

Foreign Fire Tax Board Meeting Minutes

Special Meeting

Monday July 17, 2023

Oswego Fire Station 1

Call to Order: Paul Gal 0831

Roll Call: B. Cihak, Chief Cornish, P. Gal, J. Heiss, M. Pavlacka, B. Seggebruch, T. Taylor

Guest: M. Tinker

Old Business:

- M. Pavlacka's name placed onto banking account and main account card received.
- Invoices are all caught up to date
- Four Theraguns have been ordered. Possible issue with shipping. Awaiting further information.
- Coffee has been ordered for all stations
- First arriving dashboard license has been purchased by the department, Foreign Fire to reimburse the department for initial purchase.
- Only three of five TVs have been purchased due to Amazon placing a limit on number of purchases per order. Remainder of TVs to be purchased as soon as possible.

New Business:

- **Coats:** District and Labor management have agreed upon the purchase of new duty coats. The Rescue Jacket style 3555. Lt Kearns will be handling the purchasing at \$265 per coat. Foreign Fire to make initial purchase and district is to pick up all costs after initial purchase is complete.

Motion By Chief Cornish to make coat purchases and not to exceed \$25,000.00

Second: J. Heiss

Motion passed 7-0 vote

- **Equipment Washer:** More information to be acquired. Motion to table topic until next meeting by B. Seggebruch. **Second:** M. Pavlacka
Motion Passed

Other Expenditures: N/A

Adjournment: P. Gal 0912