

Foreign Fire Tax Board Minutes

March 24th, 2025

0822 hours

Call to Order

Roll Call

Present are Chief Steve Evans, Seth Lamb, Kai Pavlick and Caleb Miner. Attending via zoom is Edwin Troutman

Approval of Agenda

Agenda approved by Kai Pavlick, 2nd by Seth Lamb

Approval of Minutes

Agenda approved by Kai Pavlick, 2nd by Seth Lamb

Open Forum/Public Comment

Correspondence

Chairman's Report

Treasurer's Report/Payment of Bills

Old Business

Further discussion regarding patio set for new fire station

Seth Lamb has proposed the purchase of cast iron table/chairs for purchase per our previous discussion regarding new patio setup

Motion by Kai Pavlick to vote on purchase of table/chairs not to exceed \$5500. 2nd by Caleb Miner

Motion unanimously was approved by present board members for purchase of table/chairs

New Business

Proposal by Seth Lamb for a workout shoe purchase. \$200 per member available for purchase through Dick Pond's in June.

Motion to vote for approval by Kai Pavlick, 2nd by Seth Lamb

Vote unanimously passed with approval for purchase

Flashlight proposal by Tim Roman

Flashlight, spare batteries, bank charger for a total cost of \$3630

Motion to purchase 22 streamlight corp radio strap flashlights, 22

streamlight corp turnout gear flashlights and 5 bank charger for \$3630 by

Seth Lamb, 2nd by Chief Evans. Chief Evans, Seth Lamb and Caleb

Miner voted yes to approve the purchase unanimously. Kai Pavlick was

not present at this time in the meeting.

Proposal by David Formento for extrication gloves

Brand is Shelby, \$80 per pair, ~\$1300 total

Motion by Seth Lamb to approve, 2nd by Chief Evans

Unanimously voted to approve purchase for 16 pairs of Shelby

extrication gloves not to exceed \$1500 by Caleb Miner, Seth Lamb

and Chief Evans. Kai Pavlick was not present at this time. Edwin

Troutman unable to vote due to virtual attendance

In summary

\$200 per member for workout shoe purchase not to exceed \$3200

\$3630 for streamlight corp flashlights with 5 bank chargers

16 pairs of Shelby extrication gloves not to exceed \$1500

Purchase of patio table/chairs not to exceed \$5500

Other Matters

Adjournment