

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

3/16/2016

1800 @ Station #3

Meeting:

The last meeting was held February 17, 2016 @ 1800 at Station #3. Members present: Tad Beddow, Larry Thomason, Chad Busick and Lowell Hudson. Members absent: David Jones and Billy Ryan. Members late: Rory Lester. Members from the department present: None. Motion made by Chad Busick to approve agenda; seconded by Lowell Hudson; motion passed 4-0. Motion made by Larry Thomason to approve the minutes of the last meeting; seconded by Chad Busick; motion passed 4-0.

Treasurer Report: Motion made by Lowell Hudson to accept treasurer's report; seconded by Larry Thomason; motion passed 4-0. (See Treasurers report from this date) .

Old Business: None.

New Business: The Board will be accepting nominations for the three Trustee positions currently held by David Jones, Billy Ryan, and Lowell Hudson that are expiring April 31, 2016.

Station Requisitions: None.

Safety Task Force: Chad Busick spoke about the Fitness Initiative. Larry Thomason is going to check the status of it with Kathy Courson. Motion made by Chad Busick to purchase 45 soft kits (fire helmet liners); seconded by Larry Thomason; motion passed 5-0.

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by Chad Busick; seconded by Lowell Hudson; Motion passed 5-0.

Lowell Hudson

Secretary