

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

10/16/2019

Station 3 @ 0830

The last meeting was held September 18th, 2019 @ 0830 at Station #3.

Meeting:

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

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

Old Business:

Motion was made by Tom Darby to purchase a Gear Extractor for station 2 from AEC for \$7861.00; seconded by Chad Busick; motion passed 5-0. Station recliners were discuss on how to deliver and pick up. Donnie McMasters gave permission to use SS-2

New Business:

- Motion was made by Tom Darby to purchase a winch for station 3 gear not to exceed \$100.00; seconded by Chads Busick; motion passed 5-0. Motion was made by Chad Busick to purchase 10 flashlights; seconded by Tom Darby; motion passed 5-0. Firefighter Memorial Breakfast was tabled for a special meeting.

Station Requisitions: Motion was made by Chad Busick to purchase drawer tracks for station 3's kitchen; seconded by Tom Darby; motion passed 5-0

Safety Task Force: None.

Other Committees: None.

Input from membership: None.

Meeting Adjourned: Motion made by Chad Busick; seconded by Tom Darby; motion passed 5-0. Next meeting is October 16th, 2019 0830 @ Station #3.

Tyler Turner

Secretary