

03/04/2015

FOREIGN FIRE TAX MINUTES

ROLL CALL Eichen, Franke, Long, Bolling, Chief Sebold

PREVIOUS MINUTES Election Results. Winners were Bolling, Long, and Steven Sowders. Franke nominated Bolling for Secretary, Long for Treasure, Sissom for Chairman. 2nd by Eichen. All positions unanimously approved. (5-0)
Franke made motion to accept previous minutes, Long 2nd. Passed (5-0)

TREASURES REPORT 74,404.28. Chief's fund 2333.76. Total in fund 73,070.52
Motion by Franke to accept treasures report. Bolling 2nd. Unanimously approved. (5-0)

PREVIOUS BUSINESS Smoke detectors still need pricing. Shelves for Station 2 purchased and installed. Dvd player for Station 1 purchased.

Kitchen still needs 2 more bids that are identical to first bid. Eichen to get bid for floors. All agreed to have special meeting after bids are in.

Chief Sebold made motion to buy weight equipment that was posted at station 2 up to \$1000. Bolling 2nd. Unanimously approved. (5-0)

NEW BUSINESS Motion made to replace and get additional camera for another truck. up to \$500.00. Long 1st. Eichen 2nd. Approved. (4-1)

Motion made by Long to purchase 20# medicine ball, yoga mat and misc workout equipment for Station 1. 2nd by Eichen with amendment to purchase 2nd set for Station 2. Sebold had the 2nd on the amendment. Approved (4-1)

Motion passed to adjourn meeting. Eichen 1st. 2nd by Chief Sebold. Unanimously approved. (5-0)