

Godfrey Fire Protection District
Foreign Fire Tax Committee
Meeting Minutes
December 2022

Meeting Date: December 8, 2022

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

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

Absent:

Others Present: Parish

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

Correspondence: None

Treasurer's Report: October 2022 treasurer's report presented by E. Cranmer. As of October 13, 2022 the checking account balance is \$71,296.93 and the savings account balance is \$33,084.13. December 2022 treasurer's report presented by E. Cranmer. As of December 8, 2022 the checking account balance is \$70,440.93 and the savings account balance is \$33,086.85. Motion made by Estes to accept the report, seconded by Naylor. 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 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, \$953.90 remaining. Ongoing.
- 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 table vote on forcible entry prop until more information could be gathered. Seconded by Hawkins. Passed unanimously.

- Motion made by Hamberg to purchase shop tools and equipment not to exceed \$1000.00. Seconded by Estes. Passed unanimously. Assigned to Hamberg.
- Motion made by Hamberg to purchase truck detailing materials not to exceed \$600.00. Seconded by Cranmer. Passed unanimously. Assigned to Hamberg. Some purchases have been made. \$172.21 remaining. Ongoing
- Motion made by Hamberg to purchase skid unit, lighting, and lettering for UTV not to exceed \$18,000. Seconded by Naylor. Passed unanimously. Assigned to Hamberg.
- Motion made by Estes to purchase Milwaukee tools and batteries not to exceed \$1,500.00. Seconded by Hamberg. Passed unanimously. Assigned to Estes. Some purchases have been made. \$813.00 remaining. Ongoing
- Motion made by Cranmer to purchase hand tools and brackets for reserve engine not to exceed \$2,100.00. Seconded by Hawkins. Passed unanimously. Assigned to Estes. Some purchases have been made. \$1,931.00 remaining. Ongoing
- Motion made by Elder to purchase dumbbell set not to exceed \$750.00. Seconded by Estes. Passed unanimously. Assigned to Estes.
- Motion made by Cranmer to table vote on EMS equipment for reserve engine until a revised list could be obtained. Seconded by Elder. Passed unanimously.
- Motion made by Estes to table vote on Super Vac Fan until a later date, once other purchases have been finalized. Seconded by Hamberg. Passed unanimously.

New Business:

- Motion made by Hamberg to make an emergency purchase for UTV and extended warranty due to supply chain issues not to exceed \$25,600.00. Seconded by Estes. Passed unanimously. Assigned Hamberg
- Motion made by Hamberg to purchase accessories for UTV not to exceed \$6,000.00. Seconded by Cranmer. Passed unanimously. Assigned Hamberg.
- Meeting dates set for 2023. They are as follows: 2/7/23, 4/4/23, 6/20/23, 8/8/23, 10/17/23, 12/5/23

Public Comments: None

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

Respectfully submitted: Estes