

FFIT MEETING MINUTES

Called to order by Matt Randall 18:27 December 1st, 2020

Attendance:

Present: Scott French, Brian Hoogervorst, Kevin Hickey, Matt Randall

Absent: Chief Reeder, Tim O'Hagan, Bryan Duesing

Meeting minutes from November read and accepted by Hoogervorst/Hickey

Treasurer report -none.

Board discussion:

January elections – Elections will be on January 2nd. Ballots will be approved that night. The board will be running unopposed. After the election we will vote to destroy the ballots from 2019.

Following the January elections, the board will discuss going to the quarterly meeting, per the Bylaws, and if needed hold additional meetings. The board will also review the Bylaws and if needed make amendments.

Old Business:

- Hose testing – Completed
- Memory foam pillows – The proposal has been re-written and awaiting a signature from the chief.
- Battery powered leaf blowers have been ordered and will be picked up next week. Completed.

New Business:

- None

Public comment: None

Meeting was adjourned at 18:50 hours. Hickey/French