

# MINUTES...

## Danville Fire Department Foreign Fire Insurance Tax Fund

1/17/2019

Station 3 @ 0830

The last meeting was held December 19<sup>th</sup>, 2018 @ 0830 at Station #3.

### **Meeting:**

Members present: David Jones, Chad Busick, Rory Lester, Aaron Marcott, Tyler Turner and Tom Darby. Members absent: Larry Thomason. Members from the department present: Lester Potts, Jason Bilstad, Lowell Hudson, Ryan Allison. Motion made by Tyler Turner to approve agenda; seconded by Tom Darby; motion passed 6-0. Motion made by Tom Darby to approve the minutes of the last meeting; seconded by Rory Lester; motion passed 6-0.

**Treasurer Report:** Motion made by Tyler Turner to accept treasurer's report; seconded by Aaron Marcott; motion passed 6-0. (See Treasurers report from this date)

**Old Business:** Discussed condition of treadmills at the stations.

**New Business:** Pizza for Pro and Arrow ambulance services for a Christmas gift, Motion made by Rory Lester; seconded by Tyler Turner; motion passed 6-0 Motion made by Rory Lester for a new head board for station 2 bed; seconded by Tom Darby; motion passed 6-0 Motion was made by Rory Lester to purchase job shirts for new hires; seconded by Tyler Turner; motion passed 6-0

**Station Requisitions:** Approved up to \$800.00 for station 3 for a list of items the station was in need of. Motioned by Rory Lester; seconded by Tyler Turner; motion passed 6-0 Approved buying clock for station 2. Motioned by Tom Darby; seconded by Rory Lester; motion passed 6-0

**Safety Task Force:** Running low on Bunker gear flashlights. Chad Busick made a motion to purchase 10 new flashlights; seconded by Tom Darby; motion passed 6-0

**Other Committees:** None.

**Input from membership:** Ryan Allison set up an account with Walmart and Amazon for the F.F.I.F. to use.

**Meeting Adjourned:** Motion made by Tom Darby; seconded by Chad Busick; motion passed 6-0. Next meeting is February 20<sup>th</sup>, 2019 0830 @ Station #3.

Tyler Turner

Secretary