

## FFIT MEETING MINUTES

Called to order by Tim O'Hagan at 18:30 on December 8th, 2021

Attendance:

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

Absent: Chief Klotz, Paul Reyes, Tony Butera

Meeting minutes from July were read and accepted. Hickey/O'Hagan

Treasurer report – read and accepted Hoogervorst/Hickey

Board discussion:

- The board discussed and approved the 2023 Budget.
- Chairman O'Hagan appointed Lt Scott French as Treasurer and FF Tony Butera as Member at Large to replace LT Bryan Duesing and Retired Captain Matt Randall.
- The board discussed the upcoming January election and getting an email out to the membership this week.

Old Business:

- Carhart Full Zip Hoodies have been delivered to all members.  
Completed
- Exercise Equipment "Sports/Fitness Watch" All members who wanted a fitness watch purchased a watch and sent in receipt for reimbursement to the treasurer. Completed
- Station 49 Kitchen remodel is currently underway.

New Business:

➤ None

Public comment: None

Meeting was adjourned at 18:48 hours. French/ Hoogervorst