

FFIT MEETING MINUTES

Called to order by Matt Randall 18:34 March 5th, 2019

Attendance:

Present: Kevin Hickey, Bryan Duesing, Joe Smulevitz, Brian Hoogervorst

Absent: Forest Reeder, Scott French, Matt Randall

Meeting minutes from February read and accepted by Smulevitz/ Hickey

Treasurer report read.

Board discussion:

Election was held for all positions, all positions were unopposed, all current members will serve for one more year.

Old Business:

Duffle bags were delivered to station 49. Waiting on French to distribute. Please, don't touch until then.

Toiletry bags have been delivered and given to the Captains for distribution.

Tumblers and water bottles are on hold until further discussion with Chief Reeder.

New Business:

Jacobs ladder submitted for purchase of 4 units for a total of \$18,720. These will be used for physical fitness and simulates climbing a ladder. Hickey asked membership about replacing the elliptical and stated that someone needs to talk to Chief Erwin about maintenance on any new systems. 4-0 vote in favor of purchasing the Jacobs Ladder for each Station. Station 47 will get one once the new station is built.

Bryan Duesing requested \$1000.00 for miscellaneous office supplies needed for Foreign Fire tax to do business. 4-0 vote to purchase.

\$1,116.00 was requested for the purchase of 4 Interval training clocks. These are wall mounted clocks for timed physical fitness. 4-0 vote to purchase.

Public comment:

Chief Riordan – Vendor for Faro Scanplan unable to attend meeting. He will try to make next meeting or secure more information.

Meeting was adjourned at 18:50 hours. Smulevitz/Hickey