

## FFIT MEETING MINUTES

Called to order by Tim O'Hagan at 17:00 on February 1<sup>st</sup>, 2022

Attendance:

Present: Chief Klotz, Tim O'Hagan, Scott French, Brian Hoogervorst, Kevin Hickey

Absent: Paul Reyes, Tony Butera

Meeting minutes from December were read and accepted. French/Hickey

Treasurer report – read and accepted Hoogervorst/French

Board discussion:

- Election: All voting members present received a ballot and were able to cast them per by-laws. Ballots were collected and tallied by Lt Mike Wittman and Eng Eric Peters. The results were as follows.
- Adam Casner                      9 votes
- Brian Hoogervorst                9 votes
- Kevin Hickey                      9 votes
- Scott French                      9 votes
- Tim O'Hagan                      9 votes
- Tony Butera                      9 votes

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

- Tim O'Hagan            President    Vote 5-0 in favor
- Scott French            Treasurer    Vote 5-0 in favor
- Brian Hoogervorst    Secretary    Vote 5-0 in favor

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

A motion was made to destroy the 2021 ballots by French/Hoogervorst and passed, ballots were destroyed by Eric Peters.

Old Business:

- Station 49 Kitchen remodel is close to being finished. A Viking microwave will be ordered to match the new appliances and will be paid for from the original funding from the kitchen project. Checks will be made to the contactor for the final invoices.

New Business:

- Captain Mazziotta requested funding for the removal of old flooring/carpeting throughout living/sleeping quarters, installation of new laminate flooring, patch, sand, and paint all interior walls of living/sleeping quarters and windows in Fire Station 49. These funds would continue the remodel of the kitchen thru out the entire living/sleeping quarters and maintain a uniform and clean living environment. The total of the project is not to exceed \$16,000. Motion was made to approve the purchase by French/Casner 5-0 and motion passed.

Public comment: None

Meeting was adjourned at 17:12 hours. Hickey/ French