

Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: February 2, 2021

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

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

Absent: Prettyman

Others Present: Wilson

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

Correspondence: N/A

Treasurer's Report: 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 \$24,060.42. February 2021 treasurer's report presented by E. Cranmer. As of February 2, 2021 the checking account balance is \$29,366.11 and the savings account balance is \$27,060.42. 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 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 add Naylor to the list. Seconded by Estes. Passed unanimously.
- 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, \$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. Motion made by Hamberg to amend the motion to \$1500.00 Seconded by Estes. Passed unanimously. \$1,300.52 remaining.
- 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 \$1,100.00 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
Motion made by Hamberg to accept the dates given by the District. Seconded by Cranmer. Passed unanimously.
02-02-2021, 04-06-2021, 06-08-2021, 08-10-2021, 10-12-2021, 12-14-2021

New Business:

- Motion made by Hamberg to purchase parts to fix and accessories for both grills not to exceed \$600.00. Seconded by Estes. Passed unanimously. Assigned Hamberg.

- 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 Estes to purchase two ballistic vest and rapid response kits not to exceed \$2,500.00. Seconded by Hamberg. Passed unanimously. Assigned Wills.

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 7:35 P.M.

Respectfully submitted: Estes