

FFIT MEETING MINUTES

Called to order by Tim O'Hagan 18:27 November 10th, 2020

Attendance:

Present: Scott French, Brian Hoogervorst, Tim O'Hagan, Matt Randall

Absent: Chief Reeder, Kevin Hickey, Bryan Duesing

Meeting minutes from October read and accepted by Hoogervorst/O'Hagan

Treasurer report read.

Board discussion:

January elections – Current board members are the only members that are running at this time. The board will accept nominations until December 1st at 6:00 pm.

Old Business:

- Hose testing – Completed, due to inaccurate count of hose. A request was submitted for an additional \$770.00 to cover costs of testing. Vote 4-0 passed, purchase approved.
- Memory foam pillows – Chief asked that the proposal be rewritten and re-submitted. French will get that completed.

New Business:

- Battery powered leaf blowers for each station, cost \$1200. These would be used for maintenance and cleanliness of the apparatus floors. Vote 4-0 passed, purchase approved.

Public comment: None

Meeting was adjourned at 18:43 hours. Randall/French