



DATE: November 8, 2022
TIME: 7:30 a.m.
PLACE: City Council Chambers

MINUTES

1. Call to Order: 0748

Members present: Smith, Lane, Dade, Johnson, Thomas

2. Approval of Minutes of Previous Meeting

Minutes were read. Johnson motions to approve the minutes with no additions or corrections. Smith seconds. Motion carries.

3. Approval of the Treasurer's Report:

Money Market: \$34,777.08, Checking: \$25,387.58. Smith motions to approve, Lane seconds. Motion carries.

4. Public Input: None

5. Old Business

- a. Station 1 bay remodel: Thomas: Pretty much complete, just need to complete some final painting.
- b. Station 3 trees: No further discussion remove from agenda
- c. Mattresses and mattress covers: Discussion on replacement of mattress and covers. Motion was made to approve the replacement of all mattresses and covers with cost not to exceed 6,000.00. Motion Johnson Lane second. Motion carries.
- d. Lockers and nightstand for new LT's bunk: Project complete remove from agenda
- e. Station 1 lockers: project complete remove from agenda
- f. Washer and dryer project for station 1: Discussion on purchasing two stackable washer dryer units for Station 1 bay. Discussion tabled until next meeting.
- g. Pressure washer and foam cannon for Station 1&4. Thomas is in the process of making the purchase. Will update next meeting.

6. New Business

- a. Election: Board vacancy was created due to Wallace retirement. Email was sent out to department for interest. Mitch Rolson was appointed to the board and ran unopposed.

7. For the Good of the Order

8. Adjournment: 0845