

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

12/18/2019

Station 3 @ 0830

The last meeting was held November 20<sup>th</sup>, 2019 @ 0830 at Station #3.

**Meeting:**

Members present: David Jones, Don McMasters, Chad Busick, Billy Ryan, and Aaron Marcott. Members absent: Tyler Turner and Tom Darby. Members from the department present: Chris McMahan and Jason Bilstad. Motion made by Billy Ryan to approve agenda; seconded by Don McMasters; motion passed 5-0. Motion made by Billy Ryan to approve the minutes of the last meeting; seconded by Don McMasters; motion passed 5-0.

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

**Old Business:**

- Motion made by Aaron Marcott to purchase a shower, urinal and sink for bay for station 2; Seconded by Chad Busick; Motion Passed 5-0
- Gear extractor for station
- Blackout curtains for Assistant Chief's office were tabled until December
- Motion made by Aaron Marcott to purchase an Accountability Board from American Trade Company for \$860.45; Seconded by Billy Ryan; Motion Passed 5-0
- Motion Made by Aaron Marcott to purchase 5 sets of Fire Dex gear for \$12,375.00; Seconded by Chad Busick; Motion Passed 5-0

**New Business:**

- Motion made by Aaron Marcott to purchase a battery operated smoke ejector from MES for \$4197.51; Seconded by Billy Ryan; Motion Passed 5-0
- Motion made by Chad Busick to continue Planet Fitness membership; Seconded by Aaron Marcott; Motion Passed 5-0
- Motion made by Aaron Marcott to purchase blankets for probationary firefighters; Second by Chad Busick: Motion Passed 5-0

**Station Requisitions:** Approved station 2 for kitchen supplies

**Safety Task Force:** None.

**Other Committees:** None.

**Input from membership:** None.

**Meeting Adjourned:** Motion made by Don McMasters; seconded by Aaron Marcott; motion passed 5-0. Next meeting is January 29<sup>th</sup>, 2019 0830 @ Station #3.