

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

7/18/2018

Station 3 @ 0830

The last meeting was held 5/16, 2018 @ 08:30 at Station #3.

Meeting:

Members present: Rory Lester, Chad Busick, Tyler Turner, and Aaron Marcott. Members absent: Larry Thomason, Tom Darby and David Jones. Members from the department present: Jason Bilstad. Motion made by Tyler Turner to approve agenda; seconded by Rory Lester; motion passed 4-0. Motion made by Rory Lester to approve the minutes of the last meeting; seconded by Aaron Marcott; motion passed 4-0.

Treasurer Report: Motion made by Tyler Turner to accept treasurer's report; seconded by Rory Lester; motion passed 4-0. (See Treasurers report from this date)

Old Business: Morning Pride is providing Matt Kosik a set of gear and selling a set of gear for Lester Potts to try. Globe is selling the FFIF two sets of turnout gear at a reduced cost and will reimburse us the money if we choose to stay with Globe as our gear provider.

New Business: Funds were requested by Aaron Marcott for four members to attend a fitness training class in Champaign. Tyler Turner motioned to spend up to \$4,500 on the class, seconded by Rory Lester; motion passed 4-0. Aaron Marcott, Eric High, Nate Konieczki, and Brock Dieu will be attending the class. Aaron Marcott discussed budget ideas on how we can improve the way we spend the Foreign Fire Fund Insurance moneys.

Station Requisitions: None.

Safety Task Force: None.

Other Committees: None.

Input from membership: Jason Bilstad presented information on a rope rescue package for Engine 1.

Meeting Adjourned: Motion made by Rory Lester; seconded by Aaron Marcott; motion passed 4-0. Next meeting is 9-19, 2018 0830 @ Station #3.

Tyler Turner

Secretary