

## FFIT MEETING MINUTES

Called to order by Matt Randall 18:30 August 6th, 2019

Attendance:

Present: Kevin Hickey, Brian Hoogervorst, Matt Randall, Bryan Duesing

Absent: Chief Reeder, Scott French, Joe Smulevitz

Meeting minutes from May read and accepted by Duesing, Hickey

Treasurer report read.

Board discussion:

Elections are in January and it was discussed that we will start looking for members to run at the September meeting. The plan will be to gather candidate names at the October meeting. We will have the ballots made to approve at the November meeting and have the elections at the December meeting. The newly elected members will replace the board at the January meeting.

The board agreed that we should make sure that we have a quorum for the meeting before the agenda is posted. If we do not have a quorum then we will reschedule or postpone the meeting for the next month. We are required to have a meeting quarterly per the bylaws.

Old Business:

Tumblers and water bottles are no longer being considered.

FARO Technologies/FARO ScanPlan. IT responded that the software would be fine to run on the village system. Purchase will be made soon.

The request for an additional shelf for each turnout gear locker has been waiting for approval by the Captains and chiefs since April. There has been no further action and has been remove for consideration.

Gym shoes are in and available for pick up at Running for Kicks. Each member can pick up the approved shoe at their convenience until August 16<sup>th</sup>. The member will only need their department ID when picking up the shoe. Randall will send out a reminder with store location and hours.

New Business:

Lt. Hickey requested \$599.92 for the purchase of pots and pans for each station. These will replace the current pots and pans that are in need of replacement. All captains approved the purchase and will be responsible of disposing of the old equipment. Motion by Randall/Hoogervorst. Vote 4-0 purchase approved.

Captain Randall requested \$8535.00 for the purchase of a power roller. This unit will make reloading of hose safer and with less wear and tear on the hose. The unit will be stored in the garage at the tower. Motion by Duesing/Hickey. Vote 4-0 purchase approved.

Public comment:

None

Meeting was adjourned at 19:00 hours. Hoogervorst/Hickey