

Foreign Fire Tax Board Minutes

January 27th, 2025

0810 hours

Call to Order

0810 by Edwin Troutman

Roll Call

Meeting was called to order with Chairman Edwin Troutman, Secretary/treasurer Caleb Miner, and board member Kai Pavlick present in person. In attendance via zoom was board member Seth Lamb. Chief Evans was not present.

Approval of Agenda

Motion for approval of last meeting's agenda by Kai Pavlick, 2nd by Seth Lamb

Approval of Minutes

Motion for approval of last meeting's minutes by Kai Pavlick, 2nd by Edwin Troutman

Open Forum/Public Comment

Nothing noted

Correspondence

No approved form at this time, nothing submitted

Chairman's Report

Nothing new to report

Treasurer's Report/Payment of Bills

\$133,343.78 in Chase account

Kai Pavlick motion to accept Treasurer's report, 2nd by Edwin Troutman

Old Business

2% form for purchase request approved by board with a yes from Edwin Troutman, yes from Caleb Miner, yes from Kai Pavlick. Seth Lamb unable to vote and Chief Evans absent

Regarding budgeting \$5,000 for shielding ceremony for probationary graduation, board voted unanimously for approval

Discussion regarding commemorating the new fire station, and 2% board's involvement

Regarding budgeting for new fire station purchases, the board voted to budget \$120,000. Voted yes unanimously by present board members

New Business

Kitchenware

Discussion regarding new kitchenware purchases for new fire station. Board member Kai Pavlick will work with Jake Armstrong and Chief Evans in determining exact numbers the district will spend regarding kitchenwares for new fire station. Will reconvene next meeting to determine budget and process for purchasing.

Kai Pavlick will look into TV/entertainment area in main living area

Kai Pavlick and Jake Armstrong will discuss workout equipment options with Chief Evans

Jeffrey Littledale would like to keep the stretch equipment in workout room

Next meeting scheduled for Monday, February 10th at 0800

Other Matters

Nothing noted

Adjournment

Meeting adjourned at 0914