



## Hampshire Fire Protection District Foreign Fire Insurance Tax Board

### Meeting Minutes for January 31, 2025 09:00 Hours

**Attendance:** E. Larson, J. DePauw, T. Ribandt, J. Morgan, C. Best, D. Ramirez, S. McBride (via phone), and Martin Serrano (via phone)

**Absent:** N/A

**Employees Present:** Chief Herrmann

**-Meeting was called to order at 09:00 hours.**

**-Previous Meeting Minutes:** Meeting minutes were sent out for review from the previous meeting. A motion was made by J. DePauw to approve the minutes as recorded. Motion was seconded by J. Morgan and the motion carried.

**-Treasurer Report:** E. Larson supplied the financial report for the current year. As of this meeting, the Board had a total of \$37,734.72. There are three items approved but yet to be paid for at a total of \$7,246.00.

#### **Old Business:**

- 4a. **Leg Extension Machine (Station 1):** Purchased and received
- 4b. **Recliners (Station 1):** D/C Larson needs to get with L. Watt to make the purchase.
- 4c. **Cable Weight Machine (Station 2):** D/C Larson needs to make the purchase.
- 4d. **Sauna (Station 2):** Purchased and waiting for delivery.
- 4e. **Pediatric Training Mannequin:** Purchased and received
- 4f. **Gear Storage Shed (Station 2):** Purchased and received.
- 4g. **Blender (Station 2):** Purchased and received.
- 4h. **Air Fryer (Station 2):** Purchased and received.

**4i. Blackstone Griddle (Station 1 & Station 2):** Purchased and received.

**4j. Gear Dryer (Station 1 & Station 2):** J. Morgan said he would take over the project and look into it.

**4k. Uniform Rain Coats:** J. DePauw brought a price to the group of \$310.00 per coat. There was an overall consensus to purchase all of the coats at one time for all of the personnel. There would be approximately 32 coats needed at a total cost around \$10,000.00. A motion was made by S. McBride to purchase enough coats for all active personnel on the roster at one time. The motion was seconded by J. DePauw and the motion passed.

**4l. Patio Furniture (Station 2):** D/C Larson presented a picnic table similar to the one at Station 1. The table was from Uline and was around \$1,000.00. A motion was made by T. Ribandt to purchase the table for Station 2. The motion was seconded by J. Morgan and the motion passed.

**4m. Floor Scrubber Machine (Station 2):** D/C Larson presented a floor scrubber similar to the one at Station 1 from March Industries here in town. The cost would be \$1,400.00 and it would arrive in March. A motion was made by J. Morgan to purchase the machine. The motion was seconded by S. McBride and the motion passed.

**4n. Bidets (Station 2):** Due to the layout of the toilets at Station 2, J. Morgan, removed the proposal.

**4o. Rogue Bar Holder (Station 2):** D. Ramirez stated the floor mounted bar holder would not work for Station 1 but would work for Station 2. Station 1 would need a wall mounted rack if necessary. D. Ramirez made a motion to purchase the floor mounted bar holder for Station 2 at a cost of \$165.00. C. Best seconded the motion and the motion passed.

**4p. SCBA Mask Labels:** D/C Larson brought up that Lt Marlowe did not have money in the current budget for SCBA mask labels for personnel who do not currently have them. C. Best made a motion to purchase mask labels for all personnel who do not currently have them. The motion was seconded by D. Ramirez and the motion passed.

**4q. Station 2 Storage Room:** D/C Larson mentioned that there is no current need for any mounting equipment for the storage room at Station 2.

#### **New Business:**

**5a. Coffee:** Both stations are out of coffee. Z. Rice proposed to continue with the Black Rifle Coffee subscription for one year. A motion was made by J.

Morgan to purchase one year's worth of coffee for both stations. The motion was seconded by D. Ramirez and the motion passed.

**5b. Intubation Mannequin:** M. Serrano proposed replacing the head of our current EMS mannequin at Station 2 so that intubations will be possible. The current head is broken and no longer able to allow for intubation practice. The cost of the head replacement is \$3,000.00. D/C Larson will look into seeing if the District has some memorial money that could offset the cost. A motion was made by C. Best to purchase the replacement head either with the District's memorial money or without. The motion was seconded by J. Morgan and the motion passed.

**5c. Weighted Vest (Station 1):** Z. Rice proposed a weighted vest for Station 1. The cost is around \$100.00. A motion was made by J. Morgan to purchase the proposed vest for Station 1. The motion was seconded by C. Best and the motion passed.

**5d. Gear Bags:** S. McBride proposed purchasing some gear bags for the personnel who switch stations from time-to-time. He had not researched prices but guessed they could be around \$80-\$100. He will look into prices and bring it back to the next meeting.

**Adjournment:**

A motion was made by T. Ribandt to adjourn the meeting. Motion was seconded by J. Morgan and the motion passed. Meeting adjourned at 09:38.

**Next Meeting :**        **TBD**