

FFIT MEETING MINUTES

Called to order by Scott French 18:32 hours August 7th, 2018

Attendance:

Present: Scott French, Kevin Hickey, Joe Smulevitz , Chief Reeder, Brian Hoogervorst

Absent: Bryan Duesing, Matt Randall

Board discussion:

No Treasurer report or update on audit.

Station 49 refrigerator is OOS, question was about purchase date and possible warranty.

Question was raised about personnel that were on leave when FFIT purchased items, if they are eligible to receive those items when they return to work.

Question was asked if voting can be done by cell phone for board members not present. Scott French will look into that.

Old Business:

Repeater system – Tabled to September meeting, board will vote in September. Chief asked that all question be sent to him prior to the meeting so he can address any concerns before the vote.

New Business:

Mike Wittman supplied three quotes for a duffle bag for members to hold uniforms and bedding when moved out. 125 @ \$32.50 motion made to purchase by Hickey and seconded by Smulevitz and passed 4 yes 0 no.

Receive comments from the public: None

Meeting was adjourned at 18:55 hours. Smulevitz/Hickey