Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: December 6, 2016

Meeting convened at 6:39 P.M. at station #1, 6011 Godfrey Rd.

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

Absent: N/A

Others Present: Lair, Botterbush

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

**Correspondence**: No correspondence.

**Treasurer’s Report**: E. Cranmer presented a corrected Treasurer’s report for the month of December. Current report shows a balance as of December 6th of $16,849.28 in checking and $15,019.12 in capital expenditures savings account.

Motion to accept corrected treasurer’s report made by Fry, seconded by Prettyman.

Passed unanimously.

**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. Ongoing.
* Motion made by Hamberg to purchase bedding materials for both stations not to exceed $1200. Seconded by Fry. Passed unanimously. Assigned to Ringering, Hamberg. Ongoing.
* 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 purchase a watch cap for every member that wants one not to exceed $400. Seconded by Fry. Motion passed, Kambarian abstained. Ongoing.

**New Business:**

* Motion made by Ringering to buy two supply cabinets from Williams Office Supply or similar vendor not to exceed $500. Seconded by Prettyman. Passed unanimously. Assigned E. Cranmer.
* Motion made by Hamberg to purchase AWOGS to those that need the items not to exceed $300. Seconded by Prettyman. Passed unanimously. Assigned Ringering.
* Motion made by Hamberg to purchase Fire Vulcan or Survivor flashlights, and extrication gloves for new active personnel off probation not to exceed $650. Seconded by Fry. Passed unanimously. Assigned Hamberg.
* Motion made by E. Cranmer to buy a push sled for station 2 not to exceed $350. Seconded by Prettyman. Passed unanimously. Assigned Wills.

**Public Comments:** None

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

Meeting adjourned at 7:21 P.M.

Respectfully submitted: Erik Kambarian, Secretary