

## FFIT MEETING MINUTES

Called to order by Scott French 18:33 hours March 6th, 2018

Attendance:

Present: Scott French, Joe Smulevitz , Kevin Hickey, Matt Randall, Chief Reeder, Brian Hoogervorst, Bryan Duesing

Absent: None

Minutes read and accepted. Motion by Smulevitz, Hickey

Treasurer's report was read. Motion by Randall, Smulevitz

Board discussion:

Repeater system – Chief Reeder discussed the coverage analysis that was performed and the need for the repeater system in the Village. The repeater would give the department the ability to respond and communicate on our own channel. Portables would work better and we would be able to hear all communications while responding to the scene. Discussion was had on the need of the repeater being a safety issue and the question of why the village would not approve the update to our current system as a capital item in next years budget. Roughly the upgrade would cost \$140,000 and the Chief asked, if the village would approve half the cost would the FFIT board pay the remainder. The board decided to table discussion so they could become more educated on the system and the need. Motion to table by Duesing, Hickey

Old Business:

Training props – They have been received and will be installed soon. They will run off of liquid propane.

Jackets – All but 1 have been distributed and that is a size 2XL which will be offered to a member that did not order a jacket.

New Business:

None

Receive comments from the public:

Question from the public about the audit, must the audit be performed by the village? The audit does not have to be performed by the village but must be completed each year.

Meeting was adjourned at 19:07 hours. Smulevitz, Hoogervorst