

Foreign Fire Minutes

Regular Meeting

11/02/2023

Call to Order 9:01 AM

Attendees

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

Guests: None

Prior Meeting Minutes

Approved- Hertz, Burnham (5-0)

Treasurer's Report

Current Available Balance \$69,772.55. Approved. Young, S. Myers (5-0)

- Annual check was received in October.

Last Meeting Follow-Up

- Tabled Requests
 - TRT Hardware (Petzl Quick Releases) – Approved with TRT Rope below.
 - Shoe Credit – Tabled until next meeting in order to get in line with calendar year.

New Business

- Purchase of Equipment and Tools
 - \$1700 for TRT Rope and Hardware Requests – Approved – Young, Abbott (5-0)
 - \$500 for Battery Chargers for both Stations – Tabled in order to evaluate need at Station 1.
- Purchase of Station Furnishings
 - \$13,000 for Cooks Portable Building for Station 2 – Tabled in order to evaluate other cost effective options.
 - \$3,000 for new Station 2 T.V. – Approved – Young, Abbott (5-0)
- Purchase of Duty Apparel
- Purchase of Kitchen Furnishings
 - \$500 for Miscellaneous Kitchen Requests for Station 1 and Station 2 – Approved – Abbott, Myers (5-0)
- Purchase of Fitness Equipment
- Purchase of Miscellaneous Items
 - \$250 for Four sets of mower blades – Approved – Myers, Abbott

- \$900 for 2x Stihl Weedeaters and 4x Trimmer Heads – Tabled in order to evaluate need.
- \$35 for Quick Feed Trimmer Head for Station 1 – Approved – Burnham, Abbott (5-0)
- \$400 for Pressure Washer for Station 1 – Approved – Young Myers (5-0)
- \$1,000 to replenish Training Fund for 2023 Reimbursements. Members eligible for \$250 per year training reimbursement through 2024.
- Discussion and intent to change the Board’s notification process to the public of agendas, meeting minutes, and schedule of annual meetings. – Approved – Young, Myers (5-0).

Adjourn at 9:40 AM – Hertz, Young (5-0)

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