



MEETING MINUTES

August 11, 2025

2:00PM – Fire Admin

Present: Loren Cook, Harry Hull, Scott Alvord, Jamie Garrett, Kathryn Kitchell, Ed Kriz, Rick Barte

Discussion held about the golf tournament on September 8th

We reviewed a DRAFT of the new financial statement format.

The Treasurer obtained a \$25,000 CD from River Valley Bank.

Credit card application has been Submitted. Jamie, Chris and Kathryn were authorized credit cards.

No update was available on the debit card fraud.

Rick Barte offered to give a report, at another meeting, on the Roseville Fire Department test of a sauna used to detox firefighters after returning to the station following an incident.

Jamie will bring more information to Loren, Ed, and Scott regarding details of life vests for firefighters. This may become a Foundation project.

Next meeting: September 15, 2025
 Fire Admin
 2:00PM

Harry Hull
Secretary

Roseville Public Safety Foundation

Activity 1/1/25 to 6/30/25

DRAFT

DRAFT

DRAFT

	2025 Beginning Balance	Revenues	Expenditures	6/30/2025 Ending Balance	
General Fund	8,657.33	31,048.99	4,310.22	35,396.10	
2024 Bingo Event	1,978.59	-	1,978.59	-	
Human Ummah	4,595.89	-	-	4,595.89	
2023 BWC	(143.05)	143.05	-	(0.00)	Balance transferred to General Fund
2024 BWC	2,812.40	-	2,812.40	-	Balance transferred to General Fund
Fraud charges			16,850.00	(16,850.00)	First Bank to complete investigation
General Activities	<u>17,901.16</u>	<u>31,192.04</u>	<u>9,101.21</u>	<u>23,141.99</u>	
Fire Dept	6,519.08	13,302.46	11,826.10	7,995.44	
Fire-Kid's Camp	16,274.71	20,800.00	34,470.86	2,603.85	
Fire-Safe Kids	4,188.26	5,000.00	577.37	8,610.89	
Fire Chief Fund	1,480.19	1,000.00	905.78	1,574.41	
Fire Activities	<u>28,462.24</u>	<u>40,102.46</u>	<u>47,780.11</u>	<u>20,784.59</u>	
Shop With A Cop	10,890.94	5,998.72	3,273.27	13,616.39	
Baker to Vegas	-	500.00	500.00	-	
Explorers	3,570.91	-	-	3,570.91	
Tech Med Supplies	342.94	-	328.09	14.85	
PD Family BBQ	4,891.23	1,500.00	1,170.00	5,221.23	
Pathways Fund	13,090.18	-	1,336.84	11,753.34	
PD Kid's Camp-JPA	-	7,000.00	4,900.21	2,099.79	
Pink Patch	45.00	-	-	45.00	
Community Service	1,722.44	-	-	1,722.44	
Honor Guard	26,322.57	14,273.76	34,275.93	6,320.40	
Volunteers	299.49	-	-	299.49	
SWAT	583.60	-	-	583.60	
K9	4,478.67	-	-	4,478.67	
SSU	3,854.07	500.00	-	4,354.07	
PD PIO	1,552.73	-	-	1,552.73	
UAS Program	441.55	-	-	441.55	
Police Chief Fund	50.00	6,000.00	-	6,050.00	
CC costs to be allocated			1,145.76	(1,145.76)	Credit card statements not yet received
PD Activities	<u>72,136.32</u>	<u>35,772.48</u>	<u>46,930.10</u>	<u>60,978.70</u>	
Total Activities	<u>118,499.72</u>			<u>104,905.28</u>	
Cash (First Bank)	118,499.72			109,975.08	
Cash (RVCB)					
O/S items				(5,069.80)	
Adjusted bank balance				<u>104,905.28</u>	



ROSEVILLE
PUBLIC SAFETY
FOUNDATION

MEETING MINUTES

July 14, 2025

2:00PM – Police HQ

Present: Loren Cook, Harry Hull, Scott Alvord, Chris Ciampa, Jamie Garrett, Kathryn Kitchell, Ed Kriz, Danica Kaholokula Johnson

Discussion held about debit card fraud.

All have signed signature cards at new bank. It was decided that only Jaime and Chris will have credit cards. There will be no debit cards.

The Treasurer was directed to transfer \$30,000 to the new bank. From those funds she is to obtain a \$25,000 CD.

Danica will be the lead person for us for the September 8th golf tournament.

A power point presentation is need with 5-20 slides that outlines what our Foundation does. Loren, Ed and Scott to work on the presentation.

Jaime will bring us more information of a request for life vests for firefighters. 38 vests may be needed at approximately \$249 each. This may become a Foundation project.

Loren will order business cards for new members

Next meeting: August 11, 2025
Fire Admin
2:00PM

A handwritten signature in black ink that reads "Harry Hull".

Harry Hull
Secretary