

Minutes of the Meeting of the Garrison Fire District Held on the 11th of May 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, members of Company

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

3. **Secretary's Minutes.**

On a motion by Commissioner Copeland, which was seconded by Commissioner Erickson, the Board moved to approve the minutes from the April 13th Meeting. The vote was, Yays: 5 Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. **Treasurer's Report.**

- a. March & April report was reviewed and approved.
- b. AFR was filed

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, 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.

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 Prentice, which was seconded by Commissioner Erickson, 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. Nothing to report

7. Correspondence.

- a. Nothing to report

8. Apparatus.

- a. Covered in Chief's report

9. Building and Grounds.

- a. Replace and replant 3 bushes at Station #2
- b. HVAC system to be inspected and cleaned at Station #2
- c. New firesafe interior doors for station #2 ordered for \$3,000.

10. Finance & Insurance.

- a. Commissioner Prentice to reach out to the insurance broker

11. Community Relations.

- a. Nothing to report

12. LOSAP.

- a. Nothing to report

13. Long Range Planning

- a. There will be a workshop on 6/22

14. Grants.

- a. Rangers were her to inspect equipment for the grant. Check for \$3,500 reimbursement will be received in 4 to 6 weeks

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 PCNR the designated official newspaper of the District has gone out of business. As per the Putnam County Legislator The Putnam County Press is the new official newspaper of the District.

19. New Business.

- a. Potential new member Jamil Hasibul interviewed with the Board
- b. The next District Meeting will be on Monday June 8th.
- c. There will be a Long Term Planning Workshop on June 22nd

On a motion by Commissioner Brower, which was seconded by Commissioner Prentice, the Board approved the membership of Jamil Hasibul pending the results of his physical. The vote was, Yays: 5, 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 Lomonaco, the Board approved the payment of vouchers in the amount of \$120,765.28. 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 Copeland, the meeting was adjourned at 7:18 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary