AGENDA…

Danville Fire Department Foreign Fire Insurance Tax Fund
12/18/2019 Station 3 @ 0830

- Roll Call of Board.

- Attendance of Members.

- Approval of Agenda.

- Minutes of Last Meeting

- Report of Treasurer.

- Old Business.
  - Station 2 bathroom discussion
  - Gear Extractor Station 2
  - Curtains for A/C office
  - Accountability Board (American Trade Mark CO) $860.45
  - 5 sets of Turnout gear (Fire Dex) $2,475.00 per set Total: $12,375.00
  - Planet Fitness for 2020

- New Business.
  - Battery Smoke ejector discussion
  - Keurig coffee maker
  - Set and approve meeting dates for next year
  - Training Room media equipment (TV, Projector and sound system) discussion
    - Blankets for probationary Firefighters

- Station Requisitions

- Report from Safety Task Force.

- Report from Other Committees:

- Audience Comments.

- Vote to Adjourn Meeting.
  - Next meeting January 15, 2020