

# Foreign Fire

2/7/19

Call to Order 9:00 AM

## Attendees

Chief Hertz, AC Miller, Schultz, Seger, Young, Earll

## Last Meeting Follow-up

1. Past minutes motion. Hertz, Schultz

## New Business

2. Treasurer's report
  - Current avail balance- \$40,715.18
  - Motion to approve Hertz, Young (6-0)
3. Millers last meeting. Schultz step in as President
  - Two vacancies will be posted. Elections held in March.
4. Purchase EMR bag organizers \$23.97 Hertz, Young (6-0)
5. Purchase 2 sets of irons for \$817.00 Hertz, Young (6-0)
6. Cookware both stations. Air Fryer station 2 for \$395.74 Hertz, Young (6-0)
7. Purchase close grip pull down bar \$20.63 Schultz Seger (6-0)
8. Purchase two tough Tex flags for \$69.67 Schultz, Hertz (6-0)
9. Purchase cordage, Bags, carabiners, for \$93.73 Seger, Schultz (6-0)
10. Purchase DeWalt Battery shear for \$250.00 Schultz, Young (6-0)
11. Purchase Amkus Retrofit arms with tips and extended reach tips for \$4147.66 Hertz, Seger (6-0)
12. Purchase ION Job rocker radio for \$170.00 Schultz, Earll (6-0)
13. Purchase BA shields to be issued with new air packs for \$1080.00 Hertz, Earll (6-0)
14. Approved continued lawn care package for station 2- 1 year at \$839.50
15. Approved Bond renewal for \$100.00

Motion to Adjourn 9:39 AM Young, Seger