

# Foreign Fire Minutes

## Regular Meeting

**08/11/2022**

Call to Order 8:58 AM

### **Attendees**

Chief Hertz, S. Myers, Burnham, Eubanks, Garza, Young

**Guests:** None

### **Prior Meeting Minutes**

Approved- Hertz, Eubanks (6-0)

### **Treasurer's Report**

Current Available Balance \$25,720.11 Approved. Myers, Eubanks (6-0)

### **Last Meeting Follow-Up**

- True Green
  - \$700 for two treatments this year and negotiate for a longer service term next year - Approved – Garza, Eubanks (6-0)

### **New Business**

- Purchase of Equipment and Tools
  - \$3,000 for Rice Hose tester and assorted adapters – Approved – Burnham, Myers (6-0)
  - \$1,200 for cordless dewalt lights – Approved – Hertz, Eubanks (6-0)
  - \$2,500 for new boat – Approved – Burnham, Myers (6-0)
- Purchase of Station Furnishings
  - \$700 for Station Furnishings – Approved – Burnham, Eubanks (6-0)
- Purchase of Duty Apparel
- Purchase of Kitchen Furnishings
  - \$600 for Station 1 Knife/Pan set – Tabled for next meeting
- Purchase of Fitness Equipment
- Purchase of Miscellaneous Items
  - \$600 for 2x Yeti Coolers – Approved – Young, Myers (6,0)
  - \$50 for bags set – Approved – Myers, Young (6,0)
  - Training reimbursement fund – Tabled

### **Adjourn at 9:32 AM**

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