

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

4/20/2016

1800 @ Station #3

Meeting:

The last meeting was held March 16, 2016 @ 1800 at Station #3. Members present: Tad Beddow, Larry Thomason, Chad Busick and Lowell Hudson. Members absent: David Jones, Rory Lester and Billy Ryan. Members from the department present: None. Motion made by Larry Thomason to approve agenda; seconded by Chad Busick; motion passed 4-0. Motion made by Chad Busick to approve the minutes of the last meeting; seconded by Larry Thomason; 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: The "soft kits" for our helmets came in and are being handed out to each member to install.

New Business: David Jones, Billy Ryan, and Lowell Hudson won by acclamation. Their Trustee terms will run from May 5, 2016 to April 30, 2018. The Board elected its officers as follows; President Tad Beddow, Secretary Lowell Hudson, and Treasurer Chad Busick.

Station Requisitions: None.

Safety Task Force: Chad Busick asked about the status of the Fitness Initiative. Larry Thomason still has to check with Kathy Courson.

Other Committees: Motion made by Chad Busick to suspend meetings until September; seconded by Larry Thomason; motion passed 4-0.

Input from membership: None.

Meeting Adjourned: Motion made by Lowell Hudson; seconded by Chad Busick; Motion passed 4-0.

Lowell Hudson

Secretary