

# Godfrey Fire Protection District

## Foreign Fire Tax Committee

### Meeting Minutes

Meeting Date: April 12, 2021

Meeting convened at 6:35 P.M. at Station #2, 1712 West Delmar.

Present: Hamberg, Estes, Hawkins, Cranmer, Dawdy, Elder, Prettyman

Absent:

Others Present:

Minutes of previous meeting presented by Hamberg. Motion to accept made by Estes, seconded by Hawkins. Passed unanimously.

**Correspondence:** N/A

**Treasurer's Report:** February 2021 treasurer's report presented by E. Cranmer. As of February 2, 2021 the checking account balance is \$29,366.11 and the savings account balance is \$27,060.42. April 2021 treasurer's report presented by E. Cranmer. As of April 6, 2021 the checking account balance is \$25,204.10 and the savings account balance is \$27,062.60. Motion made by Estes to accept the report, seconded by Hawkins. Passed unanimously.

The 2021/2022 annual budget was presented by E. Cranmer. Motion made by Dawdy to adopt the budget, seconded by Prettyman. Passed unanimously.

#### **Old Business:**

- Motion made by Ringering to purchase firefighter decon/cancer prevention equipment and materials not to exceed \$500. Seconded by Fry. Passed unanimously. Ongoing.
- Motion made by Hamberg to re-stock missing tool items not to exceed \$200, seconded by Prettyman, passed unanimously. Assigned Hamberg. Ongoing.
- Motion made by Hamberg to purchase Vulcan or survivor lights and extrication gloves for Goeken and Ryan Dawdy. Seconded by Kambarian. Passed unanimously. Assigned Hamberg. Ordered. Motion made by Hamberg to add Naylor to the list. Seconded by Estes. Passed unanimously.
- Motion made by Hamberg to purchase various parts and batteries for Vulcan/Survivor lights not to exceed \$500. Seconded by Estes. Passed unanimously. Assigned Hamberg. In process. Motion made by Hamberg to amend the motion to \$600.00. Seconded by Estes. Passed unanimously.
- Motion by Hamberg to purchase bedroom items not to exceed \$1000. Seconded by Kambarian. Passed unanimously. Assigned Estes. In process. Motion by Hamberg to amend original motion to not

exceed \$3000 for station furnishings. Seconded by Prettyman. Passed unanimously. Multiple assignments. Some purchases have been made, \$2060.00 remaining. Ongoing.

- Motion made by E. Cranmer to design and procure a new flag for GFPD not to exceed \$1000. Seconded by Estes. Passed unanimously. Assigned E. Cranmer.
- Motion made by Hamberg to purchase tools to disassemble of unit 1410 not to exceed \$600.00. Seconded by Estes. Passed unanimously. Assigned to Hamberg.
- Motion made by Cranmer to purchase two soap dispensers for new gear extractors not to exceed \$1,000.00. Purchase pending grant approval of gear extractors. Seconded by Hamberg. Passed unanimously. Assigned to Cranmer.
- Motion made by Cranmer to purchase tools and small equipment for engines not to exceed \$1,000.00. Seconded by Estes. Passed unanimously. Assigned to Cranmer. Motion made by Hamberg to amend the motion to \$1500.00 Seconded by Estes. Passed unanimously. \$518.71 remaining.
- Motion made by Hamberg to purchase new computer monitor for station #2 not to exceed \$700.00. Seconded by Estes. Passed unanimously. Assigned to Wilson.
- Motion made by Hamberg to purchase shop tools not to exceed \$500.00. Seconded by Estes. Passed unanimously. Assigned to Hamberg.
- Motion made by Hamberg to purchase parts to fix and accessories for both grills not to exceed \$600.00. Seconded by Estes. Passed unanimously. Assigned Hamberg.
- Motion made by Elder to purchase two wall mounted pressure washers with attachments not to exceed \$2,500.00. Seconded by Hawkins. Passed unanimously. Assigned Elder.
- Motion made by Estes to purchase two ballistic vest and rapid response kits not to exceed \$2,500.00. Seconded by Hamberg. Passed unanimously. Assigned Wills. \$1,642.10 remaining.

#### **New Business:**

- Motion made by Cranmer to purchase new treadmill for station #1 not to exceed \$2,000.00. Seconded by Estes. Five yes and two no. Motion passed. Assigned Dennison.
- Motion made by Hamberg to purchase a new leaf blower for St. #2 not to exceed \$300.00. Seconded by Estes. Passed unanimously. Assigned Hamberg.
- Motion made by Hamberg to purchase three new tables for St. #2 not to exceed \$300.00. Seconded by Estes. Passed unanimously. Assigned Estes

- Motion made by Hamberg to purchase new cord reel for the bay at St. #2 not to exceed \$250.00. Seconded by Cranmer. Passed unanimously. Assigned Hamberg.

**Public Comments:** None

There being no further business before the Committee, a motion to adjourn was made by Hamberg and seconded by Dawdy. Passed unanimously. Meeting adjourned at 7:15 P.M.

Respectfully submitted: Estes