

FFIT MEETING MINUTES

Called to order by Scott French 18:31 December 3rd, 2019

Attendance:

Present: Kevin Hickey, Brian Hoogervorst, Bryan Duesing, Scott French, Joe Smulevitz

Absent: Chief Reeder, Matt Randall

Meeting minutes from November read and accepted by Duesing, Smulevitz

Treasurer report read.

Board discussion:

Budget for 2020 was proposed by Duesing and discussion will continue at the January meeting.

Discussion was had on using Survey Monkey as a means to distribute ballots. Board voted 5-0 in favor of using Survey Monkey.

Old Business:

- REI Petzl carabineers were received and all but 3 pair have been distributed. There are an addition 8 carabineers, 4 personnel are on leave and once they return from leave they will receive theirs. This will leave us will 4 in reserve. We will talk to Lt. Richards about getting these added to the quartermaster list.

New Business:

- Lt. Hickey requested the purchase of the following equipment to be purchase to replace old, outdated, or OOS equipment on T46 and additional gear for T48. Price \$2500. Motion by Hoogervorst/Smulevitz Vote 5-0 purchase approved.
 - LSP, Halfback splint/Harness kit
 - LSP, Carry bag for Halfback

- CMC rescue: Rigtech pack blue
- CMC rescue Rigtech pack red
- Black diamond, Spot Headlamp

Public comment:

None

Meeting was adjourned at 18:57 hours. Smulevitz/Hickey