

Foreign Fire Minutes

Regular Meeting: Remote Access

04/08/2021

Call to Order 9:00 AM

Attendees

Chief Hertz, Seger, Mallady, Earll, Greathouse

Guests: A. Burnham

Prior meeting minutes

Approved- Earll, Seger (5-0)

Treasurer's Report

Current Available Balance \$50,285.23. Approved. Earll, Mallady (5-0)

Last Meeting Follow-up

- Samsung 50 in. Monitor. Item was Struck.
- Telescoping Ladder. Item was Struck
- Approval of Mediacom funds for 2021. \$5000 approved. Seger, Earll (5-0)

New Business

- Purchase of Equipment and Tools.
 - Shop supplies and chemicals, \$600. Seger, Earll (5-0)
 - 2 Winch cables, \$1200 Hertz, Mallady (5-0)
 - Dewalt 9" saw. No Motion, Item dies.
 - Blood pressure cuffs. No Motion. Item dies.
 - PVC fitting to repair gear dryer. \$100 Hertz, Earll (5-0)
 - RIT pack conversion kits, \$3500 Seger, Greathouse (5-0)
- Purchase of Station Furnishings.
 - Approval of funds to replace Station #2 commercial oven \$6000 Seger Earll (5-0)
- Purchase of Duty Apparel.
 - None
- Purchase of Kitchen Furnishings
 - none
- Purchase of Fitness Equipment.
 - none
- Purchase of Lawn Care Services.
 - Additional funds approved for 2021 \$637. Mallady, Greathouse (5-0)
- Purchase of Miscellaneous Items. – None
- Elections
 - Approval of newly elected members; Abigail Burnham, Travis Young.

- T. Young to resume duties as Chairman
- A. Burnham to begin term as Treasurer.
- Approval of \$120 Bond fee

Adjourn at 10:06 AM

Meeting minutes prepared by:

Foreign Fire Insurance Board Secretary

Caleb Mallady