

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

2/17/2016

1800 @ Station #3

Meeting:

The last meeting was held January 27, 2016 @ 1800 at Station #3. Members present: Tad Beddow, Rory Lester, Billy Ryan, Chad Busick and David Jones. Members absent: Larry Thomason and Lowell Hudson. Members from the department present: None. Motion made by David Jones 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 David Jones to accept treasurer's report; seconded by Rory Lester; motion passed 5-0. (See Treasurers report from this date) .

Old Business: Elections next month for three trustee positions; Hudson, Ryan, Jones.

New Business: None.

Station Requisitions: Motion made by Rory Lester to purchase a list of assorted kitchen supplies for Station #3 not to exceed \$100; seconded by David Jones; motion passed 5-0. Motion made by David Jones to purchase lights for Engine #2; seconded by Rory Lester; motion passed 5-0.

Safety Task Force: None

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by David Jones; seconded by Rory Lester; Motion passed 5-0.

Lowell Hudson

Secretary