

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

10/28/2015

1800 @ Station #3

Meeting:

The last meeting was held September 17, 2015 @ 08:30 at Station #3. Members present: Tad Beddow, Rory Lester, Lowell Hudson, Chad Busick and David Jones. Members absent: Larry Thomason and Tim McFadden . Members from the department present: None. Motion made by David Jones to approve agenda; seconded by Rory Lester; motion passed 5-0. Motion made by David Jones to approve the minutes of the last meeting; seconded by Rory Lester; motion passed 5-0.

Treasurer Report: Motion made by David Jones to accept treasurer's report; seconded by Lowell Hudson; motion passed 5-0. (See Treasurers report from this date) .

Old Business: The 18 pairs of fire boots are in. Board discussed moving the gear extractor from Station #4 to Station #1. Update on Station #2 shed, elect is ready to be hooked up.

New Business: Motion made by Lowell Hudson to purchase the final 25 pairs of fire boots by dept seniority; seconded by Rory Lester; motion passed 5-0. Motion made by David Jones to purchase 3 chairs for Station # 2; seconded by Rory Lester; motion passed 5-0. Motion made by David Jones to purchase TV for A/C office for 528.00; seconded by Rory Lester; motion passed 5-0.

Station Requisitions: Motion made by Chad Busick to purchase items for Station #4: wash tub, grill tongs, grill brush and blinds for LT. office; seconded by David Jones; motion passed 5-0.

Safety Task Force: None.

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by Lowell Hudson; seconded by Rory Lester; Motion passed 5-0.

Lowell Hudson

Secretary

