Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: October 13, 2015

Meeting convened at 6:36 P.M. at station #1, 6011 Godfrey Rd.

Present: Cranmer, Kambarian, Ringering, Hawkins, Fry

Absent: Hayes

Others Present: n/a

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

**Correspondence**: No correspondence

**Treasurer’s Report**: Cranmer presented a corrected Treasurer’s report for the month of October 2015. Current report shows a balance as of October 13, 2015 of $7,480.17 in checking and $9,012.26 in capital expenditures savings account.

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

Passed unanimously.

**Old Business**:

* Request from Ringering to purchase a Blitzfire for 1422. Tabled in January. Discussion ensued. Motion made by Fry to purchase Blitzforce not to exceed $1600. Seconded by E. Cranmer. Passed unanimously. Purchased, in service.
* 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.
* 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.
* Purchase request at meeting from Kambarian for (34) Active911 accounts at $12.00 each. Motion made by Fry. Seconded by E. Cranmer. Passed unanimously. Will be purchased during September renewal. Purchased, in service.
* Motion made by Hamberg to purchase up to $400 of kitchenware seconded by Ringering. Passed unanimously. Assigned Elder.
* 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.

**New Business:**

* E. Cranmer made a motion to get flu shots for all personnel if they want one. Second by Fry. Passed unanimously. Assigned Kambarian.
* E. Cranmer made a motion to purchase 2 sets of bed sheets. Second by Fry. Passed unanimously. Assigned Ringering.
* Ringering made a motion to purchase a new recliner for station 2 to replace the broken one. Second by Fry. All voted in favor except for E. Cranmer, who voted no. Assigned to Dennison to purchase a chair up to $600.
* 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.
* Ringering will be purchasing RNR picket set that was previously approved.
* Hawkins made a motion to purchase two New York Hooks. Second by Fry. Passed unanimously. Assigned to Kambarian to purchase two NY hooks.
* Fry made a motion to purchase up to 28 hoods. Second by E. Cranmer. Passed unanimously. Assigned to Kambarian.

**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 7:19 P.M.

Respectfully submitted: Erik Kambarian, Secretary