

Foreign Fire Minutes

Regular Meeting

04/14/2022

Call to Order 9:00 AM

Attendees

Chief Hertz, Burnham, Mallady, Greathouse, Garza, Young

Guests: Eubanks, S. Myers

Prior meeting minutes

Approved- Hertz, Young (6-0)

Treasurer's Report

Current Available Balance \$47,055.52 Approved. Young, Mallady (6-0)

Last Meeting Follow-up

- Elections
 - C. Eubanks, S. Myers elected as new board members to replace Earl, Malady - Approved - Malady, Hertz (6-0)
 - S. Myers elected as Secretary - Approved - Burnham, Young (6-0)
 - Greathouse elected as Vice President - Approved - Hertz, Young (6-0)
- EMR Bags
 - Bags still under warranty, no purchase necessary.

New Business

- Purchase of Equipment and Tools.
 - \$200 for UTV Winch parts kit - Approved - Burnham, Young (6-0)
 - \$400 for Radio for R1 - Approved - Young, Greathouse (6-0)
 - \$1250 for Extended Arms for T7 extrication equipment - Approved - Greathouse, Myers (6,0)
 - \$2400 for Two Radio Bank Chargers for new radios - Approved - Burnham, Young (6-0)
 - \$1000 for Prop Chargers for apparatus - Approved - Young, Greathouse (6-0)
- Purchase of Station Furnishings.

- None
- Purchase of Duty Apparel.
 - None
- Purchase of Kitchen Furnishings
 - None
- Purchase of Fitness Equipment.
 - \$250 for misc. Fitness equipment for both stations - Approved - Greathouse, Hertz (6-0)
- Purchase of Miscellaneous Items.
 - \$600 for True Green Lawn Service bill - Approved - Young, Greathouse (6-0)
 - Follow up with True Green for future billing
 - Adjust mediacom package to drop movie channels and add internet.
- Station 1 Kitchen Remodel
 - Motion to return Station 1 Kitchen Remodel fund to General Fund - Approved - Young, Burnham (6-0)

Motion to Adjourn at 9:32 AM - Approved - Young, Eubanks (6-0)

Meeting minutes prepared by: Foreign Fire Insurance Board Secretary, Steven Myers