

Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: August 10, 2021

Meeting convened at 6:40 P.M. at Station #2, 1712 West Delmar.

Present: Hamberg, Estes, Cranmer, Dawdy

Absent: Hawkins, Elder, Prettyman

Others Present:

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

Correspondence: N/A

Treasurer's Report: June 2021 treasurer's report presented by E. Cranmer. As of June 8, 2021 the checking account balance is \$20,089.17 and the savings account balance is \$27,067.12. August 2021 treasurer's report presented by E. Cranmer. As of August 10, 2021 the checking account balance is \$20,089.17 and the savings account balance is \$27,067.12. Motion made by Estes to accept the report, seconded by Dawdy. 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 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, \$1,814.00 remaining. Ongoing.

- 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 Hamberg to purchase shop tools not to exceed \$500.00. Seconded by Estes. Passed unanimously. Assigned to Hamberg. \$192.12 remaining
- 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 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 amend the motion to \$400.00. Seconded by Dawdy. Passed unanimously.
- 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.

New Business:

- Motion made by Hamberg to purchase Vulcan or survivor lights and extrication gloves for Goeken, R. Dawdy, and Naylor. Seconded by Cranmer. Passed unanimously. Assigned Hamberg.
- Motion made by Hamberg to purchase polishing kit and compounds for truck polishing not to exceed \$500.00. Seconded by Estes. Passed unanimously. Assigned Hamberg.
- Motion made by Cranmer to renew Active 911 subscription not to exceed \$500.00. Seconded by Estes. Passed unanimously. Assigned Cranmer.

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 7:11 P.M.

Respectfully submitted: Estes