

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund 7/23/2015

Meeting:

The last meeting was held May 20, 2015 @ 18:00 at Station #3. Members present: Larry Thomason, Rory Lester, Lowell Hudson, Tim McFadden, Chad Busick and David Jones. Members absent: Don McMasters. Members from the department present: Tad Beddow. Motion made by David Jones to approve agenda; seconded by Tim McFadden; 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 Rory Lester; motion passed 6-0. (See Treasurers report from this date) .

Old Business: Installation of Trustees: Chad Busick, Rory Lester, and Tad Beddow. Larry Thomason informed the board that the city was finalizing the maintenance contract for the Hurst tools with 5 Alarm. David Jones is getting prices on a Hurst tool hose for the Hurst pump on E1. Election of officers: Pres. Tad Beddow, Sec. Lowell Hudson, Tres. Chad Busick. Board discussed status of concrete for shed at Station 2, none at this time. Board discussed getting second set of fire boots for all members; shift stewards are gathering the information.

New Business: Motion made by Tad Beddow to purchase 15 water rescue vests totaling \$1900.00 ; seconded by Tim McFadden; motion passed 7-0. Motion made by Rory Lester to pay half of the purchase of electrical surge protectors for the pop machines at Station 1 & 2; seconded by Tad Beddow; motion passed 7-0. Motion made by Tad Beddow to purchase a wash machine extractor for \$2450.00; seconded by Lowell Hudson; motion passed 7-0.

Station Requisitions: Motion made by Rory Lester to purchase a 25ft flagpole for Station 2 for \$1608.75; seconded by Lowell Hudson; motion passed 7-0. Motion made by David Jones to purchase a 36" fan for Station 4's apparatus floor for \$200.00; seconded by Rory Lester; 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