

## **FFIB MEETING**

**9/24/2014**

-Call to order at 08:35

-Present: Chief Malcolm, G. Zudis, W. Johnson, E. Therkildsen

### **Treasurer's Report**

-\$52,583.26 balance

-James will handle accounting/record keeping as of 9-26-14. (reports, budget, etc.)

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-G. Zudis stated that J. Day inquired about FFIB purchasing donuts, bagels, etc for the upcoming ARFF class . Board approved.

-Revised Expenditure list. (See FFIB folder). Motion made by E. Therkildsen, second by W.Johnson. All in favor, motion carries.

-Revised Rules/Regulations list. (See FFIB folder). Motion made by W. Johnson, second by E.Therkildsen. All in favor, motion carries.

### **Proposals**

Proposal made by J. Keefe for extrication gloves. Motion to approve purchase of gloves in the amount of \$2,112.00 (64 @ \$33.00) made by W. Johnson, second by E. Therkildsen. All in favor, motion carries.

Proposal made by J. Keefe for ear plugs. Decision by the Board to have J. Keefe inquire with either M. Buenrostro or J. Buenrostro about whether this item is already accounted for in their budget. Proposal tabled.

Proposal made by J. Keefe for safety glasses. Decision by the Board to have J. Keefe inquire with either M. Buenrostro or J. Buenrostro about whether this item is already accounted for in their budget. Proposal tabled.

Proposal made by M. Korzen for exercise equipment for station 8. Motion to approve purchase of equipment in the amount of \$1,100.00 made by W. Johnson, second by E. Therkildsen. All in favor, motion carries.

Proposal made by D. Keefe for new chairs for the training room. Total price of chairs in an amount not to exceed \$6,000.00. After discussion, It was decided that the District would provide 50% of the cost, and FFIB would provide the other 50%. Motion made to amend and approve the proposal by E. Therkildsen, second by W. Johnson. All in favor, motion carries.

-Nomination forms for the positions held by W. Johnson and B. Jankowski will be made available by October 1<sup>st</sup>, 2014. Election to take place on the week of the 13<sup>th</sup>.

-Motion to adjourn made by G. Zudis, second by E. Therkildsen. All in favor, meeting adjourned.

-Next meeting to be held on 11/5/2014.