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