

**Godfrey Fire Protection District**  
**Foreign Fire Tax Committee**  
**Meeting Minutes**  
**February 2022**

Meeting Date: February 3, 2022

Meeting convened at 6:30 P.M. at Station #2, 1712 West Delmar.

Present: Hamberg, Elder

Absent: Cranmer, Estes, Dawdy, Hawkins, Prettyman

Others Present:

Meeting cancelled due to not having a quorum. With no open purchase request board decided not to make up the meeting. Next scheduled meeting April 21, 2022.

Meeting Date: December 14, 2021

Meeting convened at 6:46 P.M. at Station #2, 1712 West Delmar.

Present: Hamberg, Estes, Cranmer, Hawkins

Absent: Dawdy, 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:** October 2021 treasurer's report presented by E. Cranmer. As of October 12, 2021 the checking account balance is \$51,339.39 and the savings account balance is \$30,069.38. December 2021 treasurer's report presented by E. Cranmer. As of December 14, 2021 the checking account balance is \$50,972.02 and the savings account balance is \$30,071.64. 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 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 new cord reel for the bay at St. #2 not to exceed \$250.00. Seconded by Cranmer. Passed unanimously. Assigned Hamberg.
- 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 Cranmer to purchase weighted vest not to exceed \$625.00. Seconded by Estes. Passed unanimously. Assigned Stratton

#### **New Business:**

- Motion made by Hamberg to purchase polishing materials for trucks not to exceed \$600.00 Seconded by Cranmer. Passed unanimously. Assigned Hamberg.
- Motion made by Hamberg to purchase extraction gloves not to exceed \$1,500.00. Seconded by Hawkins. Passes unanimously. Assigned Cranmer.
- Motion made by Estes to purchase electrical testing equipment for engines not to exceed \$300.00. Seconded by Hawkins. Passed unanimously. Assigned Estes.

- Motion made by Cranmer to purchase one chainsaw safety helmet not to exceed \$100.00. Seconded by Estes. Passed unanimously. Assigned Hamberg.
- Motion made by Cranmer to purchase a gas leaf blower for brush truck not to exceed \$300.00. Seconded by Hamberg. Passed unanimously. Assigned Hamberg.
- Motion made by Hawkins to purchase four wildland fire helmets not to exceed \$300.00. Seconded by Cranmer. Passed unanimously. Assigned Hamberg.
- Motion made by Cranmer to accept schedule for 2022. Seconded by Estes. Passed unanimously. Dates are as follows. 2/3/22, 4/21/22, 6/9/22, 8/4/22, 10/13/22, 12/8/22

**Public Comments:** None

There being no further business before the Committee, a motion to adjourn was made by Hamberg and seconded by Hawkins. Passed unanimously. Meeting adjourned at 7:32 P.M.

Respectfully submitted: Estes