

Manhattan Fire Protection District  
Foreign Fire Insurance Board Meeting Notes

Date: 2/14/24

Called to Order: 0804HRS

**Roll Call:**

- Present: Chief Malone, Lt. Murphy, Lt. Fredrick, FF. Valdarchi, FF Wilson
- Absent: Lt. Kozar, FF. Kerrigan

**Approval of Agenda:**

Read By: Lt. Murphy

Motion To Approve: Fredrick

1<sup>st</sup> By: Wilson

2<sup>nd</sup> By: Valdarchi

**Review and Approval of Previous Meeting Minutes:**

Read By: Lt. Murphy

Motion to Approve: Lt. Murphy

1<sup>st</sup> By: Chief Malone

2<sup>nd</sup> By: Valdarchi

**Open Forum/Public Comment:**

None

**Correspondence:**

None

**Chairman's Report:**

None

**Treasure's Report/Payment Of Bills:**

Read By: Lt. Murphy

Balance of \$94740

This did not include the deposit check for bay tables. That will be on the next report.

Motion to Approve: Chief Malone

1<sup>st</sup> By: Fredrick

2<sup>nd</sup> By: Wilson

**Old Business:**

Subject: The following old business is tabled until further action is needed pending station remodels and relocation of Station 81.

Ice Makers for stations

Chairs for Station 83

Subject: Special Teams PPE

Moving forward with this now that the uniform website is done with special teams items. Murphy has the procedure for purchasing these items.

Subject: Chairs and end tables station 82

Valdarchi will handle ordering this.

**New Business:**

Subject: Blackstone Griddle for Station 83

Station 81 and Station 82 both have griddle tops for cooking. With the current remodel it was discussed that station 83 would benefit from the same set up.

Motion to approve Blackstone Griddle with cleaning items and utensils not to exceed \$1000.

Motion: Lt. Murphy

1<sup>st</sup> By: Valdarchi

2<sup>nd</sup> By: Wilson

Subject: Station 83 Kitchen Island

Discussion was had about assisting with the cost of a kitchen island for station 83. Chief Malone explained that the budget for the remodel covered a custom kitchen table. It was later discussed with

members that a kitchen island like Station 81 and Station 82 would be beneficial. The island would have stone top and cabinetry below it. We are looking to pay the difference in what a table would have been. After reviewing the table prices from the recent purchase of the bay tables we would be paying approximately \$6000.

Motion to approve up to \$6000 to split the cost of the kitchen island for the remodel at Station 83.

Motion: Lt. Murphy

1<sup>st</sup>: Valdarchi

2<sup>nd</sup>: Wilson

Subject: Amend Amount approved for Bay Tables and Chairs.

The price of the chairs chosen and bay tables went up since first approved. The amount needs to be changed to 27,000.

Motion: Approve the amended amount of 27,000 to purchase bay tables and chairs.

Motion: Wilson

1<sup>st</sup>: Valdarchi

2<sup>nd</sup>: Lt. Fredrick

Subject: Gear Dryer for Station 83

Chief Piper had discussed with Lt. Murphy on building a gear dryer similar to what is at Station 81. The gear dryer at Station 81 works very well and can have PPE dried quickly and back in service. Lt. Murphy recommended purchasing the same gear dryer as Station 81 for station 83.

Motion: Approve the purchase of a new gear dryer for station 83 not to exceed \$13,000

Motion: Lt. Murphy

1<sup>st</sup>: Valdarchi

2<sup>nd</sup>: Fredrick

Subject: Station 82 Air Fryer

Lt. Fredrick Brought up that the Air fryer at station 82 is in poor condition and needs replacement. Lt. Fredrick would look into replacing but does not believe it would be more then \$300.

Motion: Approve the purchase of an air fryer for Station 82 not to exceed the amount of \$300

Motion: Lt. Murphy

1<sup>st</sup>: Wilson

2<sup>nd</sup>: Fredrick

**Other Matters:**

Lt. Fredrick brought up discussion on looking at all of our fire stations and the condition of equipment, items in the station, and storage options for items. An example he brought up would be some type of SCBA bottle storage for station 2. In general, the members agreed they would take a look at their fire stations with their members and see what kind of improvements can be made. More discussion would be had at the next meeting.

**Adjournment:**

Time: 0835HRS

Date of Next Meeting: May 8, 2024