

FFIT MEETING MINUTES

Called to order by Tim O'Hagan 18:27 July 7th 2020

Attendance:

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

Absent: Chief Reeder

Meeting minutes from May read and accepted by Duesing/Hoogervorst

Treasurer report read.

Board discussion:

The board discussed trying to keep purchases of approved items to Tinley businesses when possible.

Old Business:

- Station 47 appliances/completed
- Workout equipment expected delivery July 9th week
- Station bedding/no further info
- Stove guard/no additional info

New Business:

- Hose Testing. Request for \$2,480 to have a company test all hose and reload on vehicles. The total cost is being split 50/50 with TPF Association. This is a three-year contract and will be in the FD budget for the remainder of the contract. This is a one-time payment from the board. Vote 6/0 approved
- Station 47 Grill. Station 47 grill is broken and needs to be replaced. The new station has a natural gas hookup for the grill. Request for \$2800 was approved by a vote of 6/0.
- Memory foam pillows/tabled to poll membership feedback.

- Power washer was requested for each station. This will be used for station maintenance. Total cost not to exceed \$1,600. Vote 6/0 approved.
- Replacement and new recliners for 47 and 48. End tables for station 47. Cost not to exceed \$7000. Vote 6/0 approved.
- Tool box was requested for station 47. The old toolbox is rusted and was purchased in 1974. Cost not to exceed \$2000 was approved by a vote of 6/0.
- Officer furniture proposal for Office space upstairs in station 46. There is a need to add additional privacy and protections for the office staff. DAC Riordan was looking for interest of the board to fund this project. FFIT was interested in funding a project in the area of \$20,000 - \$25,000. DAC Riordan will get a drawing and quotes for a future meeting.

Public comment:

None

Meeting was adjourned at 19:24 hours. Hoogervorst/Randall