

# MINUTES...

## Danville Fire Department Foreign Fire Insurance Tax Fund

2/20/2019

Station 3 @ 0830

The last meeting was held January 17<sup>th</sup>, 2019 @ 0830 at Station #3.

### **Meeting:**

Members present: David Jones, Chad Busick, Larry Thomason, Rory Lester, Aaron Marcott, Tyler Turner and Tom Darby. Members absent: None. Members from the department present: Lowell Hudson. Motion made by Tyler Turner to approve agenda; seconded by Chad Busick; 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 Aaron Marcott to accept treasurer's report; seconded by Tom Darby; motion passed 6-0. (See Treasurers report from this date)

**Old Business:** Discussed who would pick up head board for station 2. Lowell Hudson offered to. Discussed having Newton's Cleaning clean Fire trucks April and October annually. Discussed our Walmart and Amazon accounts and how they could be used. Discussed the future support of the golf outing.

**New Business:** Aaron Marcott made a motion to buy 3 treadmills for \$2279/ piece; Tom Darby seconded the motion. Motion passed 7-0. Rory Lester motioned to spend up to \$2000 to repair station recliners; Tyler Turner seconded it. Motion passed 7-0. Rory Lester motioned to spend up to \$300 on 10 nomex hoods; Tyler Turner seconded. Motion passed 7-0. Discussed nominations for the F.F.I.F., Chad Busick, Rory Lester, and Tyler Turner's terms are up.

**Station Requisitions:** Station 1- requested a new shop vac. Chad Busick made a motion to buy a shop vac for station 1; Tom Darby seconded it. Motion passed 7-0. Station 2 requested a wall bracket to hang a TV on. Tyler Turner motioned to buy the TV bracket; seconded by Rory Lester. Motion passed 7-0.

**Safety Task Force:** Discussed investigating different options for Nomex hoods.

**Other Committees:** None.

**Input from membership:** None.

**Meeting Adjourned:** Motion made by Rory Lester; seconded by Tom Darby; motion passed 7-0. Next meeting is March 20<sup>th</sup>, 2019 0830 @ Station #3.

Tyler Turner

Secretary