

Agenda 2/5/2021

Meeting to be held remotely via the “GoTo Meeting” online video conferencing platform

<https://www.gotomeet.me/Fire11/ff-tax-feb2021>

February 5, 2021 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting’s minutes (8/7/20)

Update of activities

1. Previous Purchases
 - a. Face Coverings
 - b. Fitness Equipment
 - c. TRT Equipment
 - d. T.B.A.
2. Outstanding Purchases
 - a. Shoe Program
 - i. Program feedback
 - b. T.B.A.
3. In-Progress Items
 - a. Recliner maintenance and/or replacements
 - b. Hose testing service for 2021

New Business

2021 Foreign Fire Tax Board meeting dates review (approved at 11/6/20 meeting)

2021 Board Member election results

Treasurer’s Report

Reimbursements

Recurring/yearly budget items/replaceables

1. New hire items list

Presentations

1. None scheduled

New proposals for purchases

Health & Safety

1. Work Gloves
2. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. Zoll Cases
2. T.B.A.

Public Education

1. T.B.A.

Station Furnishings, Equipment, and Improvements

1. T.B.A.

Department Welfare

1. BCA Clothing
2. 911 Shirts
3. T.B.A.

Discussion

1. Open forum from members or visitors
2. Procedure for Foreign Fire Tax submittal reminder to be sent to all members
3. 2021 department photos
4. Yearly budgeted items
5. New hire Foreign Fire Tax Purchase items
6. T.B.A.

Closing/Adjournment