

# Foreign Fire Minutes

## Regular Meeting

**08/10/2023**

Call to Order 9:00 AM

## **Attendees**

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

**Guests: None**

## **Prior Meeting Minutes**

Approved- Hertz, Young (7-0)

## **Treasurer's Report**

Current Available Balance \$12,181.38. Approved. Looft, S. Myers (7-0)

## **Last Meeting Follow-Up**

- IML Model Resolution: Foreign Fire Insurance License Fee
  - Resolution and Contact Form sent and receipt confirmed by IML
- Secretary completed OMA and FOIA annual training.

## **New Business**

- Purchase of Equipment and Tools
  - \$350 for Petzl Twin Release (TRT) – Tabled in order to evaluate TRT rope status and needs.
- Purchase of Station Furnishings
- Purchase of Duty Apparel
  - \$3750 for shoe credit (30 x \$125 / person) – Tabled
- Purchase of Kitchen Furnishings
- Purchase of Fitness Equipment
  - \$1200 for Fitness equipment (2x Ply boxes and 2x weight sled) – Approved – Myers, Eubanks (6-1)
- Purchase of Miscellaneous Items
  - \$500 to finish gear dryer project – Approved – Myers, Burnham (7-0)

**Adjourn at 9:19 AM – Young, Looft (7-0)**

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