

FFT MEETING MINUTES / JUNE 3, 2015

ROLL CALL: Sowders, Sissom, Eichen, Chief Sebold

ABSENT: Bolling, Long, Franke

TREASURERS REPORT

Long absent, will review at next meeting

OLD BUSINESS

Kitchen: Bolling was getting bids. Chief submitted bid of \$15,021.33 from Mike Sellinschuetter. Will be tabled till next meeting.

NEW BUSINESS

- 1) Motion to buy tools for Station 2 by Sissom/Sebold 2nd, Vote 4-0 approved
- 2) Motion to replenish Chief's Fund by Sissom/Sowders 2nd, Vote 4-0 approved
- 3) Motion to purchase fan for Station 1 weight room by Eichen/Sissom 2nd, Vote 4-0 approved
- 4) Motion to purchase hand held vacuum for Station 1 by Eichen/Sowders 2nd, Vote 4-0 approved
- 5) Motion to purchase T-bar row machine for Station 2 weight room by Eichen/Sissom 2nd, Vote 4-0 approved
- 6) Motion to purchase weight plates for Station 2 and dumbbells for Station 1 by Sowders/Chief Sebold 2nd, Vote 4-0 approved
- 7) W. Price brought to the board and asked for us to purchase a voice amplifier for Station 2, motion to purchase made by Eichen/Sowders 2nd, Vote 4-0 approved

Items talked about to be discussed further at next meeting:

Eichen is getting bids on spot lights for flags at Station 1 and Station 2 and the price to run electric to them if needed.

Chief Sebold would like to explore the possibility of purchasing a Keiser force maching and sledgehammer for the department's annual Fitness test as well as for the members to use on a regular basis.

New board members were reminded to complete the Open Meetings Act training.

Motion to Adjourn, Sissom/Eichen 2nd