**FFT MINUTES 12-14-2022**

-Call To Order

0841hrs

-Roll Call:

Present- McKay, Klatt, Faustrum, Collins, Savino, Hoeft

Absent- Rusz

-Old business:
Approve minutes from previous meeting
motion to approve by Savino, seconded by Collins

-Budget review:
bal. $17,261.28

-New business:
Elections for Savino’s & Faustrum’s terms, votes as follows:
Usher: 13
Savino: 12
Kotek: 12

Coin toss by Chief McKay to break tie between Savino and Kotek. Kotek wins coin toss.

Klatt nominated for president by Collins, seconded by Savino. Unanimously passed.

Hoeft nominated for vice president by Klatt, seconded by Faustrum. Unanimously passed.

New proposals:

-Shelf for prep table ($100) -Pass unanimously
-2nd tv for weight room w/mount ($400) -Pass unanimously
-75" TV for shop workout area ($850) -Pass unanimously
-Command station for B1 ($2,400) -Pass unanimously
-Gronk fitness swiss bar ($350) -Pass unanimously
-Hexbar for weight room ($150) -Pass unanimously
-Rubber bumper plates for weight room ($600) -Approved unanimously
-Hydra ram bag ($70) -Tabled
-Hydra Ram breach tool ($2,600) -tabled until next meeting, personnel to check on condition of portapower and get quotes on rebuild then weigh costs.
-4 Probar halligans ($1,200) -Approved unanimously
-Cozzini knife service renewal ($264/year) -Approved unanimously
-Table saw ($450) -Approved unanimously
-Miter saw ($350) -Approved unanimously
-Radio for apparatus floor by A1R ($100) -Approved unanimously
-Blender ($300) - Approved, Nay by Hoeft
-Radio for shop ($100) -Approved unanimously
-Gear drier station ($6,500) - Approved pending 50/50 split with department
-Food chopper ($20) - Approved unanimously
-Materials for DIY hose dry station ($500) -Tabled
-Mounting bracket for irons ($275) -Approved unanimously
-Digital keypad for hose tower ($450) -Denied
-Digital keypad for south service door ($450) -Approved unanimously
-Pull up bar for shop ($125) -Approved unanimously
-Extra funds to make up shortfall for Jacob's Ladder (add $1,200 for $4,500 total) - Approved unanimously

Motion to adjourn by Klatt, seconded by Savino at 1042hrs.