

# Foreign Fire Minutes

## Regular Meeting

**01/16/2025**

Call to Order 9:17 AM

### Attendees

Chief Miller, Abbott, Eubanks, Myers

Guests: None

### Prior Meeting Minutes

Approved- Eubanks, Abbott (4-0)

### Treasurer's Report

Current Available Balance \$117,723.51 Total / \$62,587.68 Available. Approved – Myers, Eubanks (4-0)

### Last Meeting Follow-Up

- Development and Building of Storage Building and Concrete around SE Hydrant
  - Trees have been removed. Next step will be to rent a stump grinder and grind the stumps.
  - Received two bids on foundation prep. Chad Hicks and Josh Hicks for roughly the same amount. Motion to approve the bid from Josh Hicks – Approved – Miller, Eubanks (4-0).
  - Discussion regarding the tight timeline due to the work being completed by the JALC Building Trades program.
  - Discussion regarding the need to approve individual expenses after having approved a blanket amount for the project to cover all of the expenses.

### New Business

- Purchase of Equipment and Tools
  - \$550 for Electric Bump Key / Lock Pick Set and Auto Lockout Kits – Approved – Myers, Eubanks (4-0)
- Purchase of Station Furnishings
  - \$300 for Station 2 Bedroom TV's – Approved – Abbott, Myers (4-0)
- Purchase of Duty Apparel
- Purchase of Kitchen Furnishings
- Purchase of Fitness Equipment

- Purchase of Miscellaneous Items
  - \$1750 for 2025 Station 2 Trugreen yard treatments – Approved – Miller, Abbott (4-0)
- Discussion regarding approving funds to restore the Department Training Fund to 100%. Only 4-5 people utilized the \$250 reimbursement last year. The decision was made to keep current funding and add if need be. However, the \$250 training reimbursement has been renewed for use with the current year.

**Adjourn at 10:12 AM – Abbott, Eubanks (4-0)**

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