

FFIB Meeting Minutes

October

0900-Call to order

- Members present- Heiss, Pavlacka, Flanders, Eichholzer, Brooker, Tripp
- Absent - Taylor
- Guests- Gallup

0901-Chairmans Report

- Water tanks/ filters
 - Station 2 remains unplugged, 2% board paying for the service

0903-Treasures report

- Audit is process
- New check coming soon

0904-Old business

- NA

New business

- Swiftwater Suits
 - 2 proposals for purchase of suits for the swift water team members
 - NRS \$24,000
 - With rescue 3 discount- \$20,341.65
 - Motion to approve \$25,000 for the purchase
 - 1st Heiss
 - 2nd Pavlaka
 - *Approved for purchase
- Bluetooth Speakers for all stations
 - Motion to approve \$10,388.00
 - 1st Eichholzer

2nd Tripp

*Approved for purchase

- Mattress covers for all beds

Motion to approve \$1,600

1st Pavlacka

2nd Heiss

*Approved for purchase

- Ice Machines for all 4 stations
 - Rental options \$14,000 annually
 - Purchase Option \$24,000

Motion to approve the purchase of machines not to exceed \$30,000

1st Heiss

2nd Tripp

*Approved for purchase

- Garmin GPS
 - Option presented for purchase
 - Alternate Route to purchase Phone mounts for all front-line vehicles
- Motion to approve purchase no more than \$500 for mounts

1st Eichholzer

2nd Brooker

*Approved to purchase

- Water Bottles for all members
 - Artic bottles \$3,148.20
 - Yeti Bottles \$4140.00

Motion to approve purchase Yeti Bottles not to exceed \$4,400

1st Eichholzer

2nd Heiss

*Approved for purchase

- Hen Turbo Back pressure valve
 - Tabled for more information

- Pedometers
 - Dixon pedometers

Motion to approve the purchase of 2 pedometers not to exceed \$1,000

1st Heiss

2nd Pavlacka

*Approved for purchase

- Genesis Grill for station 1
 - Motion to approve \$1,200 by Heiss

1st by Heiss

Motion not carried

- Ice Baths
 - Motion to approve \$2,000 for the purchase of Ice baths

1st Eichholzer

2nd Heiss

*Approved for purchase

- Gear dryer for station 1
 - Motion to approve purchase parts for new gear dryer not to exceed \$1,000

1st Heiss

2nd Pavlacka

*Approved for purchase

- Workout shorts
 - Motion to approve purchase 100 pairs of shorts for all members of the department at \$1,759

1st Tripp

2nd Heiss

*Approved for purchase

0957-Other business

- Pressure washer purchase for station 4 replacement no more than \$500

1st Heiss

2nd Eichholzer

*Approved for purchase

1004-Motion to adjourn