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