

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund 5/20/2015

Meeting:

The last meeting was held March 18, 2015 @ 18:00 at Station #3. Members present: Don McMasters, Larry Thomason, Rory Lester, Lowell Hudson, Tim McFadden, Chad Busick and David Jones. Members absent: None. Members from the department present: None. Motion made by David Jones to approve agenda; seconded by Rory Lester; motion passed 7-0. Motion made by Tim McFadden to approve the minutes of the last meeting; seconded by David Jones; motion passed 7-0.

Treasurer Report: Motion made by Rory Lester to accept treasurer's report; seconded by Lowell Hudson; motion passed 7-0. (See Treasurers report from this date).

Old Business: Board discussed the specifics of the storage shed for Station #2. Director Thomason stated that he would contact Public Works dept about the concrete pad for the shed.

New Business: 2015 Election of trustees will be held on June 2,3,4 2015 for the three positions expiring; Don McMasters', Chad Busick's and Rory Lester's .

Station Requisitions: Motion made by David Jones to purchase a TFT Transformer piercing nozzle for Truck #1for \$695; seconded by Chad Busick; motion passed 7-0. Motion made by Tim McFadden to purchase an office chair for LT. office at Station #4 for \$319; seconded by Larry Thomason; motion passed 7-0.

Safety Task Force: None.

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by David Jones; seconded by Tim McFadden; Motion passed 7-0.

Lowell Hudson

Secretary

