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 Calendar. Hertz, Brown (6-0)

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