

## FFIT MEETING MINUTES

Called to order by Tim O'Hagan at 18:30 on April 12th, 2022

Attendance:

Present: Tim O'Hagan, Brian Hoogervorst, Kevin Hickey, Tony Butera, Adam Casner

Absent: Chief Klotz, Scott French

Meeting minutes from February were read and accepted. O'Hagan/Butera

Treasurer report – read and accepted Casner/Hickey

Board discussion: None

Old Business:

- Station 49 Kitchen, living, and sleeping quarters remodel finished. Final invoices have been payed. Completed

New Business:

- A/C O'Hagan has requested the purchase of Duty boots to wear on shift. Having duty boots will allow members to have good posture and be comfortable on their feet during shift. The boots will align with the uniform policy. Members will have the ability to purchase from Eagle Uniform or Red Wing Boots with the total not to exceed \$250 per member. A motion was made to approve the purchase by Hoogervorst/Butera and passed by a 5-0 yes vote.
- Lt Mike Wittman has requested funding for removal of old carpet and trim and installation of vinyl plank flooring, new trim and painting the walls and doors in the radio room, officers' room, day room, and bunk room of Station 46. Also, installation of a back splash in the kitchen and a mural of Company 46 logo in the radio room. The total

of the project is not to exceed \$25,000. A motion was made to approve the purchase by Butera/Hickey and passed by a 5-0 vote.

- FF Brian Hoogervorst has requested funding for the removal of old carpet and trim and installation of vinyl flooring and trim throughout the day room, kitchen, bunkrooms, and officer room at Station 48. The new flooring would help maintain a uniform look and clean-living environment. The total of the project is not to exceed \$16,000. Motion was made to approve the purchase by Casner/O'Hagan and passed by a 5-0 yes vote.

Public comment: None

Meeting was adjourned at 18:42 hours. Hickey/ Hoogervorst