

Foreign Fire Minutes

Regular Meeting

12/12/19

Call to Order 1:30 PM

Attendees

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

Guests: None

Prior meeting minutes

Approved- Hertz, Earll (6-0)

Last Meeting Follow-up

1. Burn pan for station #2.
 - Item did not receive a motion. Item dies.

New Business

1. Treasurer's report:
 - Current available balance \$44,124.72
 - Motion to approve. Mallady, Schultz (6-0)
2. Purchase of bonded earplugs for department members.
 - Department to purchase during restock of hearing protection.
 - Item did not receive a motion. Item dies.
3. Purchase of Exercise bike package.
 - Foreign Fire Board will attempt to avoid monthly subscriptions/ reoccurring costs when possible and research cheaper options.
 - Item did not receive a motion. Item dies.
4. Purchase of Target Solutions Software membership and Equipment. \$8100 Schultz, Earll (6-0)
5. Purchase of Floor Jack for Rescue 1. \$75 Hertz, Mallady (6-0)
6. Set aside \$500 for station toiletries fund. Seger, Schultz (6-0)
7. Young to explore Internet/ Cable due to poor service.

Motion to Adjourn 2:06 PM Hertz, Schultz (6-0)