

# Foreign Fire Tax Meeting Minutes

## February 5<sup>th</sup> 2018

Meeting called to order at 0917

### **Roll Call**

Present: Chris Molsen, Derek Killey, Dom Shurba, Deputy Chief Schultz, Tyler Poffenbargar, Dan Patt

Absent: Rick Kozak, Steve Netzel, Chief Hoff

Other Present: None

### **Minutes of November 15<sup>th</sup>**

Motion to approve minutes by Patt, seconded by Killey

### **Minutes of December 20<sup>th</sup>**

Motion to approve minutes by Poffenbargar, seconded by Killey. Motion Carried 5-0

### **Treasurer Report**

Netzel- Abscent

Station 29- \$5,414.46 Station 28- \$5,178.89 Station 27- \$5,026.34 General Fund- \$114,712.83

Motion to accept the treasurers report made by Killey, second Poffenbargar. Motion carried 5-0

### **Secretary Report**

Change of Secretary from Shurba to Patt

No Report

### **Vice Report**

Kozak- Abscent

No Report

### **President Report**

Thanks to Shurba for 8 years of service. A grand welcome to Tyler.

Change of Presidency from Molsen to Killey

No Report

### **Old Business**

Petzl systems are put together ready to be trained on. Will go into service soon.

5:11 backpacks are held off again.

**New Business**

Deputy Chief Schultz looking to purchase 120 Darly hoods with embroidery. Requested half be paid for by Foreign Fire and other half from the District.

Total requested is 60 Darly hoods not to exceed \$1800

Motion was approved by Patt, seconded by Poffenbargar

**Board Positions as of February 5<sup>th</sup>, 2018**

President- Killey

Vice President- Kozak

Secretary- Patt

Motion to adjourn at 10:22 hrs made by Molsen seconded by Killey, carried 5-0

Respectfully submitted,

Dan Patt