

## FFIT MEETING MINUTES

Called to order by Tim O'Hagan at 18:30 on April 13th, 2021

Attendance:

Present: Kevin Hickey, Bryan Duesing, Matt Randall, Paul Reyes, Brian Hoogervorst, Tim O'Hagan

Absent: Chief Reeder

Meeting minutes from January read and accepted Randall/O'Hagan.

Meeting minutes from February read and accepted Randall/O'Hagan.

Treasurer report – read and accepted Hickey/Hoogervorst

Board discussion:

Discussion about Station 49 kitchen remodel. Board needs to have 3 quotes and an official request given. Would also like to know what involvement the village has in this project.

Old Business:

- Stream Lights have been received and delivered to all members.
- Counter top water coolers needs to have an account set up with Culligan.

New Business:

- Eng Russ has requested two sets of Corelle Livingware 18 piece dinnerware sets for each station to replace old, broken, and mismatched sets. Total cost of \$1,120. Motion by Hoogervorst/Randall accepted and passed 6-0 Yes
- FF Hoogervorst has requested 8 Yeti Roadie coolers to replace old or broken coolers in fire apparatus and keep water used to help fight

fatigue and dehydration colder longer. Total cost not to exceed \$1800. Motion by Randall/Duesing accepted and passed 6-0 Yes.

- FF Hoogervorst has requested Turnout gear bags for all eligible members who never received one or replace any worn or damaged bags. Bags will help stop the spread of any carcinogens or other contaminants when moving gear in-between stations. Total cost not to exceed \$7,500. Motion by Randall/Hickey accepted and passed 6-0 Yes.
  
- Eng Millerick has requested exercise shoes for on duty physical fitness training. A fitted shoe provides a safer and healthier workout environment. A voucher for \$150.00 would be provided for each qualified member for the shoe that provides the best protection for their feet. Motion by Hickey/O'Hagan passed 5-1 Yes.

Public comment: Discussion on Station 49 kitchen remodel needing to be done since it has not been updated since it was built in 1999 and it is starting to fall apart.

Meeting was adjourned at 19:07 hours. O'Hagan/ Duesing