

DRAFT

MINUTES OF MAY 23, 2018 SPECIAL BOARD MEETING

Supervisor Hebert called the meeting to order at 6:00 pm at Ganges Fire Department located at 6957 - 114th Avenue. Board members present by roll call: Reimink, Hutchins, Hebert, Puglise and Gooding.

Reimink moved, Gooding seconded, approval of the agenda dated May 23, 2018, as presented. Motion carried.

Correspondence – None

Comments – None

The purpose of the meeting was review of budget requests and work on the 2018 and 2019 budgets.

The budget for the Fire Department was reviewed.

Hebert moved, Hutchins supported purchase, from the 2017-18 budget, of 3 sets of fire gear, including helmets at a cost of approximately 1,500. Motion carried.

Hebert moved, Gooding supported purchase, from the 2017-18 budget, of a fire proof file cabinet at an approximate cost of 1,200. Motion carried.

Hutchins moved, Reimink supported expenditure, from the 2017-18 budget, of 4,500 for updating the brush truck.

Hebert moved, Gooding supported purchase of Eforce Jaws, from the 2017-18 budget, at an approximate cost of \$30,000. Motion carried.

First Responder Budget was reviewed.

Hutchins moved, Reimink supported purchase of EMS coats at an approximate cost of \$1,500, from the 2017-18 budget. Motion carried.

Hutchins moved, Hebert supported purchase of Life Paks at an approximate cost of \$3,400 from the 2017-18 budget. Motion carried.

The general Budget was reviewed.

Puglise requested approval for rewiring of electrical and phone lines to improve phone communications. Hutchins moved for approval, Hebert supported. Motion carried.

Gooding moved to adjourn the meeting at 8:15. Reimink supported. Motion carried.