

Westmont Fire Fighters 2%

Meeting Minutes for December 2, 2015

Meeting called to order at 1604hrs

**Members present:** J. Adeszko, B. Kelly, E. Blaskovich, and C. Gerlich

**Members Absent:** D. Weiss, J. Turen, and J Moll

No one present for open forum

-Approved previous meeting minutes. **(All approved)**

**Old Business :**

-Fit Bit to be discussed in further detail in new business.

-\$500.00 dedicated for new kitchen supplies at each station to be purchased by J. Adeszko.

-\$300.00 dedicated for retractable TIC chords, J. Adeszko to take care of

J. Turen purchased new exercise bands for both stations.

New Fridge and Dishwasher for HQ-to be discussed further with administration to see what the village might be willing to contribute.

Tribune instead of Suntimes-tabled to research the values.

**New Business:**

-A check valued at 31,720.97 was issued by the village of Westmont finance department to the 2% Foreign Fire Tax and has been added to the 2% board bank account **(approved by Board)**

-New chairs to be purchased for station 2 not to exceed \$4500.00 in value, however if the board is able to save money then a total value not to exceed \$10,500.00 for 13 chairs will be granted. **(approved by board)**

-A Fitness tracking devise has been approved for all members to be reimbursed for a value up to \$100.00. Members are encouraged to purchase a fitness tracking devise i.e. Fitbit, Garmin, Polar of your liking and the FFT board has approved a voucher not to exceed \$100.00, if less than the \$100.00 spent; member will be reimbursed for the value spent. This has an expiration date from 12-2-15 to 6-1-16. **(approved by board)**

-The purchase of two new Ninja Blenders (one for each station) not to exceed \$600.00 by B. Kelly **(approved by board)**

-The purchase of sleep number beds for at a minimum of HQ station, but with a possibility of replacing all beds. These are valued at \$700.00 each. Sievert to do more research, and D. Weiss to discuss with village for money granted. **(tabled till next meeting, need more info)**

-Water Cooler presented by D. Parrish to be installed to provide filtered cool water at water fountain. **(tabled till next meeting to discuss with administration and gather more info)**

-Glow in the dark name plates for MSA face masks- **(Denied by Board)**

-K. Sievert to build a new work bench at HQ not to exceed \$200 **(approved by board)**

K. Sievert to purchase new tools for both stations including drill bits, impact driver, sockets, wrenches, allen wrenches, and not to exceed \$500 each station. **(approved by Board)**

-E. Blaskovich to purchase new sound bars and subwoofer 2.1 systems for both stations, not to exceed \$250.00 Ea. **(approved by Board)**

Two positions are open for new members to replace the current members B. Kelly, and J. Moll. Elections to be held for two weeks. **(approved by board)**

Second meeting date was established and 2% Board to meet again December 22, 2015 @ 16:00 to discuss 2016 budget.

No more new business, a motion to adjourn made by Adeszko and second by Gerlich @1746hrs.