



**2% Foreign Fire Tax Board
Meeting Minutes**

DATE: 10/26/2026

PLACE: Central Fire Station

MEMBERS PRESENT: James Nelson, Delbert Wells, Kyle Holmberg, DC Nick Walters-Chief appointee

MEMBERS ABSENT: Tyler Brackett, Andrew Spataro, Beau Lehnhausen

OTHERS PRESENT: Darrin Clayton, Matt Cain, Andrew Johnson, Travis Hanson, Kyle Shaw.

Called to order by V.P. Holmberg at 6:00p.m.

Roll Call taken. V.P. Holmberg declared a quorum present.

Board Member DC Walters moved, seconded by Board Member James Nelson, to approve the minutes of the 2% Foreign Fire Board's regular meeting from 8/24/2026.

Roll Call

Ayes: 4

Nays: 0

Absent: 3

Board Vice President declared the motion carried.

OLD BUSINESS

None

NEW BUSINESS

2% Kitchen supplies spending discussion. Result: Tabled until next meeting.

REQUESTS

Board Member James Nelson moved, seconded by Board Member DC Walters, to approve Request #26-36 Station Décor (Brooks St) \$326.49.

Roll Call

Ayes: 4

Nays: 0

Absent: 3

Board Vice President declared the motion carried.

Status: APPROVED

Board Member James Nelson moved, seconded by Board Member Kyle Holmberg, to approve Request #26-37 Kitchen supplies (Brooks St) \$690.



Roll Call

Ayes: 3

Nays: 1

Absent: 3

Board Vice President declared the motion carried.

Status: APPROVED

Board Member DC Walters moved, seconded by Board Member James Nelson, to approve Request #26-38 TRT supplies (Central) \$1813

Roll Call

Ayes: 3

Nays: 1

Absent: 3

Board Vice President declared the motion carried.

Status: APPROVED

Board Member DC Walters moved, seconded by Board Member Kyle Holmberg, to approve Request #26-39 Radio accessories (Department) \$6889.88.

Roll Call

Ayes: 4

Nays: 0

Absent: 3

Board Vice President declared the motion carried.

Status: APPROVED

Board Member Kyle Holmberg, seconded by Board Member James Nelson, to approve Request #26-40 Training reimbursement resolution amendment.

Roll Call

Ayes: 4

Nays: 0

Absent: 3

Board Vice President declared the motion carried.

Status: APPROVED

Request Totals: \$9719.37

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, Board Member Kyle Holmberg moved, seconded by Board Member DC Walters, to adjourn the regular meeting at 6:15p.m.

Roll Call

Ayes: 4

Nays: 0

Absent: 3

Board Vice President declared the motion carried.


Tyler Brackett, Chairman


James Nelson, Secretary

