

FFIT MEETING MINUTES

Called to order by Scott French 18:39 hours February 6, 2018

Attendance:

Present: Scott French, Joe Smulevitz , Bryan Duesing, Matt Randall, John Duffy

Absent: Chief Reeder, Kevin Hickey

Treasurer's report was read.

December meeting minutes were read, January meeting was cancelled.

Board discussion:

Treasurer Duesing brought a proposal to the board to invest \$175,000 in a one year CD with a rate of 1.68%. This would allow a better return on the money sitting in the account. We would have plenty of money available for upcoming purchases and the next check will arrive in October/November. The 5 board members present voted unanimously to approve the investment.

John Duffy turned in his resignation letter which was accepted and read by president French. John was thanked for his involvement with the board for the past few years.

Elections – Ballots were distributed for election for all 6 positions on the board. All voting members present filled out the ballots which were collected and tallied. Congratulations to President Scott French, Treasurer Bryan Duesing, Secretary Matthew Randall, Members at large Kevin Hickey, Joe Smulevitz and Brian Hoogervorst.

Old Business:

Jackets – All jackets were received and only 4 have yet to be distributed.

Bed Frames - All received and installed at station 48 and 46.

Streamlight Helmet Light – All lights were received and all but 9 were distributed at this time.

New Business:

A request was made for an Advanced Fire training prop which pairs with the training props already purchased. Total cost \$4,995 was approved by a 5-0 vote to approve the purchase.

Receive comments from the public:

None

Meeting was adjourned at 18:53 hours. Hoogervorst, Smulevitz