

## FFIT MEETING MINUTES

Called to order by Bryan Duesing 18:30 February 16th, 2021

Attendance:

Present: Kevin Hickey, Bryan Duesing, Matt Randall, Paul Reyes

Absent: Chief Reeder, Brian Hoogervorst, Tim O'Hagan

Meeting minutes tabled till next meeting.

Treasurer report – read and accepted.

- 2022 Budget read and motion by Randall/Hickey accepted.

Board discussion:

Discussed using Target Solutions for gathering info.

Discussed using Election Buddy at a cost of \$19/year.

Old Business:

- Bed coverings – Invoice received – not yet paid and coverings not yet received.
- Workout equipment – complete.

New Business:

- Lt Hickey has requested Streamlights flashlights for scene/life safety. Motion by Reyes/Randall accepted and passed 4-0 Yes
- Lt Hickey has requested Countertop water cooler/heater/filter. The board reviewed prices from Culligan and Cintas. Colligan was best price for the service. Service contact will be included and will replace the filtration system twice a year. Motion by Duesing/Reyes accepted and passed 4-0 Yes.

Public comment: None

Meeting was adjourned at 19:14 hours. Reyes/ Hickey