

Meeting Minutes of the Bartlett

Foreign Fire Insurance Board

Meeting held on April 21, 2023 at Station 1

Meeting called to order at 08:30 hours by Chairman Maulding.

Roll Call is taken by Secretary Saenz.

Those in attendance are Chairman Maulding, Chief Gabrenya, Trustee Garcia, and Treasurer Scumaci and Secretary Saenz

Absent are Purchase Coordinator Galloway, Trustee Lewis.

Approval of the Agenda:

Treasurer Scumaci moved to approve the agenda; seconded by Chairman Maulding.

- Ayes – Chairman Maulding, Chief Gabrenya, Trustee Garcia, Chairman Maulding and Secretary Saenz
- Opposed – none

Agenda was approved

Approval of the Minutes:

Motion made to accept the January 20, 2023 meeting minutes by Chairman Maulding; seconded by Secretary Saenz

- Ayes – Trustee Garcia, Chief Gabrenya, Treasurer Scumaci, Secretary Saenz, Chairman Maulding.
- Opposed – none

Minutes were approved for January 20,2023 meeting.

Open Forum/Public Comment: none

Correspondence: None

Chairman's Report: None

Treasurer's Report: None (At the time of the meeting, accounting had never gotten back to Treasurer Scumaci. An estimated \$108,000 of funds were available.)

Purchase Coordinator's Report:

Amount of new requests: \$10,907

Outstanding balance: \$6,000

Old Business: none

New Business:

Purchase Requests:

2023-03 submitted by FF Yonamine for fitness incentive.

Treasurer Scumaci made a motion to approve discussion on items. Second by Chairman Maulding.

Secretary Saenz held a rollcall vote for 2023-03.

- Ayes – Secretary Saenz, Chief Gabrenya, Treasurer Scumaci, Trustee Garcia, and Chairman Maulding.
- Opposed – none

Item #2023-03 is approved in the amount to not exceed \$8,550.

2023-04 submitted by FF Saenz for Station Logos for each station . Chairman Maulding made a motion to approve discussion. Second by Trustee Garcia

Secretary Saenz held a rollcall vote.

- Ayes – Secretary Saenz , Chief Gabrenya, Chairman Maulding , Treasurer Scumaci , and Trustee Garcia.
- Opposed – none

Item #2023-04 is approved in the amount of not to exceed \$999.00

2023-05 submitted by FF Sylvester for garden supplies.

Treasurer Scumaci made a motion to approve discussion. Second by Trustee Garcia.

Secretary Saenz held a rollcall vote.

- Ayes – Secretary Saenz, Chief Gabrenya, Treasurer Scumaci, and Trustee Garcia.
- Opposed – Chairman Maulding

Item #2023-05 is approved in the amount not to exceed \$500.00

2023-06 submitted by FF Sylvester for wood for firepits.

Motion was made for discussion by Secretary Saenz, second by Chairman Maulding.

Secretary Saenz held a rollcall vote.

Ayes – Secretary Saenz, Chief Gabrenya, Chairman Maulding, and Trustee Garcia.

- Opposed – Treasurer Scumaci

Item #2023-06 is approved in the amount of \$358.00.

2023-07 submitted by FF Sylvester for two log racks.

Chairman Maulding made a motion to approve discussion. Second by Trustee Garcia.

Secretary Saenz held a rollcall vote.

- Ayes – Chairman Maulding, Chief Gabrenya, Trustee Garcia , Treasurer Scumaci, Secretary Saenz.
- Opposed – none

Item #2023-07 is approved in the amount not to exceed \$500.

Chairman Maulding made a motion to adjourn.

Ayes- Secretary Saenz, Trustee Garcia, Chief Gabrenya, Chairman Maulding, Treasurer Scumaci.

Meeting adjourned at 9:12 AM.