Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: August 23, 2016

Meeting convened at 6:32 P.M. at station #1, 6011 Godfrey Rd.

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

Absent: E. Cranmer, Prettyman

Others Present: None

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

**Correspondence**: No correspondence.

**Treasurer’s Report**: Not presented.

**Old Business**:

* 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. To be purchased. Ongoing. Motion made by Hamberg to amend amount to $2000 for station 1 furnishings. Seconded by Ringering. Passed unanimously.

**New Business:**

* Motion made by Hamberg to purchase bedding materials for both stations not to exceed $1200. Seconded by Fry. Passed unanimously. Assigned to Ringering, Hamberg.
* Motion made by Ringering to purchase firefighter decon/cancer prevention equipment and materials not to exceed $500. Seconded by Fry. Passed unanimously.
* Motion made by Fry to spend up to $1600 on a lighting/shore power upgrade of the air trailer. Seconded by Hawkins. Passed unanimously. Assigned Hamberg and Wilson.
* Motion made by Fry to pay for one year of personal active911 accounts not to exceed $360. Seconded by Ringering. Passed unanimously.
* Motion made by Hamberg to purchase three 48” MDI Road Closed signs not to exceed $600. Seconded by Hawkins. Passed unanimously. Assigned Kambarian.
* Motion made by Fry to purchase three Cairns 1044 helmets/shields not to exceed $800. Seconded by Hawkins. Passed unanimously. Assigned Kambarian.
* Motion made by Hamberg to purchase one light reel for each station not to exceed $400. Seconded by Fry. Passed unanimously. Assigned Hamberg.

**Public Comments:** None

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

Meeting adjourned at 7:40 P.M.

Respectfully submitted: Erik Kambarian, Secretary