

FFIT MEETING MINUTES

Called to order by Matt Randall 18:32 February 5th, 2019

Attendance:

Present: Kevin Hickey, Matt Randall, Joe Smulevitz, Brian Hoogervorst

Absent: Forest Reeder, Scott French, Bryan Duesing

Meeting minutes from January read and accepted by Smulevitz/ Hickey

No treasurer report available.

Board discussion:

Elections will be held for all positions at the March meeting.

Old Business:

Duffle bags are in the process of being ordered.

10 pair of clamps for workout bars were purchased and delivered to all the stations.

Bulgarian bags for fitness training were purchased and delivered to station 48. They will be distributed to all stations once bins are acquired to hold them. Currently the racks that were included with the purchase are on back order and should arrive in March.

Stackable steps for fitness training were purchased and delivered to all stations.

Battle ropes for fitness training were purchased and delivered to station 48. They will be distributed with the Bulgarian bags.

Toiletry bags for each member are currently in the process of being ordered.

Proposal tabled from January meeting for the purchase of a tumbler glass and water bottle for each member for fitness training at a cost of \$8,591.88. Purchase approved by 4-0 vote.

New Business:

Proposal was submitted for the purchase of a FARO ScanPlan in the amount of \$9204.03. This is a device that is hand held and works with a smart phone to create a 2D image of any room or area. This would be used by investigators to assist with reports and give a more accurate drawing than a sketch. This tool could also be used for training/preplan purposes. Additional information was requested and a representative of the company will be requested for the March meeting to give a presentation. Proposal was tabled for the March meeting.

Public comment:

Discussion was had on a plaque or some other display for the 911 beam at station 46. The question was raised if that was something the board would be willing to support. The members present agreed that they would all support such a project.

Meeting was adjourned at 19:01 hours. Smulevitz/Hoogervorst