**Meeting Minutes of the**

**Itasca Fire Protection District Foreign Fire Board**

**January 31, 2022 8:30 am**

**Approved:** pending

Meeting called to order at 8:30 am

Roll call: Brooks Nicewarner, Jeff Kloptowsky, Jenny Bahr, Dave Brzezicki, Bill Harris, and Chief Buckley

Approval of past minutes: Harris motion and Bahr 2nd. Vote: 6-yes 0-no

Treasurer’s report: Paid Comcast, Sam’s Club, Scale, and fridges. Balance as of end of January is $154,054.80. Bahr motion and Harris 2nd to accept report. 6 – yes, 0 – no

Discussion about new signatures on account, restaurant depot card, and landscaping fees.

**Old Business:**

1. Scale - done
2. Bunting – Jenny handling with US Safety products
3. Officers positions.
4. Fridges – Need request form and vote. Bahr motion and Kloptowsky 2nd to spend up to $4000 on 3 new fridges . 6 – Yes 0 - No

**New Business:**

1. Weather Station. Brzezicki motion and Harris 2nd to spend $500 for weather station. Vote: 6 – yes 0 – No
2. Discussion on email and name plaques for bunk spaces

Adjourn at 940 hrs

Next meeting March 28, 2022