

FFIT MEETING MINUTES

Called to order by Tim O'Hagan 18:20 August 4th, 2020

Attendance:

Present: Kevin Hickey, Brian Hoogervorst, Bryan Duesing, Matt Randall, Scott French, Tim O'Hagan

Absent: Chief Reeder

Meeting minutes from July read and accepted by O'Hagan/Hickey

Treasurer report read.

Board discussion:

The board discussed the possible purchase of bed coverings to look more uniform. These would be purchased through a fundraiser, more information at the September meeting.

Old Business:

- Hose testing – No new info. Remove until next year.
- Station 47 grill/completed
- Memory foam pillows – Out of 108 members, 63-yes, 3-no. Motion for \$7,000 to purchase items. Vote 5-0 purchase approved.
- Office furniture proposal – No new info, tabled.
- Recliners – Delivery soon, have been shipped.
- Stove guards – no new info.
- Tool chest for station 47 - Ordered
- Workout Clock for station 47 – Back ordered

New Business:

- TV's for station 47 workout room. 50" Samsung not to exceed \$1200 at Best Buy. Vote 5-0 purchase approved.

- TV mounts and hardware not to exceed not to exceed \$1000. Vote 5-0 purchase approved.

Public comment:

Eng. Millerick discussed purchasing replacement workout shoes. More discussion at future meeting.

Meeting was adjourned at 18:55 hours. Duesing/Randall