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**DATE:** February 7, 2023  
**TIME:** 7:30 a.m.  
**PLACE:** City Council Chambers

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## MINUTES

1. **Call to Order:** 07:32 Members present: Rolson, Lane, Prendergast, Thomas, Kuhns, Ennis, McCarty, Jarvis, J. Rushing, Albert O., Chief Dade
2. **Approval of Minutes of Previous Meeting:**  
  
Motion by Thomas to approve with no additions or correction, seconded by Rolson. Motion carries.
3. **Approval of the Treasurer's Report:**  
  
Money Market: \$59,460.76, Checking: \$17,224.53, Total of \$76,685.29. Rolson motions to approve, Lane seconds. Motion carries.
4. **Public Input:**  
  
None
5. **Old Business**
  - a. Station 1 bay remodel: Waiting on paint from the City. Project is complete otherwise. Remove from agenda.
  - b. Mattresses and mattress covers: Sams doesn't carry the mattresses that we picked anymore, this will increase the price. Discussion ensued. Thomas motions to amend the previous allocation to \$7500 for mattresses and covers. Lane seconds. Motion carries.
  - c. Washer and dryer project for station 1: Received 2 bids that were similar to run dryer vent through the roof, both were about \$7000 not including the washer and dryer. Can do 2 stackable units in the bay for about \$5000 without having to change the venting. Item tabled for next meeting.
  - d. Pressure washer and foam cannon for station 1: Thomas is still working through the purchasing process with the tax exemption.
6. **New Business**
  - a. Election for vacant position: Ennis and Jarvis received nomination. Jarvis was elected.
  - b. Replacement kitchen supplies: Some supplies are at station 1. Each station will inventory

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pots and pans and small appliances and other supplies then give to Thomas for replacements.

- c. Station 1 grill: Grill needs to be replaced. Knobs are melted off, Thomas has contacted Weber about warranty work. Will look at a cheaper replacement if need be.
- d. Funding for a guest speaker: Frank Leeb, Deputy Chief of Training for FDNY. He is interested in doing a leadership/high rise training for 3 days at UFD. Working on dates with him. City may split the cost and pay for travel and lodging, still unsure. Lane motions to spend \$7000 for him to be here for 3 days. Rolson seconds. Motion carries.
- e. Kitchen chairs for station 1 and 3: Thomas has prices on chair options: \$100-250 per chair. Chairs have a good warranty and can easily get replacement parts. Lane motions to spend up to \$3500 to replace kitchen chairs at station 1 and 3. Rolson seconds. Motion carries.
- f. Exercise equipment: Station 2 treadmill is not working and needs service. Chief Dade requested an estimated cost of new treadmill and equipment to put into the budget. Discussion ensued. Item tabled for further investigation. Motion to spend up to \$1000 to repair station 2 treadmill if necessary. Lane seconds. Motion carries.

**7. For the Good of the Order**

- a. Lane would like to set up an account at Hicks gas to have propane cylinders filled.

**8. Adjournment: 08:51**