

Godfrey Fire Protection District

Foreign Fire Tax Committee

Meeting Minutes

Meeting Date: October 22, 2019

Meeting convened at 6:35 P.M. at station #1, 6011 Godfrey Rd.

Present: Hamberg, Estes, Hawkins, Kambarian, N. Dawdy, E. Cranmer, Prettyman

Absent: N/A

Others Present: N/A

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

Correspondence: N/A

Treasurer's Report: Annual check from IML received in the amount of \$24,286.96. October 2019 treasurer's report presented by E. Cranmer. As of October 22, 2019, the checking account balance is \$37,654.55 and the savings account balance is \$24,041.00. Motion made by Estes to accept the report, seconded by N. Dawdy. Passed unanimously.

Old Business:

- 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 re-stock missing tool items not to exceed \$200, seconded by Prettyman, passed unanimously. Assigned Hamberg. Ongoing.
- Motion made by Hamberg to provide up to \$14,000 in funds to the District upon acceptance of the Fire Chief's recommendation for a pumper. Seconded by Hawkins. Passed unanimously. Pending.
- Motion made by Estes to purchase hard cases for the presentation axe and pike pole not to exceed \$150. Seconded by Hawkins. Passed unanimously. Assigned Estes. Motion made by Hawkins to amend authorized amount to \$200. Seconded by N. Dawdy. Passed unanimously. In process.
- Motion made by Hamberg to purchase Vulcan or survivor lights and extrication gloves for Goeken and Ryan Dawdy. Seconded by Kambarian. Passed unanimously. Assigned Hamberg. Ordered.
- Motion made by Hamberg to purchase various parts and batteries for Vulcan/Survivor lights not to exceed \$500. Seconded by Estes. Passed unanimously. Assigned Hamberg. In process.

- Motion made by Estes to purchase a table and chairs for the station 2 patio not exceed \$500. Seconded by Hawkins. Passed unanimously. Assigned Bellitto. Motion made by Hamberg to amend the authorized amount to \$800, seconded by Estes. Passed unanimously. In process.
- Motion made by E. Cranmer to pay up to \$500 for the annual Active911 subscription. Seconded by Estes. Passed unanimously. Assigned Kambarian. In process.
- Motion made by Hamberg to authorize up to \$200 for the purchase of AWOGS. Seconded by N. Dawdy. Passed unanimously. Assigned Hawkins. In process.
- Motion by Hamberg to purchase bedroom items not to exceed \$1000. Seconded by Kambarian. Passed unanimously. Assigned Estes. In process. Motion by Hamberg to amend original motion to not exceed \$3000 for station furnishings. Seconded by Prettyman. Passed unanimously. Multiple assignments.

New Business:

- Motion made by E. Cranmer to design and procure a new flag for GFPD not to exceed \$1000. Seconded by Estes. Passed unanimously. Assigned E. Cranmer.
- Motion made by E. Cranmer to buy two bay fans not to exceed \$1000. Seconded by Estes. Passed unanimously. Assigned Hamberg.
- Motion made by Estes to purchase an AC unit for the station 1 bay office not to exceed \$500. Seconded by Prettyman. Passed unanimously. Assigned Estes.

Public Comments: None

There being no further business before the Committee, a motion to adjourn was made by Hamberg and seconded by Estes. Passed unanimously. Meeting adjourned at 7:04 P.M.

Respectfully submitted: Kambarian