Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: June 21, 2016

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

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

Absent: Kambarian

Others Present: None

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

**Correspondence**: No correspondence.

**Treasurer’s Report**: E. Cranmer presented a corrected Treasurer’s report for the month of June. Current report shows a balance as of June 21, 2016 $8,569.60 in checking and $12,015.07 in capital expenditures savings account.

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

Passed unanimously.

**Old Business**:

* 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. Purchased and in service.
* 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. To be purchased.
* 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.

**New Business:**

* 2016/2017 budget created. Motion by Fry to adopt, seconded by Ringering. Passed unanimously.
* Purchase request form from A. Cranmer to buy electric razors for 12 lead skin prep. Motion for vote by Fry, seconded by Prettyman. Ayes – 0, Nays – 6. Purchase request denied.
* Purchase request for Milwaukee power tools. Motion by E. Cranmer to purchase two kits (Drill/Driver/Hacksaw/3 batteries) and (Drill/Driver/Grease gun/3 batteries). Seconded by Hawkins. Passed unanimously.
* Purchase request for hand tools. Motion by Hamberg to purchase up to $200 in hand tools (wire strippers, etc.). Seconded by Prettyman. Passed unanimously.
* Purchase request for Blu-Ray Player (smart) for station 1. Motion by E. Cranmer to purchase a Blu-Ray Player (smart) not to exceed $150 for station 1. Seconded by Prettyman. Passed unanimously.

**Public Comments:** None

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

Meeting adjourned at 7:20 P.M.

Respectfully submitted: Ben Hamberg, President (written) Erik Kambarian, Secretary (typed)