



**NORTH MAINE
FOREIGN FIRE TAX COMMITTEE**



**NORTH MAINE FOREIGN FIRE TAX COMMITTEE MINUTES
OF A SPECIAL MEETING JULY 16, 2021**

CALL TO ORDER: FF/PM Missen called the meeting to order at 0807am

ROLL CALL:

PRESENT: FF/PM Missen, FF/PM Collins, FF/PM Savino, Lt. Rusz,
 ABSENT: FF/PM Faustrum, Chief McKay
 ALSO PRESENT: FF/PM Bailon

APPROVAL OF MEETING MINUTES: *December 14th, 2020 Regular Meeting:* Approval of minutes from the meeting on December 14th, 2021 were tabled till the next meeting.

OLD BUSINESS: There was no old business to be discussed.

NEW BUSINESS: *Approval of the purchase of new outside sign:* The committee reviewed the previous approved purchase of a new logo sign for outside the station due to a price increase from the dealer. Also discussed was the option to move forward with a NMFPD scramble or go back to the eagle Maltese logo for new sign outside. A Motion was made by Lt. Rusz to purchase the NMFPD scramble sign. Motion seconded by FF/PM Collins. Motion carried with unanimous approval.

AYES: FF/PM Missen, FF/PM Collins, FF/PM Savino, Lt. Rusz
 NAYS: None
 ABSENT: FF/PM Faustrum and Chief McKay

Committee seat vacancy: The issue of a committee seat vacancy was tabled till the next regular meeting.

Nominations: Formal nomination for the vacant positions of president and secretary were tabled till the next meeting. In the interim FF/PM Missen will be acting president of the committee and Lt. Rusz will act as the committee’s secretary

ADJOURNMENT: A motion was made by Lt. Rusz and seconded by FF/PM Collins to adjourn the meeting at 0820am. Motion carried unanimously by voice vote.

The next annual meeting is: TBD

Committee President

Minutes approved by the committee on _____

Minutes prepared by Lt. Nicholas Rusz