

FFIT MEETING MINUTES

Called to order by Matt Randall 18:32 September 3rd, 2019

Attendance:

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

Absent: Chief Reeder, Scott French, Joe Smulevitz

Meeting minutes from August read and accepted by Duesing, Hickey

Treasurer report read.

Board discussion:

Elections are in December and an email notification will be send out to gather candidates for all positions on the board. If anyone is interested they should email Captain Randall. Names will be accepted until the November meeting. The ballot will be discussed at the November meeting and the vote will be at the December meeting. The new board will take their seats at the January meeting. All positions are good for one year and a vote is held once a year.

Old Business:

66 pairs of gym shoes were picked up at running for kicks. Bill was received and will be paid.

Pots and pans were received and put in service at each station. Please, remember to use plastic utensils only.

Power Roller was ordered with a 3 to 4 week turn around.

New Business:

MFI Medical, High quality scale was requested by Lt. Barry for each station. Motion by Randall/Duesing. Vote 4-0 purchase approved.

REI Petzl, William Screw Lock Carabineer was requested for purchase by Lt. Barry. Each member will receive two for their webbing and/or self-rescue rope. Motion by Duesing/Hickey. Vote 4-0 purchase approved.

Omni ProGear, Petzl ASAP lock arrester rope grab was requested by Lt. Barry to be used as a safety while performing high angle training. These will catch a person if they fall. Motion by Duesing/Hickey. Vote 4-0 purchase approved.

Kitchen Knives were requested for each station by Lt. Hickey. All Captains approved this request. Motion by Randall/Duesing. Vote 4-0 purchase approved.

35' unidirectional display Port to HDMI adapter cable was requested by Captain Randall to connect the resource training computer to the TV. Station 48 and 49 need this for online company training. Motion by Hoogervorst/Duesing. Vote 4-0 purchase approved.

Power-Systems premium hanging club mat to replace old workout mats that have reached their end of life. Purchase was approved by each station Captain. Motion by Randall/Hickey. Vote 4-0 purchase approved.

Public comment:

None

Meeting was adjourned at 18:46 hours. Randall/Duesing