Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: October 4, 2016

Meeting convened at 7:05 P.M. at station #1, 6011 Godfrey Rd.

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

Absent:

Others Present: Elder

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

Motion to amend previous min to strike Cranmer from being present 2nd by Fry. Motion passed.

**Correspondence**: No correspondence.

**Treasurer’s Report**: E. Cranmer presented a corrected Treasurer’s report for the month of October. Current report shows a balance as of $4,993.48 in checking and $12,018.07 in capital expenditures savings account.

Motion to accept this and last meetings 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 Fry to spend up to $1600 on a lighting/shore power upgrade of the air trailer. Seconded by Hawkins. Passed unanimously. Assigned Hamberg and Wilson. Ongoing.
* Motion made by Fry to pay for one year of personal active911 accounts not to exceed $360. Seconded by Ringering. Passed unanimously. Complete.
* Motion made by Hamberg to purchase three 48” MDI Road Closed signs not to exceed $600. Seconded by Hawkins. Passed unanimously. Assigned Kambarian. Complete.
* Motion made by Fry to purchase three Cairns 1044 helmets/shields not to exceed $800. Seconded by Hawkins. Passed unanimously. Assigned Kambarian. Ordered.
* Motion made by Hamberg to purchase one light reel for each station not to exceed $400. Seconded by Fry. Passed unanimously. Assigned Hamberg. Complete.

**New Business:**

* Motion made Ringering to buy a 12 inch meat slicer not to exceed $450. Seconded by Hawkins. Voted yes: Kambarian, E. Cranmer, Hamberg, Ringering, Hawkins. Voted no: Prettyman, Fry. Motion passed. Assigned to Hamberg.
* Motion made by Hamberg to purchase flu shots for all members not to exceed $900. Seconded by Ringering. Passed unanimously. Assigned Kambarian.
* Motion made by Fry to purchase a slide out tray for the bed of 1450 not to exceed $1500. Seconded by Prettyman. Passed unanimously. Assigned to E. Cranmer.
* Motion made by Ringering to purchase a fire investigation/district camera not to exceed $600. Seconded by Ringering. Passed unanimously. Assigned to Kambarian.
* Motion made by Ringering to purchase a FLIR TIC charger for 1412’s TIC not to exceed $750. Seconded by Prettyman. Passed unanimously. Assigned to Kambarian.
* 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.

**Public Comments:** None

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

Meeting adjourned at 8:01 P.M.

Respectfully submitted: Erik Kambarian, Secretary