

MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund

11/20/2019

Station 3 @ 0830

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

**Meeting:**

Members present: David Jones, Don McMasters, Chad Busick, Billy Ryan, and Tyler Turner. Members absent: Aaron Marcott and Tom Darby. Members from the department present: Justin Watt, Matt Waclaw, and Brian Hogg. Motion made by Billy Ryan to approve agenda; seconded by Chad Busick; motion passed 5-0. Motion made by Tyler Turner to approve the minutes of the last meeting, as well as the special meeting minutes; seconded by Billy Ryan; 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 Billy Ryan. Motion passed 5-0

**Old Business:**

- Station 2 bathroom repair and remodel was tabled until December
- Gear extractor for station 2 was tabled until December
- Chad Busick is going to get the winch replaced at station 3 for our clothesline; the money shall come out of the station 3 allocated funds
- Blackout curtains for Assistant Chief's office were tabled until December
- The accountability board was tabled until December
- The sealed bids for Fire Dex and Globe shall be opened December 11<sup>th</sup>, 2019

**New Business:**

- A battery powered smoke ejector fan is coming next month to be demoed. The cost of the fan is \$3,650.00 plus freight
- Planet Fitness discussion was tabled until December
- Tyler Turner made a motion to spend \$30/ person for Christmas and Thanksgiving meals for the member working on the two holidays. Seconded by Billy Ryan. Motion passed 5-0.
- Motion to deny funding of \$672.00 to Union to help pay for ALTS training was made by Chad Busick, seconded by Billy Ryan. Motion passed 4-0-1

**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 December 18<sup>th</sup>, 2019 0830 @ Station #3.

Tyler Turner

Secretary