

Foreign Fire Minutes

4/11/19

Call to Order 8:55 AM

Attendees

Chief Hertz, Schultz, Seger, Young, Brown, Mallady

Guests: Matt Wozniak

Last Meeting Follow-up

1. Past minutes motion. Hertz, Schultz

New Business

2. Treasurer's report:
 - Current avail balance- \$37,839.13
 - Motion to approve Hertz, Young (6-0)
3. Election results:
 - Schultz assumes role as Chairman-Hertz, Seger (6-0)
 - Young assumes role as Vice Chairman-Hertz, Seger (6-0)
 - Mallady and Earll voted in to fill board vacancies.
 - Mallady assumes role as Secretary-Schultz, Hertz (6-0)
4. Purchase PC's for both stations for \$2000.00 -Seger, Brown (6-0)
5. Purchase Wagtail High Flyer window cleaning system for \$125.00-Brown, Schultz (6-0)
6. Purchase Dremel tool with bits for both stations for \$200.00-Seger, Brown (6-0)
7. Purchase IFSI Hazmat FOG Books for \$225-Hertz, Young (6-0)
8. Purchase Officer chair for front office for \$169.98-Young, Brown (6-0)
9. Purchase Command board for Car 2 for \$100.00-Young Brown (6-0)
10. Purchase Basketball hoops and supplies for both stations for \$1100.00-Schultz, Young (6-0)
11. Purchase Side step attachment for Car 1 for \$115.00-Schultz, Brown(6-0)
12. Purchase ION Job rocker radio for station 1 for \$170.00 -Schultz, Earll (6-0)
13. Tabled purchase of New York hooks for T7 until inventory of other trucks complete-Hertz
14. Discussed painting of bay lines at station 1. To be completed when front ramp painting is done.

Motion to Adjourn 9:30 AM Young, Seger