

# Meeting Minutes of the Bartlett

## Foreign Fire Insurance Board

Special Meeting held on May 25, 2023 at 0830 at Station 1

Rollcall was held by Chairman Maulding.

- Present – Chief Gabrenya, Purchase Coordinator Galloway, Trustee Garcia, Chairman Maulding and Treasurer Scumaci and Trustee Lewis
- Not Present- Secretary Saenz

### **New Business:**

- Approval of 2023-008

Chairman Maulding made a motion to approve discussion on item. Second by Chief Gabrenya

**2023-008** submitted by DC Becker for sleep number beds. Discussion was held on this item.

Rollcall vote held by Chairman Maulding.

- Ayes –Chairman Maulding, Trustee Lewis, Chief Gabrenya, Trustee Garcia and Treasurer Scumaci and Purchase Coordinator Galloway.
- Opposed – None

2023-08 was approved in the amount not to exceed \$10,758.96.

Chairman Maulding made a motion Adjourn; Second by Trustee Lewis

Ayes – Treasurer Scumaci, Chairman Maulding, Trustee Garcia, Chief Gabrenya, Trustee Lewis and Purchase Coordinator Galloway.

- Opposed – none

Meeting Adjourned at 08:39 hours.