

**Manhattan Fire Protection District**  
**Foreign Fire Insurance Board Meeting Notes**

**Date:** 12/14/22

**Called to Order:** 0830 Hrs.

**Roll Call:**

- Present: Murphy, Malone, Kozar, Valdarchi, Wilson, Frederick

**Approval of Minutes**

**MOTION** by Malone, seconded by Valdarchi to approve the previous minutes. **Motion Carries.**

**Open Forum/Public Comment**

There was no discussion

**Correspondence**

None

**Chairman's Report**

**Treasurer's Report/Payment of Bills**

The current statement balance is \$59101.17.

Many things were approved at the last meeting and are reflected in the minutes, but everyone has been very busy and things have not been purchased.

**New Business**

**Spot Free Rinse System Stn 83**

**MOTION** by Valdarchi, seconded by Kozar to approve the spot free rinse system for Station 83. **Motion Carries.**

This would be the exact same system that is currently at Station 81 & 82.

**Rig Towels**

Looking to purchase Rig Towels for Station 83, same as what was currently purchased, 24x24 drying towels.

**MOTION** by Kozar, seconded by Valdarchi to approve the Rig Towel purchase. **Motion carries.**

### **Squeegee Extenders**

**MOTION** by Frederick, seconded by Wilson to purchase two squeegee extenders for Station 83. **Motion Carries.**

### **Mattress Covers**

**MOTION** by Valdarchi, seconded by Malone to approve the purchase of mattress covers for ALL beds at all three stations plus 3 extra. **Motion Carries.**

**MOTION** by Kozar, seconded by Wilson to purchase 7 mattresses for Station 83 same as what the other two stations have. **Motion carries.**

### **Bay Tables**

Looking to purchase three 36x96 bay tables with logos for approximately \$2,600.00ea and 20 chairs at approximately \$250-\$350 per chair.

**MOTION** by Wilson, seconded by Frederick to purchase 20 chairs and three bay tables. **Motion Carries.**

### **HEX Clad Pots and Pans**

Would like to add a set of pots and pans to the order to include Station 83.

### **Bay TV for Station 83**

The Board agreed to move the newer TV upstairs at station 81 to the Bay at Station 83 and purchase a new TV for Station 81.

**MOTION** by Kozar, seconded by Valdarchi to purchase a new TV for Station 81 living room. **Motion Carries.**

### **Recliners at Station 83**

**MOTION** by Kozar, second by Wilson to add 6 recliners to the current order in place to include station 83. **Motion Carries.**

**MOTION** by Wilson, seconded by Frederick to add 1 recliner to replace the broken recliner. **Motion Carries.**

### **Tool Set for Station 83 Shop**

**TABLE** this item

### **Adjournment**

**MOTION** by Kozar, seconded by Valdarchi to adjourn at 9:02am. **Motion Carries.**