

# Foreign Fire Tax Board Meeting Minutes

## Quarterly Meeting 4/30/19

### Oswego Fire Station 1 @ 0715

#### **Meeting called to order**

0719 by G. Lawton

Roll Call

Present: T. Eischen, B. Gregory, G. Lawton, T. Lecuyer, E. Roberts, K. Sheley, Chief Veseling

Absent: None

#### **Approval of Agenda**

Motion: E. Roberts

Second: T. Eischen

#### **Approval of Minutes**

Motion: T. Lecuyer

Second: T. Eischen

#### **Open Forum/Public Comment**

None

#### **Correspondence**

None

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

None

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

12/6/18: Withdrawal from Amazon \$86.82

12/11/18: Deposit \$57,250.16

12/18/18: Check #1208; \$311.97  
12/19/18: Amazon; Station 4 Lodge cast Iron Grill/griddle \$47.80  
12/31/19: Check #1209; Air One Equipment, 12 Survivor LED chest lights \$903.90  
1/23/19: Pure Health Solutions, Water Coolers \$701.26  
2/6/19: Amazon, Warranty for Electric Griddle \$8.01  
2/2/19: Amazon, Electric Griddle for Station 2 \$120.04  
2/26/19: Check #1210; OFPD Video Wall Funding at Station 1 \$35,000  
3/8/19: Amazon, Prime Membership \$12.99  
4/4/19: Station 1 Annual Allowance \$985.33  
4/5/19: Quench USA Inc. \$52.59  
4/5/19: Quench USA Inc. \$330.00  
4/5/19: Quench USA Inc. \$330.00  
4/8/19: Amazon, Prime Membership \$12.99  
4/16/19: Check #1211; Sisler's Ice \$95.00  
4/26/19: Home Depot in Oswego; Station Tools \$4,062.34  
4/26/19: Home Depot in Oswego; Station Tools \$156.02  
4/26/19: Home Depot in Oswego; Station Tools \$329.00

## **Old Business**

Humidifiers: G. Lawton asks that members at Stations 2, 3 and 4 assess and monitor the humidifiers (set to proper humidity, operating).

Station 2 Remodel: progressing well, more to come.

Redwing Account: Account closed

Ice Machine: Defrost needed annually. Possible new type of door on the machine needed. Making sure the machine stays stocked with Prairie Fest coming. Freezers should be stocked up at the out lying stations also. *T. Lecuyer to handle.*

Recliners: 3 to Station 1, 2 to Station 2, 3 to Station 3 and 2 to Station 4. Chairs that were replaced to be evaluated to see if they are broken. Did not get rocking chairs, less failures.

Station Tools: Tools purchased, was under budget and available funds available if stations need further equipment. Electrical Cord still to purchase for each station. Station 3 may use extra funds for a work bench. *G. Lawton to handle.*

CAD TV's: discussion continues. Satellite stations may not need due to CAD computer in foyer. Station 1 day room considering a TV for the room. *T. Lecuyer to handle.*

## **New Business**

Station 4 TV wall signs: Metal signs from metalunlimited.com to be purchased for the TV wall. Purchase not to exceed \$600. Motion: T. Lecuyer, Second: T. Eischen 7-0 vote. *E. Roberts to Handle.*

Book: "The Firefighters Battlespace" by Vincent Dunn requested by FF Falconer for each station. 5 Books to be purchased for the 4 stations and 1 for the Training Division. Purchase not to exceed \$600. Motion: E. Roberts, Second: T. Eischen 7-0 vote. *E. Roberts to Handle.*

Fire and Police Memorial: Logan Goodbred for Eagle Scout project. FFIB to commit and not exceed \$5,000. Funds directed towards Firefighter Helment Bronze statue, 1 Bench and approximately 75 bricks with Department members names to be etched onto them. Motion: G. Lawton, Second: T. Eischen 7-0 vote. *G. Lawton to Handle.*

Station 2 Chairs and Stools: 2 Chairs and 4 Stools for the "Jokers Stand" at Station 2. Not to exceed \$600. Motion: T. Lecuyer, Second: T. Eischen 7-0 vote. *T. Eischen to Handle.*

Station 1 Outdoor TV: TV for Balcony. 55" Smart TV, Mount and Cover. Not to exceed \$500. Motion: G. Lawton, Second: B. Gregory 7-0 vote. *T. Lecuyer to Handle.*

Future Funds Discussion: Chief Veseling discussed in approximately 48 months to potentially set aside \$25,000-\$30,000 for 12 members of the organization to attend "Tiller Tractor Training".

## **Adjournment: 0845**

Motion: G. Lawton

Second: E. Roberts