



26 Foreign Fire Tax Board Meeting Minutes

DATE: 8/24/2026

PLACE: Central Fire Station

MEMBERS PRESENT: James Nelson, Tyler Brackett, Delbert Wells, Andrew Spataro, Beau Lehnhausen, Kyle Holmberg

MEMBERS ABSENT: Chief Hovind

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

Called to order by Chairman Brackett at 6:00p.m.
Roll Call taken. Chairman Brackett declared a quorum present.

Board Member Spataro moved, seconded by Board Member Wells, to approve the minutes of the 2% Foreign Fire Board's regular meeting from 6/22/2026.

Roll Call

Ayes: 6
Nays: 0
Absent: 1

Board President declared the motion carried.

OLD BUSINESS

None

NEW BUSINESS

Board Member T. Bracket moved, to discuss Bylaw amendment. Board President declared the motion carried.

REQUESTS

Board Member K. Holmberg moved, seconded by Board Member Spataro, to approve Request #26-26 Cookware for Central Station \$39.99

Roll Call

Ayes: 6
Nays: 0
Absent: 1

Board President declared the motion carried.



Status: APPROVED

Board Member T. Brackett moved, seconded by Board Member Spataro, to approve Request #26-27
Cookware Central Station \$39.90

Roll Call

Ayes: 6

Nays: 0

Absent: 1

Board President declared the motion carried.

Status: APPROVED

Board Member J. Nelson moved, seconded by Board Member Lehnhausen, to approve Request #26-28
Drinkware for Central Station \$89.90

Roll Call

Ayes: 6

Nays: 0

Absent: 1

Board President declared the motion carried.

Status: APPROVED

Board Member K. Holmberg moved, seconded by Board Member J. Nelson, to approve Request #26-29
Grocery Subscription Renewal \$150

Roll Call

Ayes: 6

Nays: 0

Absent: 1

Board President declared the motion carried.

Status: APPROVED

Board Member Spataro moved, seconded by Board Member T. Brackett , to approve Request #26-30
Kitchen supplies \$3500

Roll Call

Ayes: 6

Nays: 0

Absent: 1

Board President declared the motion carried.

Status: APPROVED

Board Member T. Brackett moved, seconded by Board Member J. Nelson, to approve Request #26-31
Class reimbursement: Wells \$750

Roll Call

Ayes: 6

Nays: 0

Absent: 1

Board President declared the motion carried.

Status: APPROVED

Board Member T. Brackett moved, seconded by Board Member Spataro, to approve Request #26-32
Dorm improvement supplies \$88.13

Roll Call

Ayes: 6

Nays: 0

Absent: 1



Board President declared the motion carried.

Status: APPROVED

Board Member Spataro moved, seconded by Board Member T. Brackett, to approve Request #26-33
Dorm improvement supplies \$188.93

Roll Call

Ayes: 6

Nays: 0

Absent: 1

Board President declared the motion carried.

Status: APPROVED

Board Member Spataro moved, seconded by Board Member Wells, to approve Request #26-34
Lawncare equipment \$372.69

Roll Call

Ayes: 6

Nays: 0

Absent: 1

Board President declared the motion carried.

Status: APPROVED

Board Member T. Brackett moved, seconded by Board Member Wells, to approve Request #26-35
Training Equipment for Training Site \$12,140

Roll Call

Ayes: 4

Nays: 2

Absent: 1

Board President declared the motion carried.

Status: APPROVED

Request Totals: \$17,359.54

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, Board Member T. Brackett moved, seconded by Board Member Spataro, to adjourn the regular meeting at 6:30p.m.

Roll Call

Ayes: 6

Nays: 0

Absent: 1

Board President declared the motion carried.


Tyler Brackett, Chairman


James Nelson, Secretary

