

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

3/21/2018

Station 3 @ 0830

The last meeting was held February 21, 2018 @ 0815 at Station #1.

Meeting:

Members present: David Jones, Larry Thomason, Lowell Hudson, Rory Lester and Billy Ryan. Members absent: Chad Busick and Tyler Turner. Members from the department present: Rich Ervin. Motion made by Rory Lester to approve agenda; seconded by Billy Ryan; motion passed 5-0. Motion made by Billy Ryan to approve the minutes of the last meeting; seconded by Rory Lester; motion passed 5-0.

Treasurer Report: Motion made by Rory Lester to accept treasurer's report; seconded by Lowell Hudson; motion passed 5-0. (See Treasurers report from this date)

Old Business: Innotex gear demo went well on 3/19/2018.

New Business: Motion made by Rory Lester to purchase 3 I Pads and covers not to exceed \$1500.00; seconded by Lowell Hudson; motion passed 5-0. Motion made by Billy Ryan to pay the \$35.00 set up fee to Enlightening Screen Print; seconded by Rory Lester; motion passed 5-0. Exercise equipment was tabled until later date.

Station Requisitions: Motion made by Lowell Hudson to purchase a clothes dryer for Station #1 not to exceed \$800.00; seconded by Rory Lester; motion passed 5-0.

Safety Task Force: Morning Pride rep is coming on 4/12/2018 to demo their new gear.

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by Rory Lester; seconded by Billy Ryan; motion passed 5-0. Next meeting is April 18, 2018 0830 @ Station #3.

Lowell Hudson

Secretary

