doors at Station #2 to be repaired
- b. Replace well pump at Station #2. Draw up specs for the project so it can go out to bid.

10. Finance & Insurance.

- a. Nothing to report

11. Community Relations.

- a. Ride in a Firetruck approved for the GCEF's silent auction.

12. LOSAP.

- a. Change in insurance carrier for LOSAP

13. Long Range Planning

- a. Planning to have a workshop

14. Grants.

- a. Waiting for equipment to arrive so Forest Rangers can authorize for NYS DEC Grant

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. Potential new members Dominic Romano and Juan Gonzalez interviewed with the Board
- b. The next District Meeting will be on Monday May 11th.

On a motion by Commissioner Brower, which was seconded by Commissioner Erickson, the Board approved the membership of Dominic Romano pending the results of his physical. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

On a motion by Commissioner Prentice, which was seconded by Commissioner Copeland, the Board approved the membership of Juan Gonzalez pending the results of his physical. The vote was, Yays: 5, 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 buy 3 portable tri band Motorola radio's, decoders, and miscellaneous equipment at a cost of no more than \$30,000.00 to come from the 2026 budget. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Erickson, which was seconded by Commissioner Brower, the Board **RESOLVED**, that pursuant to Section 6-g of the General Municipal Law, as amended, the Garrison Fire District does hereby authorize the transfer of an amount not to exceed \$10,000.00 from its Equipment Repair and Replacement Capital Reserve Account to the District's General Operating Account for continued Fire District operations including purchase of 3 portable tri band Motorola radio's and accessories for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board; and it is further **RESOLVED**, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law. The vote was, Yays: 5 - Commissioner Brower, Commissioner Lomonaco, Commissioner Prentice, Commissioner Copeland, and Commissioner Erickson. Nays: 0, Abstain: 0. All present in favor.

The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

On a motion by Commissioner Brower, which was seconded by Commissioner Copeland, the Board moved to purchase, installation of all accessories, and delivery of a new Chief Vehicle at a cost of no more than \$90,000.00 to come from the 2026 budget. The vote was, Yays: 4 - Commissioner Brower, Commissioner Prentice, Commissioner Copeland, and Commissioner Erickson, Nays: 1 - Commissioner Lomonaco, Abstain: 0. Motion Carried.

On a motion by Commissioner Erickson, which was seconded by Commissioner Brower, the Board **RESOLVED**, that pursuant to Section 6-g of the General Municipal Law, as amended, the Garrison Fire District does hereby authorize the transfer of an amount not to exceed \$60,000.00 from its Apparatus and Replacement Capital Reserve Account to the District's General Operating Account for continued Fire District operations including purchase, installation of all accessories, and delivery of a new Chief Vehicle for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board; and it is further **RESOLVED**, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law. The vote was, Yays: 4 - Commissioner Brower, Commissioner Prentice, Commissioner Copeland, and Commissioner Erickson. Nays: 1 - Commissioner Lomonaco, Abstain: 0. The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

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 Lomonaco, the Board approved the payment of vouchers in the amount of \$36,509.86. 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 Brower, which was seconded by Commissioner Erickson, the meeting was adjourned at 7:45 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary