

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

A quorum was present.

Other's Present: Secretary, Director of Purchasing, 2nd Asst Chief, Captain

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 Prentice, the Board moved to approve the minutes from the June 8th Meeting. The vote was, Yays: 3 Nays: 0, Abstain: 0. All present in favor. Motion Carried.

4. **Treasurer's Report.**

- a. June report needed additional review

5. **Chief's Report.**

- a. The 2nd Assist 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: 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. Replacement doors for Station #2 have come in
- b. AC compressor in Radio Room to be repaired
- c. Liberty Security inspected fire alarm system at Station #1 (failed) and Station #2 (passed) – bringing new batteries.

10. Finance & Insurance.

- a. A meeting was held on 6/25 with the Company Board, Commissioner Prentice, VFIS rep Patricia Daglio, Hilb rep Anthony Villani where all the Company and District questions were answered.

11. Community Relations.

- a. Nothing to report

12. LOSAP.

- a. Nothing to report

13. Long Range Planning

- a. There was a workshop in June

14. Grants.

- a. Nothing to report

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. District's attorney to be consulted about obtaining sealed bids for well repair at Station #2.

On a motion by Commissioner Prentice, which was seconded by Commissioner Erickson, the Board moved to approved the sale of the 2000 Rosenbauer / Metz Ladder Truck as is with the Garrison FD markings removed for \$8,100.00. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

19. New Business.

- a. Commissioner Brower resigned his position effective June 30th due to moving out of the District.
- b. David Brower was appointed Director of Purchasing.
- c. The next District Meeting will be on Monday August 10th.

On a motion by Commissioner Prentice, which was seconded by Commissioner Erickson, the Board approved appointing David Brower the Director of Purchasing at a zero salary. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor. Motion carried.

Public Comments.

- d. None

20. Presentation of Vouchers. The Board then reviewed the checks that were to be issued.

On a motion by Commissioner Erickson, which was seconded by Commissioner Copeland, the Board approved the payment of vouchers in the amount of \$60,292.55. 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 Copeland, the meeting was adjourned at 7:11 p.m. The vote was, Yays: 3, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary