

Godfrey Fire Protection District
Foreign Fire Tax Committee
Meeting Minutes
September 2022

Meeting Date: September 1, 2022

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

Present: Estes, Cranmer, Elder, Hamberg

Absent: Dawdy, Hawkins, Prettyman

Others Present:

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

Correspondence: N/A

Treasurer's Report: June 2022 treasurer's report presented by E. Cranmer. As of June 9, 2022 the checking account balance is \$42,118.19 and the savings account balance is \$30,079.09. August 2022 treasurer's report presented by E. Cranmer. As of August 4, 2022 the checking account balance is \$37,923.60 and the savings account balance is \$30,081.61. Motion made by Estes to accept the report, seconded by Hamberg. 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 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 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 extraction gloves not to exceed \$1,500.00. Seconded by Hawkins. Passes unanimously. Assigned Cranmer

- Motion made by Cranmer to table vote on forcible entry prop until more information could be gathered. Seconded by Hawkins. Passed unanimously.

New Business:

- Motion made by Hamberg to purchase shop tools and equipment not to exceed \$1000.00. Seconded by Estes. Passed unanimously. Assigned Hamberg.
- Motion made by Hamberg to purchase truck detailing materials not to exceed \$600.00. Seconded by Cranmer. Passed unanimously. Assigned Hamberg.
- Motion made by Estes to pay for PEPP class for department not to exceed \$500.00. Seconded by Elder. Passed unanimously. Assigned Wills.
- Motion made by Cranmer to purchase IO needles not to exceed \$650.00. Seconded by Estes. Passed unanimously. Assigned Wills.
- Three board seats are up for election. Signup and election to be held before October meeting. Assigned Cranmer and Hamberg.

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 5:30 P.M.

Respectfully submitted: Estes