

## **Foreign Fire Tax Board Meeting Minutes**

**Quarterly Meeting 6/4/2013**

**Oswego Fire Station #1 @ 0730**

### **Meeting Called to Order**

- 0730 hours by Matthew Goodbred
- Roll Call
  - o Present – Dan Gallup, Matthew Goodbred, Greg Lawton, Travis Martinez, Chief Neitzer, Kyle Sheley
  - o Absent – Tony LeCuyer
  - o Guests – None

### **Approval of Agenda**

#### **Review of meeting minutes**

- Motion made by Dan Gallup
- Seconded by Greg Lawton

#### **Open Forum/Public Comments**

- None

#### **Correspondence**

- None received

#### **Chairman's Report**

- We need to tie up all unfinished purchases
  - o Ice machine,
  - o Gear Bags,
  - o Settle officer positions in a special meeting in the near future

#### **Treasurer's Report**

- Bills paid from last meeting
  - o Check 1044 (3/25/13) to Ice Mountain in the amount of \$254.83
  - o Check 1045 (3/25/13) to The Fire Store (gear bags) in the amount of \$5,127.22
  - o Check 1046 (3/25/13) to Emergency Management Company (chest lights) in the amount of \$3,673.25
  - o Check 1047 (4/12/13) to U.S.A Kilts (10 kilts for the pipes and drums team) in the amount of \$2,060.00

- Check 1048 (4/26/13) to CAN Surety (dishonesty bond renewal) in the amount of \$409.00
- Check 1049 (4/26/13) to Ice Mountain in the amount of \$230.72
- Check 1050 (5/8/13) to Chick-Fil-A (lunches for public speaker) in the amount of \$500.00
- Check 1051 (5/10/13) to George A. Burk (motivational speaker) in the amount of \$2,369.00
- Check 1052 (5/23/13) to Ideal Incentives Inc. (patches/embroidery for Pipes and Drums team) in the amount of \$1,140.11
- Check 1053 (6/4/13) to Ice Mountain in the amount of \$248.01

### **Old Business**

- Gear bags (Dan Gallup)
  - Needing to order approximately 10 more bags, will get final numbers for next meeting
- Blender for station #1
  - Motion made for a new blender for station 1 not to exceed \$150.00
    - Motion made by Travis Martinez
    - Seconded by Greg Lawton
      - 7-0 vote YES
- Kitchen Supplies for Station #4
  - Tony LeCuyer was to handle, no update so Travis Martinez will take over.
- Job Work Jackets (Greg Lawton)
  - July 1<sup>st</sup> will be the design changes for the new season,
    - Tabled until after July 1<sup>st</sup>
- Work Calendars
  - Idea given to change to a local company,
    - Kendall Printing (Matthew Goodbred to head up)
- Ice Machine
  - Motion made to purchase Ice and Rent Cooler from Sisslers
    - Motion made by Dan Gallup
    - Seconded by Travis Martinez
      - 7-0 vote YES

### **New Business**

- Station #4 Grill (Dan Gallup)
  - Now that station 4 is manned with a 3 man company a motion was made to purchase a grill not to exceed \$1,000.00
    - Motion made by Dan Gallup
    - Seconded by Kyle Sheley
      - 7-0 vote YES
- Station #4 Furniture (chief Neitzer)

- Station 4 is in need of new furniture and the Dept would like to do a 50/50 split for furniture. Travis Martinez had an issue about “setting precedence with splitting for furniture”. Chief stated “I never assume a precedence is being set, I take it as you offering to help out the department.”
  - Motion made to purchase 4 chairs by Chief Neitzer
  - Seconded by Greg Lawton
    - 7-0 vote YES
      - Noted this is a onetime agreement for furniture purchases at this time.

#### **Other Business**

- None

#### **Meeting Adjourned at 0807**

- Motion made by Travis Martinez
- Seconded by Kyle Sheley