

Foreign Fire Tax Board Minutes

February 16th, 2026

0852 hours

Call to Order

Meeting called to order at 0852 by Edwin Troutman

Roll Call

All board members present, with exception being Caleb Miner present via zoom

Approval of Agenda

2/16/26 Agenda approved by Kai Pavlick, 2nd by Seth Lamb

Approval of Minutes

Previous meeting minutes approved by Kai Pavlick, 2nd by Chief Evans

Open Forum/Public Comment

Correspondence

Chairman's Report

Discussion regarding former employees only taking 2% items when leaving Winfield as an employer if they are personal, not to take department related items

Treasurer's Report/Payment of Bills

~\$106,000 available in Chase account, approximately 50% of that not budgeted for. Exact numbers unavailable due to the Treasurer not having access to computer at this time

Old Business

Patio Update

Discussion regarding cabinets and which appliances to purchase. Each shift will discuss what items they would like and the board will reconvene at a later date to discuss

Fire Gear Program

No changes, waiting for items to continue to arrive from previous order

New Business

Power Washer

District will handle purchasing of a power washer

Other Matters

Adjournment

Meeting adjourned at 0923