

# MINUTES...

## Danville Fire Department Foreign Fire Insurance Tax Fund

4/17/2019

Station 3 @ 0830

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

### **Meeting:**

Members present: David Jones, Chris Yates, Chad Busick, Aaron Marcott, and Tyler Turner. Members absent: Rory Lester and Tom Darby. Members from the department present: Justin Watt. Motion made by Tyler Turner to approve agenda; seconded by Chad Busick; motion passed 5-0. Motion made by Chad Busick to approve the minutes of the last meeting; seconded by Aaron Marcott; motion passed 5-0.

**Treasurer Report:** See Chad Busick's report. A motion to accept the Treasury report was made by Tyler Turner, seconded by Chris Yates. Motion passed 5-0

### **Old Business:**

- Tyler Turner made a motion to buy five new garden hoses and nozzles for the fire trucks; seconded by Chad Busick. Motion carried 5-0.
- Tyler Turner made a motion to purchase 3 Milwaukee grinders with 3 9.0 Milwaukee batteries not to exceed \$1500.00; seconded by Aaron Marcott. Motion carried 5-0.
- We discussed ways to get the recliners to the repair shop 75 miles away.
- We discussed different options for the TV cable at all of the stations.
- Dave Jones is going to be getting quotes for 8 new office chairs for the conference room.

### **New Business:**

- Funds were requested to honor the Vermilion County Dispatchers. We directed the request to L429.

**Station Requisitions:** None.

**Safety Task Force:** None.

**Other Committees:** None.

**Input from membership:** None.

**Meeting Adjourned:** Motion made by Tyler Turner; seconded by Chris Yates; motion passed 5-0. Next meeting is May 15<sup>th</sup>, 2019 0830 @ Station #3.

Tyler Turner

Secretary