

# Foreign Fire Tax Board Minutes

*January 13th, 2025*

*0810 hours*

*Meeting called to order by Edwin Troutman*

**In attendance - Fire Chief Steven Evans, President Edwin Troutman, board member Seth Lamb, board member Kai Pavlick, Secretary/treasurer Caleb Miner**

## **Elections of Chairman and Secretary/Treasurer**

Motion by Seth Lamb for Edwin Troutman - 2nd by Kai Pavlick. Edwin Troutman elected as chairman.

Motion by Seth Lamb for Caleb Miner for secretary/treasurer. 2nd by Kai Pavlick. Caleb Miner elected as secretary/treasurer.

Kai Pavlick unofficially designated as liaison between Fire Chief and foreign fire tax board.

## **Treasurer's Report**

*\$133,343.78 in Chase account*

*Chase login created and shared with 2% members*

*Motion by Seth Lamb to accept treasurer's report, 2nd by Kai pavlick*

## **Chairman's Report**

*Nothing new*

## **Old Business**

Request for item purchase

*Form created, must be presented to board at meeting with three bids. Able to submit electronically if unable to attend meeting. Also do not have to attend meeting.*

*Chief Evans will return next meeting for approval/denial of form*

List for approved items

*List given to Fire Chief Evans, will return next meeting for approval/denial of list.*

**Motion by Seth Lamb to end Old Business, 2nd by Edwin Troutman**

## **New Business**

Foreign Fire Tax proposed by-laws

*Reviewed by district lawyer Joe Miller, recommended changes, proposed to board - proposal to accept proposed by-laws by Seth Lamb. 2nd by Kai Pavlick.*

Vote for approval

*Edwin Troutman - yes*

*Caleb Miner - yes*

*Kai Pavlick - yes*

*Seth Lamb - yes*

*Fire Chief Evans - yes*

Discussion regarding rough budget of new station items

*Fire Chief Evans will supply list of items that will be replaced when moving to new station. Will e-mail to Kai Pavlick.*

*Expected largest allocation of 2% funds*

*Outdoor - patio, lawnmower*

*Bedding areas - mattresses, etc*

*Living quarters - chairs, TV, speaker system, etc*

*Maintenance of items in living quarters?*

*Discussion between Chief/board to determine payer*

*Discussion regarding outdoor patio*

*Potentially delaying patio build-out until after certificate of occupancy*

*Trees vs privacy fence*

Proposal by Edwin Troutman for \$5,000 to be set aside for a shielding ceremony for members

*Will place on agenda for next meeting for further discussion*

**Motion to end new business by Edwin Troutman, 2nd by Kai Pavlick**

**Next meeting set for January 27th, 2025 at 0800**

**Meeting called to a close by Edwin Troutman at 0945**