#### INVERNESS FIRE PROTECTION DISTRICT FOREIGN FIRE INSURANCE BOARD REGULAR MEETING MINUTES FOR January 30<sup>th</sup>, 2024

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

The meeting was called to order at 07:29 by Lt. Arthur.

## Public Comment:

None

## Approval of Minutes:

Minutes from the 11/10/23 and 12/9/23 meetings were approved.

Motion by Lt Christie, Second by FF Annoreno, unanimous

## Financial: FF McDermott

 Balance (12/29/23 statement) is \$80,716.28 Motion to approve financials – FF Annoreno, 2<sup>nd</sup> by Lt Christie, unanimous

## Chairman's Report:

None

# **Old Business**

None

#### New Business

Sauna – Tabled for next meeting, Motion FF Annoreno, 2<sup>nd</sup> Lt Arthur, unanimous Weight Vest - \$250 – Motion Lt Christie, 2<sup>nd</sup> FF Annoreno, unanimous

#### 2024 Schedule

April 17<sup>th</sup>, 2024 July 17<sup>th</sup>, 2024 October 21<sup>st</sup>, 2024

## Adjournment: 07:43

Motion Lt Christie, 2<sup>nd</sup> FF Annoreno