

Foreign Fire Minutes

Regular Meeting

10/13/2022

Call to Order 8:54 AM

Attendees

Chief Hertz, S. Myers, Eubanks, Garza, Greathousen (Virtual), Burnham, Young

Guests: None

Prior Meeting Minutes

Approved- Hertz, Burnham (7-0)

Treasurer's Report

Current Available Balance \$82,121.15 Approved. Young, Myers (7-0)

Last Meeting Follow-Up

- Training Reimbursement Fund
 - Tabled
- Station 1 Knife/Pan Set Request
 - Proposed \$1,000 for Kitchen Furnishings for Station 1 and 2 needs. Approved. Burnham, Young (7-0)

New Business

- Purchase of Equipment and Tools
 - \$500 for Chainsaw modifications – Approved – Myers, Young (7-0)
 - \$3,000 for Handheld Tics for front run riding positions – Tabled in order to get demo product for testing
 - \$700 for Two new RIT bags to update older bags – Approved – Young, Greathouse (7-0)
 - \$1,400 for UTV Tie down set up on Aluminum Trailer – Approved – Young, Burnham (7-0)
 - \$1,000 for Weathertec floor liners for four new trucks – Approved – Young, Burnham (7-0)
 - \$1,500 for wheels for two new command vehicles – Approved – Young, Burnham (7-0)
- Purchase of Station Furnishings
- Purchase of Duty Apparel
- Purchase of Kitchen Furnishings
 - \$2,000 for additional kitchen furnishings for both stations – Approved – Young, Greathouse (7-0)

- Purchase of Fitness Equipment
 - \$3,400 for fitness equipment at Station 2 – Approved – Myers, Burnham (7-0).
- Purchase of Miscellaneous Items
 - \$140 for Yeti Cooler Tie Down Kit – Approved – Hertz, Myers (7-0)
 - \$4,700 for Station 2 shop upgrades – Approved – Hertz, Myers (7-0)
 - \$1,300 for SCBA Mask Bags – Approved – Hertz, Myers (7-0)
- 2023 Meeting Calendar
 - Approved – Young, Burnham (7-0)
- IML Model Resolution: Foreign Fire Insurance License Fee
 - Tabled

Adjourn at 9:25 AM

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