

Foreign Fire Tax Board
Meeting Minutes
December 22, 2015

Meeting called to order at 1702 hours. Present were, LT Adeszko, LT Turen, Eng. Moll, and F/M Gerlich

Absent FM Kelly, LT Blaskovich, and Chief Weiss

Open forum, no members of public present

Motion to approve minutes of December 2nd meeting made by LT Adeszko, seconded by FM Gerlich. All present voted in favor.

Treasurers Report- Current balance of \$56,055.46 verified by treasurer Moll, and all approved by board.

Budget meeting

Cable cost to go up approx. 720.00 per year between the stations. For a total of \$2700.00 for cable for the year. (approved by board)

\$1000.00 in Kitchen items for both stations not to exceed \$500.00 each station (approved by board)

\$600.00 for sun times newspaper(approved by board)

\$650.00 for knife service (approved by board)

\$75.00 unassigned insurance for treasurer (approved by board)

\$22,000.00 in furnishing of both stations i.e. beds, and recliners. (approved by board)

\$14,800 for fitness items i.e. fitness tracking devise and step mill (approved by board)

\$9230.46 to be dedicated to the safety of all fire department members. (approved by board)

\$5000.00 left in reserve for emergency purchases. (approved by board)

Grand total for the year= \$56,055.46 (approved by board)

Motion to adjourn made by Lt Adescko at 17:22 and second by F/M Gerlich all were in favor

Meeting adjourned at 17:22.