

Foreign Fire Minutes

Regular Meeting

02/16/2023

Call to Order 9:02 AM

Attendees

Chief Hertz, S. Myers, Eubanks, Burnham, Young

Guests:

Prior Meeting Minutes

Approved- Hertz, Burnham (5-0)

Treasurer's Report

Current Available Balance \$35,500.94 Approved. Young, Myers (5-0)

Last Meeting Follow-Up

- Tabled Requests
 - Station 1 Gym Upgrades – Add \$1,000 to original request – Approved – Eubanks, Young (5-0)
- IML Model Resolution: Foreign Fire Insurance License Fee
 - Tabled – Still gathering information.

New Business

- Purchase of Equipment and Tools
 - \$850 for MSA RFID Tags (X15) – Tabled
 - \$100 for Maintenance Shop Tools – Approved – Burnham, Young (5-0)
- Purchase of Station Furnishings
 - \$900 for Dyson Vacuums (x2) – Approved – Young, Burnham (5-0)
 - \$20 for St. 1 TV Mount – Approved – Young, Burnham (5-0)
 - \$100 for St. 1 Desk Lamps – Approved – Young, Myers (5-0)
 - \$900 for Bose Sound Bars (x2) – Approved – Burnham, Eubanks (5-0)
- Purchase of Duty Apparel
- Purchase of Kitchen Furnishings
- Purchase of Fitness Equipment
- Purchase of Miscellaneous Items
 - \$80 for Station 1 Flag Light – Approved – Burnham, Young (5-0)
 - \$2,400 for Ipads with mobile connectivity (x3) – Approved – Eubanks, Myers (5-0)

Adjourn at 9:38 AM – Young, Myers (5-0)

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