

# Foreign Fire Tax Board Meeting Minutes

## Quarterly Meeting

Tuesday June 6, 2023

### Oswego Fire Station 1 @ 0805

**Meeting called to order:**

0805 by M. Pavlacka (Roll Call)

Present: M. Pavlacka, K. Sheley, Chief Cornish, B. Seggebruch, T. Taylor, J. Heiss

Absent: T. Eischen, P. Gal, B. Cihak

Visitors: None

**Approval of Agenda:**

Motion: Chief Cornish

Second: M. Pavlacka

**Review of last meeting minutes:** Tabled

**Chairman's Report:** None

**Treasure's Report:** Copy provided.

Motion: Chief Cornish

Second: B. Seggebruch

**Old Business:**

2" Hose: Tabled

Winter Coats: Tabled

Ready Rebound: Program is up and running.

Gear bags: Tabled, still gathering more information

Knives: K. Sheley catching up on invoices, nothing further.

T.I.C.s: Distributed, Station 4 short one TIC. Talk with D.C. Flanders for further.

CO monitors: Invoice received and ready for signatures.

Red Shirts: Ready to go, contacting the company for payment.

Station 1 table: Chairs have been delivered, waiting on further designs for table.

Station 1 TV: Up and running. Station Alerts: Tabled

**New Business:**

Bank Signatures: K. Sheley and T. Eischen to be removed and J. Heiss to be added as another signature so that there is one member per shift able to sign.

Motion to assign new bank signatures: Chief Cornish

Second: B. Seggebruch

*Approval passed*

Flashlights: P. Gal submitted form and provided copy for flashlights. Idea to provide members flashlights and to keep one extra at each station.

Motion to approve flashlights and not exceed \$5,160.00: M. Pavlacka

Second: Chief Cornish

*Approval passed*

First Arriving Dashboards: Lt. Barz and B.C. Gallup submitted information for purchasing of license and TVs. Foreign Fire board to make initial purchases and district is to take over licensing after initial purchase. Supplies needed are 5 TVs and 6 mounting brackets (\$2,200) and licensing (\$7,585).

Motion to approve the purchase of 5 TVs, 6 mounting brackets, and licensing not to exceed \$11,000: K. Sheley

Second M. Pavlacka

*Approval passed*

B. Seggebruch absent from the meeting due to an EMS call.

Thera guns: Information submitted by B.C. Gallup for the purchase of four thera guns to have one at each station. (\$1,912.76).

Motion to approve the purchase of four Thera Guns and not to exceed \$2,100.00): M. Pavlacka

Second: K. Sheley

*Approval passed*

**Other Matters:** Appointment of new positions tabled for upcoming special meeting TBA.

**Adjournment:** 0843 Motion: Chief Cornish Second: M. Pavlacka