

Foreign Fire Tax Board Minutes

February 10th, 2025

0800 hours

Call to Order

Meeting called to order by Kai Pavlick at 0800

Roll Call

Kai Pavlick, Seth Lamb, Chief Steven Evans, Caleb Miner. Chairman Edwin Troutman arrived late to meeting, present for Old/New Business

Approval of Agenda

Agenda approved by Chief Evans, 2nd by Kai Pavlick

Approval of Minutes

Agenda approved by Chief Evans, 2nd Kai Pavlick

Open Forum/Public Comment

No public presence

Correspondence

No correspondence

Chairman's Report

Chairman not present

Treasurer's Report/Payment of Bills

No changes from last month, \$133,343.78 present in account

Old Business

New fire station discussion

Nothing new on kitchen area

No update on TV, Kai Pavlick will return next meeting with more information

Will make a list of items that need ordered/delivered prior to move-in date

TV

Bed, night stand, table lamp, bed frame, mattresses (box springs), seating in locker room area?, kitchen utensils, pots and pans, lazy boys, side tables, workout equipment, radio room chairs

24 gear lockers

Kitchenware - 24 sets

Urgent items - beds, kitchenware

8 Twin XL - \$500 from district

Voting on kitchenware/mattresses next meeting

Patio Update

Privacy fence vs shrubbery - Seth, Chief Evans will put together plan with landscaper for shrubbery

District to buy a stopgap grill for patio prior to step two of patio plan

Chief Evans vote to approve Approved Items List, 2nd by Seth Lamb

New Business

Other Matters

Adjournment

Chief Evans vote to adjourn meeting, 2nd by Seth Lamb and 0933