

# Foreign Fire Minutes

## Special Meeting

**11/18/19**

Call to Order 8:58 AM

### **Attendees**

Chief Hertz, Schultz, Brown, Mallady, Earll, Young.

**Guests:** None

### **Prior meeting minutes**

Approved- Hertz, Schultz (7-0)

### **Last Meeting Follow-up**

1. Dewalt Leaf Blowers are currently backordered.

### **New Business**

1. Treasurer's report:
  - Treasurer absent. Approx. balance of 51,264.45 (Not Official Balance)
2. Purchase of Uniforms for department members up to \$5000. Schultz, Young (5-1)
3. Purchase of Streamlight flashlights up to \$2500. Mallady, Earll (6-0)
4. Purchase of wifi extenders. \$100. Earll, Brown (6-0)
5. Purchase of Burn pan for Station 2.
  - Tabled to explore options.
6. Purchase of Grill plates and Igniter for Station 1. \$150 Young, Mallady (6-0)
7. Approval of 2020 Meeting Calander. Hertz, Brown (6-0)

Motion to Adjourn 9:37 AM Hertz, Schultz (6-0)