

# Godfrey Fire Protection District

## Foreign Fire Tax Committee

### Meeting Minutes

Meeting Date: February 25, 2020

Meeting convened at 6:35 P.M. at Station #1, 6011 Godfrey Rd.

Present: Hamberg, Estes, Hawkins, N. Dawdy, Cranmer, Prettyman

Absent: N/A

Others Present: Elder

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

**Correspondence:** N/A

**Treasurer's Report:** February 2020 treasurer's report presented by E. Cranmer. As of February 4, 2020, the checking account balance is \$33,746.29 and the savings account balance is \$24,048.36. 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 provide up to \$14,000 in funds to the District upon acceptance of the Fire Chief's recommendation for a pumper. Seconded by Hawkins. Passed unanimously. Pending.
- 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 E. Cranmer to buy two bay fans not to exceed \$1000. Seconded by Estes. Passed unanimously. Assigned Hamberg. Motion made by Hamberg to amend original motion to not exceed \$1200.00. Seconded by Estes. Passed unanimously. Ongoing.

**New Business:**

- 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 Hawkins to purchase two battery operated grinders to place on the engines not to exceed \$1,000.00. Seconded by Dawdy. 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 Cranmer to purchase new office chairs not to exceed \$1,000.00. Seconded by Hamberg. Passed unanimously. Assigned to Cranmer.
- Motion made by Dawdy to purchase new bay chairs not to exceed \$300.00. Seconded by Cranmer. Passed unanimously. Assigned to Dawdy.
- Motion made by Estes to purchase new recliners not to exceed \$5,000.00. Seconded by Dawdy. Passed unanimously. Assigned to Estes.
- Motion made by Estes to purchase new tablets for the trucks not to exceed \$3,000.00 Seconded by Hamberg. Passed unanimously. Assigned to Estes.
- Notice for nominations and elections to be posted. One POC and two career positions up for election. Assigned to Cranmer and Estes.

**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 7:38 P.M.

Respectfully submitted: Estes