

Foreign Fire Tax Board Meeting Minutes

Special Meeting

2/2/2023

Oswego Fire Station 1 @ 0800

Meeting Called to Order

0800 by Paul Gal (Roll Call)

Present: B. Cihak, T. Eischen, P. Gal, B. Seggebruch, K. Sheley

Absent: Chief Cornish, M. Pavlacka

Visitors: None

Open Forum/Public Comment

None

Old Business

Athletic Shoes: The board intends on providing a \$150 credit to all members of the department towards the purchase of athletic shoes to promote physical fitness. Members can also purchase insoles and socks with any remaining budget. A motion was made to provide all members of the department a \$150 credit to DNA Active Lifestyle Outfitters for the purchase of athletic shoes/shoes/socks. Motion: B. Seggebruch
Second: B. Cihak. Roll Call Vote – 5-0 Yes (*P. Gal to handle*)

New Business

CO Monitors: A request was made to purchase “always on” CO monitors for EMS jump bags. Motion made to purchase 5 CO monitors not to exceed \$1,500. Motion: P. Gal
Second: B. Seggebruch. Roll Call Vote – 5-0 Yes (*T. Eischen to handle*).

Thermal Imaging Cameras: A request was made to purchase additional thermal imaging cameras to outfit remaining SCBA’s on front line apparatus. Motion was made to purchase 11 thermal imaging cameras not to exceed \$6,500. Motion: B. Seggebruch
Second: B. Cihak. Roll Call Vote – 5-0 Yes (*T. Eischen to handle*).

Knife Service: A request was made to have the FFIB enlist all for stations in a knife service that services knives monthly. Motion made to subscribe all stations to a knife service that services knives monthly not to exceed \$100/month. Motion: P. Gal, Second: B. Cihak. Roll Call Vote – 5-0 Yes (*T. Eischen to handle*).

Adjournment: 0840 (P. Gal)