

# Foreign Fire Tax Meeting Minutes

## May 7th 2018

Meeting called to order at 0905

### **Roll Call**

Present: Killey, Kozak, Molsen, C. Hoff, D/C Schultz

Absent: Poffenbargar, Patt, Netzel

Other Present: None

### **Minutes Approval**

Motion to approve minutes by Molsen, Seconded by Killey

### **Treasurer Report**

Netzel- Absent

Netzel called prior to meeting stating less than \$1,000 left in general fund. All houses have spent their money (all under \$1,000) Chief Hoff thanked the board for hoods and helping the district out with the expenses.

### **Secretary Report**

Patt-Absent

### **Vice Report**

No Report

### **President Report**

No Report

### **Old Business**

5-11 Bags- tabled until we speak with staff function heads to see if they have any other requests for the fiscal year.

Hoods- All in service and look good.

### **New Business**

Phoenix helmets- 1 quote= \$28,435 (565.50 per) 2 quote=\$28,450 (569.00 per)

3 quote= \$28,500 (570.00 per) Have B/C's do a survey to see who is interested. Helmet shields to be purchased by Lt Bonk out of his gear budget. Board to gauge interest- limited bend options and cost to be presented at next meeting.

Pocket tool pouch for bunker gear- 59 members for \$919.81 Tabled til next meeting due to Kozak having to go on a call, not enough people present to vote.

Class A uniform Garment Bag- Black hawk bags, Personal embroidery, patches 52 bags total- \$232.00 per total=\$12,064

Compass for SCBA Mask- total 60 = \$6,016

All tabled

Motion to adjourn at 0953 hrs made by Molsen seconded by Killey,

Respectfully submitted,

Dan Patt