

Foreign Fire Tax Board Minutes

February 24th, 2025

0812 hours

Call to Order

Meeting called to order 0812 by Edwin Troutman

Roll Call

All members present. Seth Lamb, Kai Pavlick, Edwin Troutman, Caleb Miner, Chief Steven Evans.

Approval of Agen

Seth Lamb motioned to approve agenda, 2nd by Kai Pavlick.

Approval of Minutes

Seth Lamb motioned to approve previous minutes, 2nd by Kai Pavlick.

Open Forum/Public Comment

No Comment

Correspondence

No correspondence

Chairman's Report

Nothing remarkable to note

Treasurer's Report/Payment of Bills

\$133,343.78 in Chase Account

 \$5,000 budgeted for shielding ceremony

 \$120,000 budgeted for new fire station purchases

 \$8,343.78 remaining unbudgeted

Treasurer's report approved by Seth Lamb, 2nd by Kai Pavlick

Old Business

New Fire Station Purchases

Day room chairs

Chief/Robin will be looking this coming week for new day room chairs

Mattresses

Bed frames have been purchased by district

Head frame, no footboard

District will pay \$4,200 including 2 additional mattress covers

Kitchenwares

Kai Pavlick has expressed a difficulty in obtaining quotes from retail stores. Kai Pavlick and Jake Armstrong will explore other options.

Motion to purchase C2 mattresses from SleepNumber by Seth Lamb, 2nd by Kai Pavlick. Additional 2 mattress covers will be added to the quote. Caleb Miner will proceed with purchasing. Delivery for at least late April at the new fire station.

Television

98" Sony Brava TV

Motion by Seth Lamb to approve purchase for 98" Sony Brava TV with JBL 1000 Sound bar not to exceed a total of \$9,000. 2nd by Kai Pavlick.

Vote:

Yes by Seth Lamb

Yes by Caleb Miner

Yes by Kai Pavlick

Yes by Edwin Troutman

Chief Evans has abstained from voting

Motion to buy 98" TV and sound bar not to exceed \$9,000 has been approved.

Patio

Seth Lamb will present table/chairs for patio area next meeting
Landscaping discussion

New Business

Discussion for an autonomous robotic vacuum cleaner was not deemed to be a possible purchase. No vote was taken, members agreed to move on from the subject.

Workout/running shoes

Kai Pavlick and Caleb Miner agreed to work on a plan to allot ~\$1,000 per member to buy fire-related equipment, running shoes, glasses, etc.

Caleb Miner will put an email out for 3 members to form shielding ceremony committee

Caleb Miner will update bylaws with updated language

Adding language regarding arbitration

Grammar errors

Signatures from Chairman and Secretary

Other Matters

Fitness Area

Assessment was done by a company to determine appropriate recommended equipment at the new fire station workout area. Jake Armstrong will update foreign fire tax board with any additional information that is provided.

Adjournment

Meeting called for adjournment by Seth Lamb, 2nd by Kai Pavlick.