

FFIT MEETING MINUTES

Called to order by Tim O'Hagan at 18:30 on May 4th , 2021

Attendance:

Present: Tim O'Hagan, Bryan Duesing, Matt Randall, Paul Reyes, Brian Hoogervorst

Absent: Chief Reeder, Kevin Hickey

Meeting minutes from April were read and accepted Randall/O'Hagan.

Treasurer report – read and accepted Hoogervorst/Reyes

Board discussion: None

Old Business:

- Corelle Dinnerware set- Have been delivered to each station. Completed
- Counter top water coolers. Completed
- Yeti coolers have been ordered. Waiting for delivery date.
- Turnout gear bags email has been sent. Order will be placed on 5/07.
- Fitness shoes email will be sent to members in near future.

New Business:

- FF Reyes has requested RTIC 36oz water bottle with sport top to be used to fight dehydration and fatigue and help reduce the spread of any viruses. Will be engraved with TPDFD logo and members badge number with choice of 3 colors. Total cost not exceed \$5,000. Motion by Reyes/O'Hagan accepted and passed 5-0 Yes.
- AC Reda was present to discuss a proposal for a remodel of station 49 kitchen area. He has had discussions with Terry Lugsby and other officials and has gained approval for the remodel. Three quotes were presented to the board and were reviewed. Discussion was had on

the quotes and what needed to be done. The board felt that after the remodel all walls in the office and living area should be repainted. One quote covered all the painting and O'Hagan made a motion for the amount, not to exceed, \$72,000 to complete this project. AC Reda will work with the village and the contractors to obtain revised quotes for all work and painting. Motion was seconded by Randall and by a vote of 5-0 in favor, proposal was approved.

Public comment: None

Meeting was adjourned at 18:49 hours. Hoogervorst/Duesing