

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

12/19/2018

Station 3 @ 0830

The last meeting was held November 20th, 2018 @ 0815 at Station #1.

Meeting: Members present: David Jones, Larry Thomason, Tyler Turner, Aaron Marcott, and Chad Busick. Members absent: Tom Darby and Rory Lester.

Members from the department present: Rich Ervin and Brian Hogg. Motion made by Aaron Marcott to approve agenda; seconded by Tyler Turner; motion passed 5-0. Motion made by Aaron Marcott to approve the minutes of the last meeting; seconded by Chad Busick; motion passed 5-0.

Treasurer Report: Motion made by Aaron Marcott to accept treasurer's report; seconded by Larry Thomason; motion passed 5-0. (See Treasurers report from this date)

Old Business: New mattresses for the department. We received quotes from Turk Furniture and Slumberland. A motion was made to purchase 15 mattresses from Turks Furniture for \$9,735.00 by Chad Busick; seconded by Tyler Turner. Motion passed 5-0. A motion was made to purchase the department members a membership at Planet Fitness and the YMCA for \$7920.00 by Tyler Turner; seconded by Chad Busick. Motion passed 5-0. Aaron Marcott presented a new budget format. Larry Thomason Motioned to accept the new budget format; Chad Busick seconded it. Motion passed 5-0.

New Business: A motion was made to partially pay for boarding 3 members for ALTS training, an amount of \$1050.00, by Aaron Marcott; seconded by Chad Busick. Motion carried 5-0. We discussed Active Shooter Trauma kits to place on the Engines. Director Thomason was going to talk with ambulance services about how they could help build the kits for us.

Station Requisitions: None.

Safety Task Force: None.

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by Larry Thomason; seconded by Aaron Marcott; motion passed 5-0. Next meeting is January 16th, 2019 0830 @ Station #3.

Tyler Turner

Secretary

