

# City of Galesburg

## 2% Foreign Fire Tax Board

### Meeting Minutes

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June 24, 2019

1800 hours

Roll Call: Present: TJ Scott, Josh Webber, John Connour, Andrew Johnson, Drew Rogers and Chief Simkins

Absent: Jake Herbert

Call to order by: TJ Scott

#### Minutes

Minutes from the last meeting were read by: TJ Scott

Motion to approve by: John Connour

Seconded by: Josh Webber

Roll Call: 6-0-0

#### Old Business:

Account balance: \$ 96,815.99

#### Previous Requests for Expenditures

Request #	Description of Item(s)	Amount Approved	Roll Call	Decision
Total Approved:		\$0.00		

#### New Business:

#### Requests for Expenditures

Request #	Description of Item(s)	Amount Approved	Roll Call	Decision
19-30	Portable Scene Lights (52, 53 & 56)	0.00	6-0-0	paid for by Fire
19-31	Forcible Entry Training Prop (Training)	3,495.00	6-0-0	Approved
19-32	Nomex Hoods (All Personnel)	0.00	6-0-0	Tabled
19-33	Fans (Brooks & Fremont)	400.00	6-0-0	Approved
19-34	Tool Hangers (Fremont)	0.00	6-0-0	paid for by Fire
19-35	Vacuum (Central)	275.00	6-0-0	Approved
19-36	Cooking Utensils (Central)	96.18	4-2-0	Approved
19-37	Speaker (Cardio Room Central)	174.95	6-0-0	Approved
19-38	Blinds for Windows (Cardio Room Central)	500.00	5-1-0	Approved
19-39	Come along/lever hoist (52)	0.00	0-6-0	Denied
Total Approved:		\$4,941.13		

#### Public Comment:

None

#### Adjournment:

There being no further business, Firefighter Webber motioned, seconded by Firefighter Johnson, to adjourn the meeting.

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Jake Herbert, Chairman

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TJ Scott, Secretary