

Manhattan Fire Protection District
Foreign Fire Insurance Board Meeting Notes

Date: 6/8/22

Called to Order: 0833 Hrs.

Roll Call:

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

Brandon Pfizenmaier emailed his resignation and Eric Murphy will send out a survey monkey to fill the open spot

Current terms are Murphy 2023, Kozar 2024, Spagnoli & Pfizenmaier (Vacant) 2024, Wilson and Valdarchi 2025

Approval of Minutes

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

Open Forum/Public Comment

There was no discussion

Correspondence

None

Chairman's Report

Eric Murphy will be President of the Foreign Fire Insurance Board and Alec Spagnoli will be the Treasurer.

Treasurer's Report/Payment of Bills

The current statement balance is \$35,872.00. One bill was paid to Fitness Premier for \$1200.00 and one bill for the spot free rinse system for \$2878.00.

Old Business

Chairs for Station 82

The office chairs have not been purchased for Station 82. Need to look into the cost and make the purchase. Valdarchi will handle.

New Business

Toolbox

Would like to purchase a new toolbox for the shop at Station 81. The cost is approximately \$1,000.00 52 inch double stack plus \$500.00 for a tool kit.

MOTION by Kozar, seconded by Valdarchi to purchase the toolbox and tool kit (same as the ones for the engine) for Station 81's shop up to \$2,000.00. **Motion Carries.**

Drying Towels

These are 24x24 drying towels for the rigs purchased in bulk for both stations. Chief Malone reminded everyone these need to be taken care of. Can not wash with other laundry items.

MOTION by Murphy, seconded by Wilson to purchase drying towels for \$924.00. **Motion Carries.**

Canvas Prints

Need décor for Station 82 and in the hallway. Would like to purchase canvas prints.

MOITON by Kozar, seconded by Wilson to approve up to \$400.00 for wall décor at Station 82. **Motion Carries.**

Bunk Room Fans

Looking to purchase 11ea 9"inch metal floor fans for the bunk room.

MOTION By Kozar, seconded by Spagnoli to approve the purchase of 11 fans at \$25.00/ea for the bunk rooms. **Motion Carries.**

Pots and Pans

The current pans are over 5 years old and in bad shape. Looking to purchase two sets with utensils for approximately \$800.00. Should talk with FF Chris Rick for ideas on what brand. Make sure to get rid of all old stuff.

MOTION by Murphy, seconded by Kozar to approve the purchase of two sets of pots and pans with utensils up to \$800.00. **Motion Carries.**

Squeegee Extenders

MOTION by Spagnoli, seconded by Valdarchi to purchase three squeegee extenders not to exceed \$150.00. **Motion Carries.**

Milwaukee Blower

Looking to purchase two blowers with two spare batteries. These will be for the station and on the rigs. This will be helpful to clean up after a wreck.

MOTION by Kozar, seconded by Murphy to purchase two Milwaukee blowers with batteries not to exceed \$500.00. **Motion Carries.**

Special Team PPE

Looking for a way Cart Team members and Water Rescue Team members can purchase specific items that won't go against their clothing allowance. Could be up to \$700.00 per person. Need to determine what exact items are needed and how the vendor can invoice 2% directly. FF Wilson will make a list of what each person needs.

MOTION by Murphy, seconded by Kozar to approve special team allowance pending the set up. **Motion Carries.**

Adjournment

MOTION by Kozar, seconded by Spagnoli to adjourn at 9:11am. **Motion Carries.**