

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

5/14/2018

Station 3 @ 0830

The last meeting was held 4/18, 2018 @ 0815 at Station #3.

Meeting:

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

Treasurer Report: Motion made by Billy Ryan to accept treasurer's report; seconded by Tyler Turner; motion passed 5-0. (See Treasurers report from this date)

Old Business: Motion to pay for 2 people for FDIC for \$45 times 2 (\$90.00) Motioned by Rory Lester; Seconded by Tyler Turner. Motion passed 5-0
Motion to pay \$35.00 setup fee to get the Fire logos setup for Enlightening Screen Print. Motioned by Chad Busick; seconded by Rory Lester. Motion passed 5-0

New Business: Talked with company Enlightening Screen Print about supplying our duty shirts

Station Requisitions: Motion made by Rory Lester to purchase hose drying cart for station 3. Seconded by Billy Ryan. Motion passed 5-0

Motion made by Billy Ryan to purchase new computer chairs for station 3, not to exceed \$1200. Seconded by Rory Lester. Motion passed 5-0

Safety Task Force: Morning Pride rep to demo gear on 4-18-2018

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 5-16, 2018 0830 @ Station #3.

Tyler Turner

Secretary

