

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund 2/18/2015

Meeting:

The last meeting was held January 21, 2015 @ 18:00 at Station #3. Members present: Don McMasters, Larry Thomason, Tim McFadden, David Jones, Chad Busick, and Rory Lester. Members absent: Lowell Hudson. Members from the department present: None. Motion made by Tim McFadden to approve agenda; seconded by Rory Lester; motion passed 6-0. Motion made by Rory Lester 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 David Jones; motion passed 6-0.

Old Business: None

New Business: Motion made by David Jones to replace Lt. Watt's honor guard uniform; seconded by Rory Lester; motion passed 6-0.

Station Requisitions: Motion made by Rory Lester to purchase 2 humidifiers for station 3 not to exceed \$500; seconded by Chad Busick; motion passed 6-0. Motion made by Rory Lester to purchase oak plywood and oak for a picture frame for station 4 not to exceed \$150; seconded by Larry Thomason; motion passed 6-0

Safety Task Force: None.

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by David Jones; seconded by Rory Lester; Motion passed 6-0.

Lowell Hudson

Secretary