

Foreign Fire Minutes

Regular Meeting

12/19/2022

Call to Order 9:06 AM

Attendees

Chief Hertz, S. Myers, Greathouse, Burnham, Young

Guests: D.W. Presley

Prior Meeting Minutes

Approved- Burnham, Greathouse (5-0)

Treasurer's Report

Current Available Balance \$66,718.04 Approved. Greathouse, Myers (5-0)

Last Meeting Follow-Up

- Training Reimbursement Fund
 - Approved \$7,500 for a training fund that shall reimburse up to \$250 per department member for approved training / events. Burnham, Greathouse (5-0)
- Handheld TIC Request
 - Approved \$1,200 for Two Seek Handheld TIC's. Burnham, Greathouse (5-0)
- IML Model Resolution: Foreign Fire Insurance License Fee
 - Tabled – Still gathering information.

New Business

- Purchase of Equipment and Tools
 - \$50 for new chain saw files – Approved – Young, Myers (5-0)
 - \$60 for hand tool grip tape – Approved – Young, Myers (5-0)
 - \$250 for rope gear bag (on top of Rescue) – Approved – Young, Greathouse (5-0)
 - \$520 to aid in the purchase of an additional Hose Monster (split cost with Dept.) – Approved – Burnham, Myers (5,0)
 - \$14,500 for command car equipment – Approved – Greathouse, Hertz (5-0)
- Purchase of Station Furnishings
- Purchase of Duty Apparel
- Purchase of Kitchen Furnishings
- Purchase of Fitness Equipment

- \$7,000 for fitness equipment upgrades for both stations – Approved – Greathouse, Myers (5-0)
- Purchase of Miscellaneous Items
 - \$1,300 for Preplan software upgrade + data transfer – Approved – Young, Burnham (5-0)

Adjourn at 9:48 AM

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