

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund 1/21/2015

Meeting:

The last meeting was held December 17, 2014 @ 18:00 at Station #3. Members present: Don McMasters, Larry Thomason, Lowell Hudson, Tim McFadden, David Jones and Chad Busick. Members absent: Rory Lester. Members from the department present: None. Motion made by David Jones to approve agenda; seconded by Larry Thomason; motion passed 6-0. Motion made by Tim McFadden to approve the minutes of the last meeting; seconded by David Jones; motion passed 6-0.

Treasurer Report: Motion made by Tim McFadden to accept treasurer's report; seconded by Lowell Hudson; motion passed 6-0. (See Treasurers report from this date).

Old Business: David Jones reported that the refurbished Hurst pump is now in service on E1.

New Business: Motion made by David Jones to purchase a memorial plaque for the 100th anniversary of Albert Holmes and Albert Shanks LODD to be mounted downtown at the site of the tragedy; seconded by Chad Busick; motion passed 6-0.

Station Requisitions: Motion made by Lowell Hudson to purchase a cabinet, shelf, and toilet paper holder for both bathrooms at station 1; seconded by David Jones; motion passed 6-0.

Safety Task Force: None.

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by Tim McFadden; seconded by Lowell Hudson; Motion passed 6-0.

Lowell Hudson

Secretary