

Foreign Fire Minutes

Regular Meeting

06/08/2023

Call to Order 9:00 AM

Attendees

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

Guests: Looft, Fairfield

Prior Meeting Minutes

Approved- Hertz, Myers (5-0)

Treasurer's Report

Current Available Balance \$27,050.73. Approved. Hertz, Greathouse (5-0)

Last Meeting Follow-Up

- IML Model Resolution: Foreign Fire Insurance License Fee
 - Tabled – Still gathering information.
 - Meeting planned for June 29th to make final decision

New Business

- Nominations and Elections of Expiring Trustee Positions
 - Greathouse and Garza terms are complete. Looft and Abbott are nominated to fill the vacancies. Approved. Burnham, S. Myers (5-0)
- Nominations and Elections of Executive Board
 - Nominations: President – Young, Vice President – Looft, Treasurer – Burnham, Secretary – S. Myers. Approved. Eubanks, Hertz (5-0)
- Purchase of Equipment and Tools
 - \$100 for TRT Equipment – Approved – Hertz, S. Myers (5-0)
- Purchase of Station Furnishings
 - \$175 for Garmin BPM for St. 1 – Approved – Burnham, Myers (5-0)
 - \$2,000 for new gear drying rack – Approved – Looft, Burnham (5-0)
 - \$5,200 for new kitchen chairs – Approved – S. Myers, Looft (5-0)
 - \$6,000 for new recliners for St. 2 – Approved – Hertz, Eubanks (5-0)
- Purchase of Duty Apparel
- Purchase of Kitchen Furnishings
 - \$100 for Kitchen Supplies – Approved – S. Myers, Burnham (5-0)
- Purchase of Fitness Equipment
- Purchase of Miscellaneous Items

Adjourn at 9:37 AM – Burnham, Hertz (5-0)

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