

Foreign Fire Minutes

Regular Meeting: Remote Access

11/12/2020

Call to Order 9:00 AM Attendees

Chief Hertz, Seger, Mallady, Earll, Greathouse, Garza, Young

Guests: None

Prior meeting minutes

Approved- Hertz, Young (7-0)

Treasurer's Report

\$82,904.62 Approved. Mallady, Earll (7-0)

Last Meeting Follow-up

- Purchase- Department duty boots.
 - The conclusion was reached that the board would vote to approve a one-time \$100 reimbursement on purchase of department approved footwear for calendar year of 2020, with presentation of receipt.
 - Earll, Greathouse. 5-0-1

New Business

- Purchase- Cones \$250. Earll, Mallady 6-0
- Purchase- Telescoping Ladder.
 - Tabled for further discussion
- Purchase- Medical Glove Holder for E4
 - Tabled for further discussion
- Purchase- RIT Pack conversion kits \$3000. Mallady, Earll 3-3
 - Item does not pass
- Purchase- Vacuum for Station #1 \$230. Garza, Earll 6-0
- Purchase- Outdoor Griddle for Station #2 \$550. Young, Greathouse 6-0.
- Purchase- Flags x2 \$150. Young, Greathouse 6-0.
- Purchase- Window Squeegees \$30. Earll, Mallady 6-0.
- Purchase- Jackets for department members \$4000. Greathouse, Mallady 5-1
- Purchase- Target Solutions renewal \$3052.43. Mallady, Earll 4-2
- Purchase- Fitness Bike x2 \$2000. Young, Earll 6-0
- Purchase- Monitors for Stations \$1000 Young, Earll 6-0
- Approval of 2021 Meeting Schedule. Hertz, Greathouse 6-0

Adjourn at 9:48 AM