**January 26, 2022**

**NMFPD Foreign Fire Tax Minutes**

**-CALL TO ORDER**

0835

**-ROLL CALL**

Present: Chief McKay, DC Hoeft, FF/PM Klatt, FF/PM Collins, FF/PM Savino

Absent: FF/PM Faustrum, LT Rusz

**-OLD BUSINESS**

Motion to approve minutes from 07/16/2021 FFT meeting by Collins, 2nd by Savino

Funds available $9682.44 (TIC’s have already been paid for)

**-NEW BUSINESS**

Board is staffed with new members. President, VP, and secretary roles need to be filled.

FF/PM Klatt nominated for president by DC Hoeft, 2nd by Collins. FF/PM Klatt elected unanimously.

DC Hoeft nominated for VP by FF/PM Collins, Klatt 2nd. DC Hoeft elected unanimously.

FF/PM Savino nominated for secretary by FF/PM Collins, DC Hoeft 2nd. FF/PM elected unanimously.

-**PROPOSALS**

* Mirrors for weight room: $300

Failed unanimously

* Personal TIC for each rig position: $3920.21

Passed unanimously

* Stair Climber/Jacob’s Ladder: $3,300
* Passed unanimously
* Weight collars: $50

Passed unanimously

* DeWalt battery tool kit: $500

Passed unanimously

* Smart TV and bracket for weight room: $450

Passed unanimously

* Weight Rack: $165

Failed unanimously

* Cookware: $750 (FFT to split with the District $375/each)

Passed unanimously

* SCBA fire hose inflation training prop: $550

Passed unanimously

* Monthly knife sharpening service: $240 for one year

Passed unanimously

* Hose testing pump: $4,000

Passed unanimously

* Traeger smoker grill: $1,000

Passed unanimously

**-PUBLIC COMMENTS**

None

**-ADJOURNMENT**

Next meeting date TBD. Motion to adjourn by FF/PM Collins, 2nd by Savino @ 0924

President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_