Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: February 16, 2016

Meeting convened at 6:37 P.M. at station #1, 6011 Godfrey Rd.

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

Absent: Hayes, Fry

Others Present: Elder

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

**Correspondence**: No correspondence.

**Treasurer’s Report**: E. Cranmer presented a corrected Treasurer’s report for the month of February. Current report shows a balance as of February 16, 2016 of $15,748.06 in checking and $12,014.08 in capital expenditures savings account.

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

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.
* 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.
* Motion made by Hamberg to purchase up to $400 of kitchenware seconded by Ringering. Passed unanimously. Assigned Elder. Ongoing.
* 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.
* Proposal by Ringering for new high-rise packs; will do more research and pricing. No motion.
* Motion by E. Cranmer to purchase 40 road vests at a cost of up to $40/each. Second by Ringering. Passed unanimously. Purchased. Delivery in February.

**New Business:**

* Election held in January-February 2016. Hawkins, Hamberg, and E. Cranmer retain their seats and positions. Next election is Fall 2017. Seats up are: Ringering, Fry, Hayes.
* 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.
* 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.

**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 7:43 P.M.

Respectfully submitted: Erik Kambarian, Secretary