

Manhattan Fire Protection District
Foreign Fire Insurance Board Meeting Notes

Date: 3/2/22

Called to Order: 0833 Hrs.

Roll Call:

- Present: Eller, Murphy, Spagnoli, Malone, Kozar
- Absent: Pfizenmaier, Podschweit

Approval of Agenda

MOTION by Kozar, seconded by Spagnoli to approve the agenda. **Motion Carries.**

Open Forum/Public Comment

There was no discussion

Correspondence

None

Chairman's Report

None

Treasurer's Report/Payment of Bills

The current statement balance is \$39,950.75.

Old Business

Spot Free Rinse System

The issue with this purchase is it needs to be filled with soft water. Station 82 has a soft water spicket, but Station 81 does not. We need to consider adding a spicket at Station 81.

Uniform Website - \$100.00 per member

The uniform website has not worked out. Looking to purchase a Survivor flashlight for each member at approximately \$80.00/each. These would be rechargeable and a charger would be located at the station. Chief Malone suggested keep extra for new employees. He also suggested purchasing basic cold weather gloves. These need to be size specific and will plan to order in October. Eric will add this to Check it as a reminder. These items would be returned if an employee leaves.

MOTION by Kozar, seconded by Spagnoli to approve the purchase of 40 survivor flashlights, one for each member and 10 extra not to exceed \$3,500.00. **Motion Carries.**

New Business

Chairs for Station 82

MOTION by Eller, seconded by Murphy to purchase 4 office chairs for Station 82 based on a quote from Brandon Pfizenmaier. **Motion Carries.**

Sawzall Blades

The blades come 25 per pack for \$54.00.

MOTION by Kozar, seconded by Murphy to approve the purchase of two Sawzall blade packs up to \$150.00. **Motion Carries.**

Eller will order these.

Pressure Washers

Denied.

Gear

MOTION By Murphy, seconded by Eller to approve one set of gear not to exceed \$3,00.00. **Motion Carries.**

Other Business

Bi-Laws bill be reviewed, and an email will go out to members regarding FFIB open board positions.

Adjournment

MOTION by Malone, seconded by Kozar to adjourn at 8:55am. **Motion Carries.**