



Hampshire Fire Protection District Foreign Fire Insurance Tax Board

Meeting Minutes for June 19, 2024 18:00 Hours

Attendance: E. Larson, J. Morgan, T. Ribandt, S. McBride, and J. DePauw

Absent: C. Best, M. Serrano, and D. Ramirez

Employees Present: L. Black, C. Palomares, T. Ott, and J. Misner

-Meeting was called to order at 18:15 hours.

-Previous Meeting Minutes: Meeting minutes were sent out for review from the previous meeting.

-Treasurer Report: E. Larson supplied the 23-24 Fiscal Year spending report which reported the Foreign Fire Board spent a total of \$27,695.83. As of this meeting, the Board had a total of \$37,859.93 with three items approved and awaiting purchase. Those three items total \$10,115.00.

Old Business:

- **Election Results:** Three individuals ran for three positions. D. Ramirez and C. Best retained their seats on the Board. Z. Rice resigned from the Board and Tyler Ribandt has taken his place.
- **Uniform Rain Coats:** J. DePauw reported on the rain coats. He received prices from Today's Uniform with them being \$310.00 per coat. The total for 32 ANSI rated coats was \$9,920.00. The group was unsure as to whether they could purchase some items over time. E. Larson will check the bylaws and report back.
- **Station Logos:** L. Black has the logos completed. The group had approved \$500.00 for the logos but after she spoke with the company, she is requesting \$350.00 more on top of the \$500. The \$850.00 will get us 100 patches as well as the PDF files of the designs. A motion was made by S. McBride to approve the extra \$350.00 for the logos. The motion was seconded by T. Ribandt and the motion was unanimously approved.
- **Forcible Entry Prop:** The group had originally approved \$11,000.00 for the prop. E. Larson received the invoice today and it came in at \$9,115.00. It has been ordered.

- **Fitness Room TV's:** E. Larson reported that he made the purchase and they should be here next week.
- **Coffee:** Z. Rice requested another purchase of coffee for the stations. He requested \$600.00. There was discussion on how much it is costing the Board to keep purchasing coffee for the department. A few members want to keep the cost of coffee on the individuals who are drinking the coffee or to have them bring in their own supplies. After much debate and conversation, J. Morgan made a motion to purchase \$600.00 worth of coffee for the two stations. The motion was seconded by T. Ribandt and the motion passed unanimously.

New Business:

- **Station 2 Patio Furniture:** E. Larson brought up that Station 2 needs some patio furniture. There was none proposed but requested the group investigate some. J. DePauw proposed looking into a rugged picnic table like what is at Station 1 now. The group agreed to table the idea until some research could be done.
- **Weight Bar Holder:** D. Ramirez had proposed a weight bar holder to keep the bars off the floor. The holder was \$165.00. The group was in-different with the idea and no members made a motion for the purchase. With no motion being made, the request was denied.
- **Station 1 Leg Extension Machine:** L. Black had proposed a new leg extension machine for Station 1. The current machine, while still in good condition, can only do one type of workout. The new machine allows for different types of exercises. The cost of the new machine is \$699.99. The old machine could be sold. A motion was made by T. Ribandt to purchase the new machine. The motion was seconded by J. Morgan and the motion passed unanimously.
- **Station 1 Recliners:** The recliners at Station 1 are in rough shape. Some are broken and will not recline, while others are tearing. L. Black proposed 4 new recliners from La-z-boy. The total cost of 4 would be \$5,596.00. S. McBride added that we are rough on the recliners and it would not be a bad idea to add a warranty if available. A motion was made by J. DePauw to purchase 4 new recliners to include a warranty if possible. The motion was seconded by S. McBride and the motion passed unanimously.
- **Station 1 Curl Bar:** L. Black proposed a curl bar for the fitness room at Station 1. There currently is not a curl bar there and the cost would be \$79.95. A motion was made by T. Ribandt to purchase a curl bar. The motion was seconded by J. DePauw and the motion passed unanimously.
- **Station 1 Fitness Room Lighting:** Currently, the fluorescent lights in the fitness room can get in the way if someone is lighting weights over their head. L. Black

proposed purchasing some new lights that would not be in the way A pack of 25 lights is \$116.00. These can be installed in-house and will also save on bulbs for the two rooms. S. McBride questioned how many lumens would be put out by the new lights. E. Larson researched and found they would put out 86,000 lumens. A motion was made by J. DePauw to purchase the new lights. The motion was seconded by T. Ribandt and the motion passed unanimously.

