

# Foreign Fire Minutes

## Regular Meeting

**04/17/2025**

Call to Order 9:00 AM

## **Attendees**

Chief Miller, Abbott, Looft, Eubanks, S. Myers

**Guests: Bradford, Bennett, Harris**

## **Prior Meeting Minutes**

Approved- Eubanks, Myers (5-0)

## **Treasurer's Report**

Current Available Balance \$59,143.52. Approved – Myers, Looft (5-0)

## **Last Meeting Follow-Up**

- Development and Building of Storage Building and Concrete around SE Hydrant
  - Poured Slab
  - Built and raised walls
  - Installed roof metal
  - Installed doors and garage doors
  - Installed windows
  - Began siding installation

## **New Business**

- Appointment of New Board Members (Bradford, Bennett, Harris) and Terms Expiring for Current Members (S. Myers, Eubanks).
- Elections of 2025 Officers (Chairman – Bradford, Vice Chairman – Looft, Treasurer – Abbott, Secretary – Bennett). Approved – Chief, Looft (6-0)
- Purchase of Equipment and Tools
  - \$2,000 for Flashlights – Tabled
  - \$2,000 for rescue pit ladder – Tabled
  - \$1,200 TRT Equipment – Approved – Looft, Bennett (6-0)
- Purchase of Station Furnishings
- Purchase of Duty Apparel
  - \$150 per person / \$4,650 total for Boot Fund – Approved – Chief, Abbott (6-0)
- Purchase of Kitchen Furnishings

- Purchase of Fitness Equipment
  - \$600 for workout equipment - Approved - Looft, Bennett (6-0)
- Purchase of Miscellaneous Items
  - \$25 for lock pick tensioners - Approved - Chief, Bradford (6-0)
  - \$650 for leather shields / passports - Approved - Bennett, Harris (6-0)

**Adjourn at 9:42 AM - Harris, Abbott (6-0)**

**Meeting minutes prepared by: Foreign Fire Insurance Board Secretary, Bryan Bennett**