

# Godfrey Fire Protection District

## Foreign Fire Tax Committee

### Meeting Minutes

Meeting Date: August 11, 2020 Cancelled due to no quorum.

Meeting Date: October 20, 2020 Cancelled due to no quorum.

Meeting Date: December 1, 2020 opened and postponed to December 7, 2020

Meeting Date: December 7, 2020

Meeting convened at 6:30 P.M. at Station #1, 6011 Godfrey Rd.

Present: Hamberg, Estes, Hawkins, Cranmer,

Absent: Prettyman, Dawdy, Elder

Others Present: N/A

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

**Correspondence:** N/A

**Treasurer's Report:** June 2020 treasurer's report presented by E. Cranmer. As of June 9, 2020 the checking account balance is \$27,736.97 and the savings account balance is \$24,052.35. August 2020 treasurer's report presented by E. Cranmer. As of August 11, 2020 the checking account balance is \$23,739.40 and the savings account balance is \$24,054.36. October 2020 treasurer's report presented by E. Cranmer. As of October 20, 2020 the checking account balance is \$9,221.40 and the savings account balance is \$24,056.37. December 2020 treasurer's report presented by E. Cranmer. As of December 1, 2020 the checking account balance is \$32,565.59 and the savings account balance is \$24,058.38. Motion made by Estes to accept the report, seconded by Hawkins. 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 purchase various parts and batteries for Vulcan/Survivor lights not to exceed \$500. Seconded by Estes. Passed unanimously. Assigned Hamberg. In process.
- 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.

#### **New Business:**

- Motion was made by Estes to due a phone poll to do an emergency purchase for flooring for station #2 not to exceed \$2,000.00. Passed unanimously. Assigned to Estes.
- Motion made by Cranmer to purchase new Pack Tracker and adapters not to exceed \$1,100.00. Seconded by Hawkins. Passed unanimously. Assigned to Cranmer.
- Motion made by Estes to purchase new floor cleaning supplies for station #2 not to exceed \$400.00. Seconded by Cranmer. Passed unanimously. Assigned to Estes.
- 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 Cranmer to purchase multiple valves and adapters for trucks not to exceed \$1,100. Seconded by Hamberg. 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 accept meeting dates for 2021. Seconded by Estes. Passed unanimously. Dates are as follows:

02-08-2021, 04-05-2021, 06-14-2021, 08-09-2021, 10-18-2021, 12-13-2021

**Public Comments:** None

There being no further business before the Committee, a motion to adjourn was made by Hamberg and seconded by Estes. Passed unanimously. Meeting adjourned at 7:10 P.M.

Respectfully submitted: Estes