

FFIT MEETING MINUTES

Called to order by Kevin Hickey at 18:30 on April 4th, 2023

Attendance:

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

Absent: Chief Klotz, Scott French, Mike Wittman

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

Treasurer report – was read and accepted. Hoogervorst/O'Hagan

Board discussion:

Old Business:

- Radio straps, holsters, and anti sway straps have been delivered to all members. Completed
- Comcast High-Speed Internet has been removed for consideration.
- Ogio Backpacks have been delivered to all members. Completed
- On a motion was made by O'Hagan/Casner and approved 4-0 Yes to remove the Station 46 and 48 upgrades from business due to the quotes being over one year old. Any quotes for Station upgrades in the future will need to be done by three Contractors and have prevailing wage calculated in if they are a non union company.
- Blackstone Griddles still need to be purchased

New Business:

- In accordance with the changes too Illinois State Law a Resolution was made to have the Illinois Municipal League be Tinley Park Fire Departments sole and exclusive authority to collect the 2% foreign fire tax fees on our behalf. A motion was made Hickey/O'Hagan 4-0 Yes

Meeting was adjourned at 18:36 hours. Hickey/Hoogervorst