

Foreign Fire Tax Board Agenda

January 18th, 2024

Central Fire Station #1

505 W Fayette

- 1.) Call to order
- 2.) Approve Minutes of previous meetings
- 3.) Treasure Report
- 4.) Communications & Bills
- 5.) Old Business
 - a. Election of Officers Chair FF Matt Carpenter, Vice Chair John Kronewitter, Treasure John Stroud, Secretary Jeff Landrus
 - b. Administration window film Tabled.
 - c. Seimer Treadmill & Recumbent Bike
 - d. IPPFA retirement books ordered.
 - e. Kroening TV sta #2 purchased.
 - f. Yochum Gear purchased.
 - g. Tackett Kettle Bells purchased.
- 6.) New Business
 - a. Lee - Half cost of Electric Vehicle class of EFD \$3,250.00
 - b. Boerngen – Kitchen Items sta #2 not to exceed \$300.00
 - c. Tackett – Air Fryer sta #1 less than \$200.00
 - d. Tackett – Step Boxes \$300.00
- 7.) Board Comments
- 8.) Public Comments
- 9.) Adjourn Meeting