MINUTES...
Danville Fire Department Foreign Fire Insurance Tax Fund
1/17/2019
Station 3 @ 0830

The last meeting was held December 19th, 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 20th, 2019 0830 @ Station #3.

Tyler Turner
Secretary