

**INVERNESS FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD
REGULAR MEETING MINUTES FOR November 8th, 2024**

Members present: Lt Arthur, Lt Christie, FF Annoreno, Lt Myers, FF McDermott

The meeting was called to order at 07:30 by Lt. Arthur.

Public Comment:

None

Approval of Minutes:

Minutes from the 7/23/24 meeting were approved.

Motion by FF Annoreno, 2nd by FF McDermott, unanimous

Financial: FF McDermott

- Balance (10/31/24 statement) is \$103,797.94
Motion to approve financials – Lt Arthur, 2nd by FF Annoreno, unanimous

Chairman's Report:

None

Old Business

10/21/24 Meeting rescheduled to 11/1/24 then 11/8/24 both due to lack of quorum

New Business

Carabiners - \$320 – Motion FF Annoreno, 2nd Lt Christie, unanimous

Webbing - \$160 – Motion FF Annoreno, 2nd Lt Christie, unanimous

14 pc. Stainless Steel Pots & Pans - \$550 – Motion Lt Myers, 2nd Lt Christie, unanimous

Athletic Shoes - \$2560 – Motion FF Annoreno, 2nd Lt Arthur

Game Coat (Dave Miller) - \$75 – Motion Lt Arthur, 2nd Lt Myers, unanimous

2025 Schedule

January 7th

TBD

TBD

TBD

Adjournment: 07:40

Motion FF Annoreno, 2nd FF McDermott