

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

7/8/2020

Station 3 @ 0800

The last meeting was held June 17, 2020 @ 0815 at Station #3.

Meeting:

Members present: David Jones, Tom Darby, Billy Ryan, Aaron Marcott, and Donnie McMasters. Members absent: Chad Busick and Tyler Turner. Members from the department present: None. Motion made by Donnie McMasters to approve agenda; seconded by Tom Darby; motion passed 5-0. Motion made by Tom Darby to approve the minutes of the last meeting, seconded by Billy Ryan; motion passed 5-0.

Treasurer Report: See Chad Busick's report. A motion to accept the Treasury report was made by Aaron Marcott, seconded by Billy Ryan. Motion passed 5-0

Old Business:

- Station 2 bathroom repair and remodel progress- Steve Lane has sent out for bid
- Mold test has been requested but has not been scheduled
- Fence at station 3 has been tabled.
- Honor Guard discussion was talked about and will be talked about at a later date. The city has budgeted for Class A uniforms for current Honor Guard Members.

New Business:

- Motion was made by Aaron Marcott to Appointment officers for the board as follows: President – David Jones, Vice President – Chief McMasters, Treasure – Chad Busick, and Secretary – Billy Ryan; Seconded by Tom Darby; Motion Passed 5-0
- Motion was made by Tom Darby to purchase a treadmill for station 3 and fitness equipment for all the stations for \$11,800.00; Seconded by Donnie McMasters; Motion Pass 5-0
- Discussion for Brad Lapayne Photography to take department photos was tabled until for more information
- Motion was made by Aaron Marcott to purchase a desk, side desk for training room and 2USCI Poly Studio for station 1 & 2for \$6892.00; Seconded by Billy Ryan; Motion passed 5-0
- Awards ceremony was discussed and tabled for next meeting.

Station Requisitions: None

Safety Task Force: None.

Other Committees:

Input from membership: None.

Meeting Adjourned: Motion made by Tom Darby; seconded by Billy Ryan motion passed 5-0. Next meeting is July 8, 2020 0800 @ Station #3.

Submitted By: David W Jones