

FFIT MEETING MINUTES

Called to order by Bryan Duesing 18:30 March 3rd 2020

Attendance:

Present: Kevin Hickey, Brian Hoogervorst, Bryan Duesing, Matt Randall, Scott French

Absent: Chief Reeder, Tim O'Hagan

Meeting minutes from January read and accepted by Hoogervorst, French

Treasurer report read.

Board discussion:

Executive board meeting schedule was discussed. These meetings would be held to discuss the Bylaws, Village Ordinance, Request form changes and other topics as necessary. The board did not set dates and will table further discussion until the next scheduled meeting.

Monthly meeting schedule was discussed. The board talked about the possibility of scheduling meetings on the first gold shift week day of each month. This would be done to increase the attendance of all board members. Discussion will continue.

Discussion was had on creating a list of items that the FFIT has approved in the past. These items would be purchased for new members once they complete probation. A second list should also be made of equipment purchased for each member that needs to be returned prior to leaving the department. Those items then could be redistributed to new members. There will be more discussion at our next meeting.

Old Business:

- Headset that the board voted to purchase have not been approved by the chief at this time and it is pending. This item is tabled until next meeting.

New Business:

- Technical rescue equipment, Kevin Hickey. A request for the following equipment was made to replace outdated equipment and add to the department's compliment of tools on T46 for technical rescue.
 - CMC Rescue: Aztek proseries system X 3
 - Petzl, ASAP lock W/ lock function ANSI X 1
 - CMC Rescue: pick off strap X 1
 - CMC Rescue: fastlink anchor strap X 1
 - CMC Rescue: Medium anchor strap X 3
 - CMC Rescue: Variable anchor strap X 2
 - CMC Rescue: Arizona vortex multipod system X 1

The total amount for the purchase \$6,904.65. Motion was made by Randall/Hoogervorst for approval. By a 5-0 vote purchase approved.

- Gianni Valsecchi requested the purchase of items for members that were on leave or probation that did not receive past purchases. These items included Helmet lights, Brooks gym shoes, and pocket protectors. A list of names of members that did not receive these items were presented. We currently have a stock of the pocket protectors and those will be distributed. Randall made a motion to purchase two helmet lights and was second by Hickey. Motion passed by vote of 5-0. Randall made a motion to approve the purchase of seven pair of Brooks workout shoe, second by French. Motion passed by 5-0 vote.

Public comment:

Scott French brought up the fact that our old truck 276 is up for sale from Grant Park. He is looking for feedback on whether or not we would like to purchase it for a parade vehicle. The vehicle would be stored at station 49 and he did mention it to Chief Reeder. The cost would be around \$8,000. Discussion was had and more research will be done.

Gianni Valsecchi brought up the possibility of future purchases. He was looking into a second pair of firefighting gloves for each members turnout gear, Kline cable cutters for each member, Work gloves for maintenance use and eye

protection. Each item was discussed and would have to be approved by the chief in charge of each item before the board would accept the request.

Meeting was adjourned at 19:20 hours. French/Duesing