

**Godfrey Fire Protection District
Foreign Fire Tax Committee
Meeting Minutes
June 2022**

Meeting Date: June 6, 2022

Meeting convened at 6:30 P.M. at Station #2, 1712 West Delmar.

Present: Estes, Hamberg

Absent: Cranmer, Elder, Hawkins, Dawdy, Prettyman

Others Present:

Meeting cancelled due to not having a quorum. With no open purchase request board decided not to make up the meeting. Next scheduled meeting August 4, 2022.

Meeting Date: April 27, 2022

Meeting convened at 4:30 P.M. at Station #2, 1712 West Delmar.

Present: Estes, Cranmer, Hawkins, Elder, Prettyman

Absent: Dawdy, Hamberg

Others Present:

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

Correspondence: N/A

Treasurer's Report: February 2022 treasurer's report presented by E. Cranmer. As of February 3, 2022 the checking account balance is \$47,245.02 and the savings account balance is \$30,074.14. April 2022 treasurer's report presented by E. Cranmer. As of April 21, 2022 the checking account balance is \$46,295.13 and the savings account balance is \$30,076.57. Motion made by Estes to accept the report, seconded by Prettyman. 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 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 Hamberg to amend the motion to \$600.00. Seconded by Estes. Passed unanimously.
- 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. Some purchases have been made, \$953.90 remaining. Ongoing.
- Motion made by Hamberg to purchase tools to disassemble of unit 1410 not to exceed \$600.00. Seconded by Estes. Passed unanimously. Assigned to Hamberg.
- Motion made by Cranmer to purchase two soap dispensers for new gear extractors not to exceed \$1,000.00. Purchase pending grant approval of gear extractors. Seconded by Hamberg. Passed unanimously. Assigned to Cranmer.
- Motion made by Hamberg to purchase shop tools not to exceed \$500.00. Seconded by Estes. Passed unanimously. Assigned to Hamberg. \$192.12 remaining
- Motion made by Hamberg to purchase new cord reel for the bay at St. #2 not to exceed \$250.00. Seconded by Cranmer. Passed unanimously. Assigned Hamberg.
- Motion made by Hamberg to purchase Vulcan or survivor lights and extrication gloves for Goeken, R. Dawdy, and Naylor. Seconded by Cranmer. Passed unanimously. Assigned Hamberg.
- Motion made by Hamberg to purchase polishing materials for trucks not to exceed \$600.00 Seconded by Cranmer. Passed unanimously. Assigned Hamberg.
- Motion made by Hamberg to purchase extraction gloves not to exceed \$1,500.00. Seconded by Hawkins. Passes unanimously. Assigned Cranmer.
- Motion made by Hawkins to purchase four wildland fire helmets not to exceed \$300.00. Seconded by Cranmer. Passed unanimously. Assigned Hamberg.

New Business:

- Motion made by Estes to approve new rules and regulations for board. Seconded by Elder. Passed unanimously.
- Motion made by Elder to approve 2022/2023 budget. Seconded by Estes. Passed unanimously.

- Motion made by Elder to purchase new bunker jacket lights not to exceed \$3,200.00. Seconded by Cranmer. Passed unanimously. Assigned Stratton.
- Motion made by Estes to purchase three new desktop computers not to exceed \$2,300.00. Seconded by Prettyman. Three Yes two No votes. Motion passed. Assigned Stratton.
- Motion made by Cranmer to purchase new monitor not exceed \$350.00. Seconded by Prettyman. Three Yes two No votes. Motion passed. Assigned Stratton.
- Motion made by Cranmer to table vote on forcible entry prop until more information could be gathered. Seconded by Hawkins. Passed unanimously.

Public Comments: None

There being no further business before the Committee, a motion to adjourn was made by Estes and seconded by Elder. Passed unanimously. Meeting adjourned at 5:10 P.M.

Respectfully submitted: Estes