

## FFIT MEETING MINUTES

Called to order by Timothy O'Hagan 18:34 January 5th, 2021

Attendance:

Present: Scott French, Brian Hoogervorst, Kevin Hickey, Tim O'Hagan, Bryan Duesing

Absent: Chief Reeder, Matt Randall

Meeting minutes from December read and accepted by Duesing/Hickey

Treasurer report – read and accepted

Board discussion:

Board wanted to ask the village for information explaining the 1099 to employee's for items purchased through FFIT.

Discussed quarterly meeting schedule and if needed having additional meetings.

Discussion was had on continuing to look for a way to have election voting electronically.

Elections: All voting members present received a ballot and was able to cast them per by-laws. Ballots collected were tallied and the results were as follows. Mark Bulvan and Bob Beran Tallied the votes.

- Brian Hoogervorst      11 votes
- Bryan Duesing          11 votes
- Tim O'Hagan            10 votes
- Matt Randall            9 votes
- Kevin Hickey            11 votes
- Scott French            6 votes
- Paul Reyes              8 votes

Per by-laws the new board elected the voting members to the positions on the board. The vote was as follows.

- Tim O'Hagan        President    Vote 5-0 in favor
- Bryan Duesing     Treasurer    Vote 5-0 in favor
- Brian Hoogervorst Secretary    Vote 5-0 in favor

A big thank you was expressed to those that ran and for those that served on the board in the past.

A motion was made to destroy the 2020 ballots by O'Hagan/French and passed, ballots were destroyed.

Old Business:

- Memory foam pillows – Still being shipped in and distributing to members
- Battery powered leaf blowers have been distributed to all stations.  
Completed.

New Business:

- Captain Randall requested the purchase of 1 medicine balls, 1 ABMAT and 2 sets of resistance bands to be added to workout equipment at each station. The total for the purchase would be \$1155.00. Motion to purchase made by Hoogervorst/Duesing vote 5-0 motion passed.
- Lt. O'Hagan requested funds to purchase IFSAP bed coverings for each bed in all the fire stations for uniformity and mattress protection. The total purchase not to exceed \$3000.00 Motion was made to approve purchase by Hickey/Hoogervorst vote 5-0 motion passed.

Public comment: None

Meeting was adjourned at 19:05 hours. Hickey/Duesing