

FFIT MEETING MINUTES

Called to order by Tim O'Hagan at 18:30 on January 3rd, 2023

Attendance:

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

Absent: Chief Klotz, Scott French, Tony Butera

Meeting minutes from August were read and accepted. Hickey/Casner

Treasurer report – was read

Board discussion:

- 2023 budget was read and accepted Hoogervorst/Hickey
- Election: All voting members present received a ballot and were able to cast them per by-laws. Ballots were collected and tallied by Eng Liam Fitzmaurice and Eng Joe Smulevitz. The results were as follows.

- Adam Casner 12
- Brian Hoogervorst 13
- Kevin Hickey 12
- Mike Wittman 11
- Ryan Simon 5
- Scott French 9
- Tim O'Hagan 11
- Tony Butera 4

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

- Kevin Hickey President Vote 6-0 in favor
- Scott French Treasurer Vote 6-0 in favor
- Brian Hoogervorst Secretary Vote 6-0 in favor

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

A motion was made to destroy the 2022 ballots by French/Hoogervorst and passed, ballots were destroyed by Eng Liam Fitzmaurice

Old Business:

- Stations 46 and 48 upgrades are currently awaiting Village approval on materials and Contactors.
- Weber Genesis S-325 Grills and Covers are in service at 46,48, and 49. Completed
- Station 47 and 49 Sleep Number M7 beds have been delivered and are in use. Completed
- Station 49 power washer is in service. Completed
- Comcast High Speed Internet. Tabled
- Workout Clothing Package. All members eligible have purchased shoes and received clothing. Completed.
- Radio straps, holsters, and anti sway straps have been ordered. Waiting on Vendor to finish manufacturing order.

New Business:

- Lt Mike Wittman has requested Blackstone griddle for each Station. Purchase not to exceed \$2,244. A motion was made to approve the purchase by Hoogervorst/Hickey and passed by a 6-0 vote.

- Eng Liam Fitzmaurice has requested Ogio backpacks with Department scramble and Members name to be used on shift or while going to classes. The total of the purchase is not to exceed \$11,455. A motion was made to approve the purchase by O'Hagan/Casner and passed by a 6-0 vote.

Meeting was adjourned at 18:53hours. Hickey/French