Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: December 15, 2015

Meeting convened at 6:30 P.M. at station #1, 6011 Godfrey Rd.

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

Absent: Hayes, Fry

Others Present: Byrd

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

**Correspondence**: No correspondence.

**Treasurer’s Report**: E. Cranmer presented a corrected Treasurer’s report for the month of December 2015. Current report shows a balance as of December 15, 2015 of $18,490.62 in checking and $12,013.06 in capital expenditures savings account.

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

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.
* 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. Ongoing.
* Motion made by Hamberg to purchase up to $400 of kitchenware seconded by Ringering. Passed unanimously. Assigned Elder. Ongoing.
* Motion made by Fry to purchase GFPD uniform hats in accordance with SOP for each member that wants one not to exceed $600 seconded by E. Cranmer. Passed unanimously. Assigned Kambarian. List created, given to Hamberg. Order with Sew Perfect.
* E. Cranmer made a motion to purchase 2 sets of bed sheets. Second by Fry. Passed unanimously. Assigned Ringering. Ongoing.
* Ringering made a motion to purchase a new medicine ball for station 2 to replace the broken one. Second by E. Cranmer. Passed unanimously. Assigned to Ringering to purchase a medicine ball up to $100. Ongoing.

**New Business:**

* Proposal by Ringering for new high-rise packs; will do more research and pricing. No motion.
* Motion made by Hawkins to purchase two roll-around battery chargers not to exceed $500. Second by Hamberg. Passed unanimously. Assigned Hamberg.
* Motion to purchase light, extrication gloves, AWOGS for Prettyman and light for Kopsie not to exceed $350. Second by E. Cranmer. Passed unanimously. Assigned Ringering/Hamberg.
* Motion by E. Cranmer to purchase 40 road vests at a cost of up to $40/each. Second by Ringering. Passed unanimously. Assigned Kambarian.
* 2016 meeting dates: February 16, April 19, June 21, August 23, October 4, December 6.
* Elections: President Hamberg will contact members about elections.

**Public Comments:** None

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

Meeting adjourned at 7:45 P.M.

Respectfully submitted: Erik Kambarian, Secretary