

FFIT MEETING MINUTES

Called to order by Tim O'Hagan 18:30 May 5th 2020

Attendance:

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

Absent:

Meeting minutes from March read and accepted by Duesing/Hoogervorst

Treasurer report read. Interest was reduced for an unknown reason. The account should be a fixed interest account.

Board discussion:

The board will be working on changes to the By-laws and funding request process.

Old Business:

- Headsets
- Technical rescue equipment
- Purchase of equipment for members on leave

New Business:

- Station 47 appliances \$14,911.00. Vote 6/0 approved
- Replacement workout equipment \$53,404.00. Vote 6/0 approved
- Stove Guard \$300.00. Vote 6/0 approved
- Station bedding was tabled for further discussion and information.
- Television for station 47 to include hardware and installation \$2000. Vote 6/0 approved

Public comment:

None

Meeting was adjourned at 19:43 hours. French/Duesing