- **I-Pad Keyboards:** D. Ramirez proposed some keyboards for the i-pads on the ambulances to make typing reports easier. The keyboards also come with a case for each i-Pad. The bundle is \$129.99 each for a total of \$259.98. A motion was made by S. McBride to purchase two of the keyboards. The motion was seconded by J. DePauw and the motion passed unanimously.
- **Station 2 Crock Pot:** A. Muehleman proposed a crock pot for Station 2. The station does not have one currently. The cost of one is \$59.99. A motion was made by J. Morgan to purchase a crock pot for Station 2. The motion was seconded by T. Ribandt and the motion passed unanimously.
- **Station 2 EMS Training Mannequin:** M. Serrano proposed a training mannequin for Station 2. This would allow Station 2 crews to do EMS training without having to travel to Station 1. The cost for a mannequin similar to what is at Station 1 is \$5,923.95. Some brought up that the mannequin at Station 1 is in rough shape as well. There was some discussion regarding buying things for Station 2 but not for Station 1. There was also some discussion on passing the request on to the Association, using District funds, or Memorial Funds. The group agreed to table the proposal until funding can be decided.
- **Intraosseous Humoral Trainer:** M. Serrano proposed a humoral head IO training prop. The cost is \$522.95. No one was opposed to the prop but again, they would like to table the proposal until other avenues of funding can be explored.
- **Station 2 Cable Weight Machine:** T. Ribandt proposed a cable weight machine for Station 2's fitness room. He gave a couple different options. The most expensive option is \$1,650.00. The amount includes the machine, some accessories, and a warranty. A motion was made by J. Morgan to purchase the \$1,650.00 machine. The motion was seconded by J. DePauw and the motion passed unanimously.
- **Blackstone Griddle:** A. Muehleman proposed two Blackstone griddles, one for each station. The cost for two is \$596.00. There was plenty of discussion in regards to the current grills not being kept clean and this just adds another thing for crews to not keep clean. Some also feared the requests for these types of products wouldn't end until there was a full outdoor kitchen. T. Ribandt made a motion to purchase the griddles for both stations. The motion was seconded by J.

Morgan. There were two votes in favor and S. McBride and J. DePauw would vote against. With no majority, the request was denied.

- **Toaster / Air Fryer:** A. Muehleman proposed an air fryer/toaster oven combination for both stations. The total for two was \$179.99. The group had similar discussion to that of the griddles. Fear of keeping them clean as well as storage space in the kitchens were discussed. No members were willing to make a motion on the proposal and the item was denied.
- **Station 2 Sauna:** J. Morgan proposed a sauna for Station 2. He gave a few options with the cheapest being \$2,399.00. That particular sauna has five-star reviews. The space in the fitness room has already been prepared when the building was built. Some were opposed to the idea due to numerous studies out against them in the fire service. There were also some perks discussed as well. J. Morgan made a motion to purchase the proposed sauna. T. Ribandt seconded the motion. J. DePauw would vote in favor and S. McBride would vote against. With the majority in-favor, the motion passed.
- **Coffee Filters:** C. Blonskij proposed the purchase of some coffee filters for the new coffee machines. A package of six filters was \$90.80. A motion was made by T. Ribandt to purchase the six pack. The motion was seconded by J. Morgan and the motion passed unanimously.
- **Ajax Air Tool Kit:** J. DePauw proposed the purchase of an Ajax air tool kit similar to what is on the engine now at Station 1. This would be for Station 2's engine. The cost for the kit is \$2,315.00 and the adapter for our air bottles is \$595.00 with a total of \$2,910.00. J. DePauw stated the equipment budget for this year is already maxed out. There was some discussion on whether this was really needed or not. A motion was made by S. McBride to purchase the kit and adapter. The motion was seconded by J. DePauw and the motion passed unanimously.

Adjournment: A motion was made by S. McBride to adjourn the meeting. Motion was seconded by J. Morgan and the motion passed. Meeting was adjourned at 19:18.

Next Meeting : **To be determined**