

Foreign Fire Minutes

Regular Meeting

04/13/2023

Call to Order 8:58 AM

Attendees

Chief Hertz, S. Myers, Eubanks, Burnham

Guests: None

Prior Meeting Minutes

Approved- Hertz, Myers (4-0)

Treasurer's Report

Current Available Balance \$30,845.54 Approved. Myers, Eubanks (4-0)

Last Meeting Follow-Up

- Tabled Requests
 - MSA Tag Request – Request Denied. Hertz, Eubanks (4-0)
- IML Model Resolution: Foreign Fire Insurance License Fee
 - Tabled – Still gathering information.
- Statement of Economic Interest Forms
 - Fill out and turn into Treasurer, who will submit to County Clerk.

New Business

- Purchase of Equipment and Tools
 - \$100 for J Tools (x3) – Approved – Eubanks, Burnham (4-0)
- Purchase of Station Furnishings
 - \$2,500 for Station Appliances – Approved – Burnham, Myers (4-0)
- Purchase of Duty Apparel
- Purchase of Kitchen Furnishings
- Purchase of Fitness Equipment
- Purchase of Miscellaneous Items
 - \$2,000 for True Green Yard Services – Approved – Myers, Eubanks (4-0)
 - \$600 for Gum Ball Collector @ St. 1. – Approved – Burnham, Eubanks (4-0)

Adjourn at 9:12 AM – Burnham, Myers (4-0)

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