

FFIT MEETING MINUTES

Called to order by Bryan Duesing 18:30 October 6th, 2020

Attendance:

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

Absent: Chief Reeder, Scott French, Tim O'Hagan

Meeting minutes from August read and accepted by Duesing/Hickey

Treasurer report read.

Board discussion:

No discussion on fundraising blankets

Discussion was had on the best way to have members vote. The board discussed distributing ballots to all members, making ballots available at request and only allowing voting the day of. At this time we will allow only voting at the meeting.

Old Business:

- Hose testing – possibly Nov. 5th-6th
- Memory foam pillows – No new info. If there is no purchase or supplier by the November meeting, this proposal will be removed.
- Office furniture proposal – nothing new and will be removed from future agenda.
- Recliners – completed
- TV's for station 47 workout room – completed
- TV mounts - completed

New Business:

- COVID-19 IGG/IGM rapid test kits – removed from the agenda.

Public comment: Kevin Hickey asked if the board would consider funds for the purchase and replacement of the SCBA fill station at station 47. The board agreed that would be something that would be considered.

Meeting was adjourned at 18:51 hours. Hoogervorst/Hickey