

Foreign Fire Tax Meeting

Minutes for 03/20/13

Present- Peter Rossberg, Brian Chimelak, Scott Edwards, Derek Reihart, B/C Eric Fors, Fire Chief Craig Haigh.

Not Present- Lt. Garrett Kody

Call to order at 08:11 hrs.

Motion by Chimelak

Second by Reihart

No presentations or reports scheduled.

Seating of new Fire Tax board scheduled action item and purchase of Stryker Power lift cot.

Rossberg indicated current finances at \$68,059.

B/C Fors stated the board currently gets around \$20 k a year for the past two years.

Chief Haigh stated money comes in at the start of the fiscal year in May and is two separate payments of \$10,000 each.

Chairman Rossberg stated that we buy the power lift cot now and make a list of appropriate purchases after.

Chief Haigh wants a list to be formed and that will be the new list.

Chairman Rossberg stated he received two responses for appropriate responses that included:

- 2 construction style radios

- New snow blower for station 2

- Updated workout equipment

- Roll and rack style 4" hose cart

- A pair of bunker boots for every firefighter

Edwards indicated new work out equipment for each station to include:

- Kettle bells

- 2 medicine balls

Workout bands

Dumbbell bars

Olympic bar

Replacement of freeweights

Chimelak wants kitchen items to be commercial grade and each station is in desperate need for pots and pans.

B/C Fors obtaining right amount of things and throwing old equipment out.

Edwards stated Fire Tax buying items would save the village money.

Chief Haigh likes the workout bands and have been using them for abdominal workouts and for stretching.

B/C Fors wants a storage device for workout equipment.

Chief Haigh wants shelves built for the workout equipment.

B/C Fors wants all these purchases lumped into one large workout purchase to include everything.

Chief Haigh indicated he wanted the purchase to include enough equipment for all the employees on shift that day.