

Minutes of the Meeting of the Garrison Fire District Held on the 8th of June 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, Captain

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 Lomonaco, the Board moved to approve the minutes from the May 11th Meeting. The vote was, Yays: 5 Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. **Treasurer's Report.**

- a. May report was reviewed and approved.

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 Lomonaco, which was seconded by Commissioner Brower, 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 bushes at Station #2
- b. AC compressor in Radio Room to be repaired
- c. Liberty Security to inspect and service fire alarm system at Station #1 and Station #2
- d. Erickson Bros serviced water pump at Station #2 due to water outage.

10. Finance & Insurance.

- a. Commissioner Prentice to reach out to the insurance broker again and look into finding a new broker

11. Community Relations.

- a. Community Day was held over the weekend and was well attended by the public

12. LOSAP.

- a. Nothing to report

13. Long Range Planning

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

14. Grants.

- a. Plans for future grant requests to be discussed at the LRP Meeting on 6/22

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. There are buyers for the 2000 Rosenbauer / Metz Ladder Truck and the 2010 Ford F250 Crew Pickup

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to approve selling the 2000 Rosenbauer / Metz Ladder Truck as is with the Garrison FD markings removed for \$14,000.00. 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 Lomonaco, the Board moved to approve selling the 2010 Ford F250 Crew Pickup as is with the Garrison FD markings removed for \$2,000.00 as soon as the 2026 Chevy Silverado is placed in service. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion carried.

19. New Business.

- a. The Board plans to create a Director of Purchasing position. Commissioner Prentice to speak with the District's attorney regarding what legal steps need to be taken.
- b. Commissioner Copeland is being added as an authorized signatory on District Accounts.
- c. There will be a Long Term Planning Workshop on June 22nd
- d. The next District Meeting will be on Monday July 13th.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Erickson, the Board approved the creation of a Director of Purchasing position to be appointed on a yearly basis with the term being the calendar year. The vote was, Yays: 4 - Commissioner Lomonaco, Commissioner Erickson, Commissioner Copeland and Commissioner Prentice, Nays: 0, Abstain: 1 - Commissioner Brower. Motion carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board resolved that Commissioner Copeland be authorized as the administrator of the M & T accounts as well as being authorized as one of the administrators of the JP Morgan Wealth Assoc. Securities accounts. The Board further resolved that two authorized signatories shall sign and execute all checks and drafts of the Fire District, and that Commissioner Copeland is hereby designated as a signatory on such checks and drafts. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Prentice, the Board moved to buy new MES/Hurst eDRAULIC Hurst tools at a cost of no more than \$50,000.00 after the old tool buyback incentive 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 Lomonaco, which was seconded by Commissioner Prentice, 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 \$50,000.00 from its Equipment Repair and Replacement Capital Reserve Account to the District's General Operating Account for continued Fire District operations including purchase of new MES/Hurst eDRAULIC tools 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.

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 \$88,008.17. 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 Erickson, which was seconded by Commissioner Copeland, the meeting was adjourned at 7:24 p.m. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary