

FFIT MEETING MINUTES

Called to order by Matt Randall 18:30 January 7th 2020

Attendance:

Present: Kevin Hickey, Brian Hoogervorst, Bryan Duesing, Matt Randall

Absent: Chief Reeder, Scott French, Joe Smulevitz

Meeting minutes from December read and accepted by Duesing, Hickey

Treasurer report read.

Board discussion:

Budget for 2020 is available for anyone to look at. If there are any questions or comments talk to Duesing or bring to the next meeting.

Survey Monkey was not able to be used for voting. Per the bylaws, voting must be anonymous and every member is only allowed one vote. Survey Monkey does not allow for this. Other options were looked into but we were unable to be completed in time for this election. We will continue to look for solutions for next year.

Elections: All voting members present received a ballot and was able to cast them per by-laws. Ballots collected were tallied and the results were as follows.

- Brian Hoogervorst 19 votes
- Bryan Duesing 19 votes
- Tim O'Hagan 17 votes
- Matt Randall 17 votes
- Kevin Hickey 15 votes
- Scott French 10 votes
- Gianni Valsecchi 8 votes
- Joe Smulevitz 8 votes
- Mike Milazzo 1 vote

Per by-laws the new board elected the voting members to the positions on the board. The vote was as follows.

- Tim O'Hagan President Vote 5-0 in favor
- Bryan Duesing Treasurer Vote 5-0 in favor
- Matt Randall Secretary Vote 5-0 in favor

A big thank you was expressed to those that ran and for those that served on the board in the past.

Old Business:

- Scan Pro plus, Deputy Chief Riordan had an update. He is working on using the device to have an example together by spring to show the membership what it is capable of.
- Halligan bars will be ordered soon. Those were approved to replace all pinned bars on all apparatus. –Randall update

New Business:

- Lt. O'Hagan proposed a head set for each member. These can be used for training at the computers or for working out or any other use at the fire stations. The total would not exceed \$6,500. These come with a two year warranty. These would be bought locally so any member that has an issue would be able to exchange them in town. Board voted 5-0 in favor of purchase.

Public comment:

FF Gianni Valsecchi asked if personnel that were on leave or not hired could receive items that were purchased in the past. The board advised that a request form would have to be presented to the board with the information about the items requested and the names of those interested.

Lt. Hickey stated that he was looking into a possible purchase of Microsoft Surface Pro's for each station. These would be used to complete Preplans, Vehicle and equipment checks and training. This could save time and money by allowing less paper being used to complete these checks. Each Surface Pro would

cost in the area of \$2,200. He will be talking to those that need to approve these computers and possibly have a request next month.

Meeting was adjourned at 18:57 hours. Hickey/Duesing