

FFIT MEETING MINUTES

Called to order by Kevin Hickey at 18:30 on August 1st, 2023.

Attendance:

Present: Kevin Hickey, Scott French, Brian Hoogervorst, Mike Wittman

Absent: Chief Klotz, Adam Casner, Tim O'Hagan

Meeting minutes from May were read and accepted. French/Wittman

Treasurer report – was read and accepted. Hoogervorst/Hickey

Board discussion: Chairman Hickey and Treasure French have updated the Old National Bank account and received new debit cards.

Old Business:

- Blackstone Griddles are purchased and in use at each Firehouse.
Completed

New Business:

- LT Hickey has requested Milwaukee M18 Cordless Tool Kit with two 3.0 Ah batteries, charger, and tool bag for each Fire Station. These Tool Kits will be used for the support of maintenance on Apparatus and Facilities. On a motion by Hoogervorst/Hickey a 4-0 Yes vote was made to purchase.
- LT Wittman has requested Physical Fitness Workout Shoes from Human Race Sports not to exceed \$165.00 per Member. A fitted workout shoe can provide a safer and healthier workout environment for all department members. On a motion by Wittman/Hickey a 4-0 Yes vote was made to purchase.

The meeting was adjourned at 18:47 hours. French/Wittman