Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: April 19, 2016

Meeting convened at 6:40 P.M. at station #1, 6011 Godfrey Rd.

Present: Hamberg, E. Cranmer, Kambarian, Ringering, Hawkins, Prettyman

Absent: Fry

Others Present: Elder

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

**Correspondence**: No correspondence.

**Treasurer’s Report**: E. Cranmer presented a corrected Treasurer’s report for the month of April. Current report shows a balance as of April 19, 2016 $12,153.13 in checking and $12,015.07 in capital expenditures savings account.

Motion to accept treasurer’s report made by Kambarian, seconded by Hawkins.

Passed unanimously.

**Old Business**:

* Purchase request at meeting from Elder for diamond plate kick panels for station 1 doors. Motion made by E. Cranmer to spend up to $200 on diamond plate if necessary. Seconded by Fry. Passed unanimously. Assigned Elder. Ongoing. Motion made by Hamberg to amend the original motion to increase to $300 to cover both stations. Seconded by E. Cranmer. Passed unanimously. Assigned Elder. Purchased but not installed.
* Purchase request at meeting from Fry for up to $1500 in station hand tools. Motion made by Fry. Seconded by Hawkins. Passed unanimously. Assigned Hamberg. Ordered. In service.
* Motion made by Hamberg to purchase up to $400 of kitchenware seconded by Ringering. Passed unanimously. Assigned Elder. Completed.
* E. Cranmer made a motion to purchase 2 sets of bed sheets. Second by Fry. Passed unanimously. Assigned Ringering. Ongoing. Motion made by Hamberg to amend the original motion to include “bedding material” not to exceed $400. Seconded by Ringering. Passed unanimously. Complete.
* Proposal by Ringering for new high-rise packs; will do more research and pricing. No motion. Ongoing.
* Motion by E. Cranmer to purchase 40 road vests at a cost of up to $40/each. Second by Ringering. Passed unanimously. Purchased. Most delivered. XXXL just shipped on 4/19/16.
* Purchase request by McBride for the purchase of two Binder Lift devices. Purchase request votes: 4 yes, 0 no. Motion made by E. Cranmer to purchase two Binder Lift MX Ultra devices not to exceed $1600. Seconded by Ringering. Passed unanimously. Assigned McBride. Purchased and in service.
* Motion made by E. Cranmer to provide up to $4,000 for initial startup costs if the district obtains the 20x6 Kann boat. Seconded by Ringering. Passed unanimously. Kambarian will provide information to the Board of Trustees. GFPD board of trustees decided not to acquire boat. No action taken. Motion made by E. Cranmer to rescind $4,000 offer. Seconded by Ringering. Passed unanimously.

**New Business:**

* Lt. Hayes resigned from the board due to his work schedule. An election was held between A. Cranmer and Prettyman for a POC spot. Prettyman won.
* 1-No and 2-Yes on Purchase Request Form for Zoll ResqCPR system. Motion by Hawkins to authorize up to $3650.15 for the purchase of the Zoll ResqCPR system as outlined in the Purchase Request Form. Seconded by E. Cranmer. Passed unanimously. Assigned to Kambarian.
* Proposal by Elder to purchase new vacuums for each station. Motion by Ringering to spend up to $500 for the purchase of two vacuums, one for each station. Seconded by Prettyman. Passed unanimously. Assigned to Elder.
* Motion made by E. Cranmer to spend up to $800 for the purchase of furnishings for station 1. Seconded by Hamberg. Passed unanimously. Assigned E. Cranmer and Hamberg.

**Public Comments:** None

There being no further business before the Committee, a motion to adjourn was made by E. Cranmer and seconded by Ringering. Passed unanimously.

Meeting adjourned at 7: P.M.

Respectfully submitted: Erik Kambarian, Secretary