

FFIT MEETING MINUTES

Called to order by Scott French 18:42 hours April 3rd, 2018

Attendance:

Present: Scott French, Joe Smulevitz , Chief Reeder, Brian Hoogervorst, Bryan Duesing

Absent: Randall, Hickey

Minutes read and accepted. Motion by Duesing, Smulevitz

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

Board discussion:

Repeater system – Chief Reeder covered some of the same comments and concerns as last meeting. The Village did approve \$70,000 for the purchase of the system. Chief Reeder will attempt to have a representative from the company that would do the work to attend the May meeting to educate us more on the system. Motion to table by Duesing, Smulevitz

Old Business:

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:

A proposal was made to purchase new kitchen and radio room chairs for all the stations from \$140 - \$170 per chair. Motion was made by Duesing not to exceed \$7,019 for the purchase of the chairs second by Hoogervorst and passed by 5-0 vote.

Receive comments from the public:

None

Meeting was adjourned at 19:10 hours. Smulevitz, Duesing