

Minutes of the Meeting of the Garrison Fire District Held on the 17th of August 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 Lomonaco, Commissioner Erickson, Commissioner Copeland and Commissioner Prentice

A quorum was present.

Other's Present: Secretary, Director of Purchasing, and Chief

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 July 17th Meeting. The vote was, Yays: 3 - Commissioner Erickson, Commissioner Copeland, and Commissioner Prentice Nays: 0, Abstain: 1 - Commissioner Lomonaco. Motion Carried.

4. **Treasurer's Report.**

- a. June and July reports were reviewed and approved.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the Treasurer's reports as spoken. The vote was, Yays: 4 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 Erickson, the Board moved to approve the Chief's report as spoken. The vote was, Yays: 4, 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. Still waiting for replacement doors for Station #2
- b. Fuel filters replaced for the fuel tanks
- c. Liberty Security replaced batteries for fire alarm system at Station #2 and waiting for the proposal to repair or replace the failed system at Station #1.
- d. Outside lights that need new bulbs at Station #2 to be fixed

10. Finance & Insurance.

- a. Commissioner Copeland was authorized as one of the administrators of the JP Morgan Wealth Assoc. Securities accounts. Commissioner Copeland is finalizing being authorized as the administrator of the M & T accounts and designated as signatory on such checks and drafts.

11. Community Relations.

- a. Putnam County Flu clinic 10/7 2 – 6 pm at Station #2
- b. Garden Club to hold a monthly meeting 1 Wednesday a month from 9:30 am to 12 pm at Station #2

12. LOSAP.

- a. Nothing to report

13. Long Range Planning

- a. Nothing to report

14. Grants.

- a. Finalized 2019 grant paperwork.

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

19. New Business.

- a. The Board approved Commissioner Erickson to post the 2012 Chevy Suburban on Facebook Marketplace to be sold.
- b. The Board requested bids from the following Companies: H & W Well Drilling (no reply), Kappus Well Pump (no show to appointment), Roarke Well Drilling (no reply), and Erickson Brothers Well Drilling (bid obtained).
- c. The next District Meeting will be on Monday September 14th.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Erickson, the Board approved declaring the 2012 Chevy Suburban surplus. The vote was, Yays: 4, 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 hire Erickson Brothers Well Drilling at a cost not to exceed \$29,000.00 to replace existing well equipment at Station #2. The vote was, Yays:3 - Commissioner Lomonaco, Commissioner Prentice and Commissioner Copeland, Nays: 0, Abstain: 1 - Commissioner Erickson. 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 \$30,000.00 from its Building Repair and Replacement Capital Reserve Account to the District's General Operating Account for continued Fire District operations including replacing existing well equipment at Station #2 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 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 Prentice, which was seconded by Commissioner Lomonaco, the Board approved the payment of vouchers in the amount of \$51,720.81. The vote was, Yays: 4, 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 7:25 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Cristin Erickson, Fire District Secretary