

Foreign Fire Minutes

Regular Meeting

07/01/2021

Call to Order 9:00 AM

Attendees

Chief Hertz, Mallady, Earll, Garza, Burnham, Young

Guests: None

Prior meeting minutes

Approved- Earll, Hertz (6-0)

Treasurer's Report

Current Available Balance \$37,208.79. Approved. Earll, Mallady (6-0)

Last Meeting Follow-up

- Strike approval of RIT pack conversion kits. (\$3500) Mallady, Earll (6-0)
 - Carbondale Fire Dept. received grant to purchase.

New Business

- Purchase of Equipment and Tools.
 - Lift for ATV skid unit. \$1200. Hertz, Earll (6-0)
 - Rope rescue equipment and hardware. \$4500. Garza, Earll (6-0)
 - Technical rescue PPE. Tabled for further discussion.
- Purchase of Station Furnishings.
 - Lawn Sprinklers \$125. Mallady, Burnham. (6-0)
- Purchase of Duty Apparel.
 - 5.11 Work shirts for department members. \$1800. Burnham, Earll (6-0)
 - Traffic safety vests. Tabled for further discussion.
- Purchase of Kitchen Furnishings
 - None
- Purchase of Fitness Equipment.
 - None
- Purchase of Miscellaneous Items.
 - Purchase of TV's for fitness rooms, Identifire nametags, weed trimmer. \$1050. Mallady, Burnham. (6-0)
 - Purchase of office supplies \$50. Hertz, Young. (6-0)
- Kitchen remodel for Station #1
 - Approved \$18,000 Young, Mallady (6-0)

Adjourn at 9:49 AM

Meeting minutes prepared by: Foreign Fire Insurance Board Secretary, Caleb Mallady