

FFIT MEETING MINUTES

Called to order by Scott French 18:34 May 7th, 2019

Attendance:

Present: Kevin Hickey, Brian Hoogervorst, Scott French, Bryan Duesing, Joe Smulevitz

Absent: Chief Reeder, Matt Randall

Meeting minutes from April read and accepted by Duesing, Smulevitz

Treasurer report read.

Board discussion:

Duesing advised there should be discussion with each Captain, by members putting in a request, about what goes into each station. Captain Stube asked to hold off on purchasing any more workout equipment until the new station 47 is completed because all other stations are tight with manning and our other equipment.

Old Business:

Tumblers and water bottles are on hold until further discussion with Chief Reeder. Still no talks with Chief Reeder about pending approved purchases and what and who says what a fringe benefit is.

Dennis Sweet from FARO Technologies gave a presentation on the FARO ScanPlan. Motion from Hickey/Smulevitz to approve the purchase not to exceed \$10,000 pending IT approval of FARO being compatible with our computer system and if information can be used in our CAD system. Vote 5-0 purchase approved.

New Business:

Engineer Millerick proposed the purchase of gym shoes for physical fitness while on duty. Purchase would be through Running for Kicks not to exceed \$200 per member. Members would have to be off probation and not on leave to receive this purchase. Each member will be polled on if they would like to take advantage of this purchase. Vote 5-0 purchase approved.

Public comment:

None

Meeting was adjourned at 19:31 hours. Smulevitz/Hickey