

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

2/21/2018

Station 1 @ 0830

The last meeting was held January 16, 2018 @ 0815 at Station #3.

Meeting:

Members present: David Jones, Chad Busick, Lowell Hudson, Rory Lester, Tyler Turner, and Billy Ryan. Members absent: Larry Thomason. Members from the department present: Jason Bilstad. Motion made by Rory Lester to approve agenda; seconded by Billy Ryan; motion passed 6-0. Motion made by Billy Ryan to approve the minutes of the last meeting; seconded by Rory Lester; motion passed 6-0.

Treasurer Report: Motion made by Lowell Hudson to accept treasurer's report; seconded by Billy Ryan; motion passed 6-0. (See Treasurers report from this date)

Old Business: Board discussed new particulate hoods and is waiting on prices from Trent Short.

New Business: Motion made by Rory Lester to purchase a Milwaukee 18v right angle grinder for E1 for extrications; seconded by Chad Busick; motion passed 6-0. Motion made by Rory Lester to purchase half of a computer with the Pension Board purchasing the other half; seconded by Tyler Turner; motion passed 6-0. Motion made by Chad Busick to purchase 50 SCBA mask protectors from B. A. Shields; seconded by Rory Lester; motion passed 6-0.

Station Requisitions: None.

Safety Task Force: None.

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by Lowell Hudson; seconded by Billy Ryan; motion passed 6-0. Next meeting is Mar. 21, 2018 0815 @ #1.

Lowell Hudson

Secretary