Board Meeting January 23rd, 2023

**For calls for 2022, please see the call report attached to the email**.

1. **Radios –**We are still waiting on chargers, spear batteries, leather straps/holsters, and programming.
2. **Knox Box-** Still trying to get pricing.
3. **Western Cass Fire-** Court Date has not yet changed. Looking like March 3rd. The date to do my deposition has changed many times, and I am unsure when that will happen.
4. **Codes-** Waiting on the Freeman open burning ordinance.
5. **SCBA-** We have started the process of getting pricing to replace our SCBAs. This is part of the Bond money that was voted on. We are looking at SCOTT and MSA SCBAs with the option of Bluetooth for our new radios. We saw the new SCOTT pack last Tuesday, and the SCOTT rep is pitting tougher pricing now. The MSA rep will be here on February 14th for us to look at the MSA pack. MSA will put tougher pricing after the 14th. I hope to have both units’ pricing by the February Board meeting.
6. **SCBA Air Compressor-** We have received pricing to replace our SCBA Air Compressor. Our current compressor is old and will not produce enough PSI to fill the New SCBAs. The total price for the new compressor fully turnkey is $32,745.00. This price is with trading in our current system.
7. **Bank CD –** The Community Bank of Raymore currently offers 4.5% on CDs. I want to take $100,000 out of Capital and put it into a CD at the bank. This will have a return of $4,500. Our Capital/reserves will still have over $80,000 if there is a need to purchase something outside the budget.
8. **Possible January Meeting-** February 27th, 2023 @1600 Hours

**End of report C*hief Jason Honderick***

***Jason Honderick***