

FFT BOARD MEETING MINUTES

12-4-2024

-Call To Order

*0840hrs

-Roll Call:

***Present-** Chief McKay, LT. Klatt, FF Kotek, FF Collins, FF Usher, FF Striedl

***Absent-** D.C. Hoeft

-Old business:

*Approve minutes from previous meeting (7-23-24)
motion to approve by FF Collins, 2nd by FF. Kotek

-Budget review:

New Budget TOTAL= \$24,790

-New business:

* LT. Klatt and D.C. Hoeft positions are up for vote

*D.C. Hoeft is not seeking reelection

* LT. Klatt, LT. Lustig and FF Fastrum seeking election for 2 vacant spots

* VOTES counted by LT. Klatt and verified by FF Kotek and FF Striedl

* **Results of Election**= LT. Klatt 6 votes, LT. Lustig 17 votes, FF Fastrum 10 votes

(write in-FF Frase 1 vote)

*2025 FFT Board members include

Chief McKay, LT Lustig, FF Fastrum, FF Kotek, FF Striedl, FF Collins, FF Usher

-Voting on new Committee positions:

***President Position-** LT. Klatt nominated Lt. Lustig for President- LT. Lustig Declines

*FF Collins nominated FF Usher for President, FF Kotek 2nd, unanimously PASSED

***Vice President-** FF Collins will remain VP until voted on during next FFT meeting(TBD)

***Secretary-** FF Usher nominated FF Kotek, FF Collins 2nd, unanimously passed

-2025 FFT Committee Positions

*President -FF Fastrum

*VP- FF Collins

*Secretary- FF Kotek

-New proposals:

- 1) **Power Rack/gym Equipment** - (\$6,000) = unanimously approved
- 2) **4 end tables for dayroom** – (\$500) = *Approved, Nay by FF Collins*
- 3) **knife sharpening renewal** – (\$350) = *unanimously approved*
- 4) **Fry Press Machine** – (\$150) = *unanimously approved*
- 5) **Hex clad 12q pot** – (\$240) = *unanimously approved*
- 6) **Roll pack hose system** – (\$9400) split between DEPT/FFT(5k/4400)-\$5k needs approval by board of trustees, \$4,400 = *unanimously approved*
- 7) **Stair Master**– (\$9,000) = *unanimously denied*
- 8) **Thermal Imager** - (\$4,400) = *unanimously approved*
- 9) **Utensil set** – (\$40) = *Dept will buy*
- 10) **Utensil organizer** - (\$40) = *Dept will buy*
- 11) **Steak Knives set** – (\$35) = *Dept will buy*
- 12) **Shop Stool** – (\$137) = *Dept will buy*
- 13) **Air fry oven rack** – (\$40) = *unanimously approved*
- 14) **Food processor** – (\$200) = *unanimously approved*
- 15) **ID SCBA facemask stickers** – (\$350) = *unanimously approved*
- 16) **ID SCBA tank stickers** – (\$550) = *unanimously approved*
- 17) **8 Kitchen chair with Embroidery** - (\$2000) *unanimously denied*
- 18) **2nd dryer** -(\$1450) = *unanimously approved*

TOTAL= \$18,630 Approved

*Remanding Balance = \$6,160

-Motion to adjourn by FF Collins ,2nd by FF Usher. *unanimously approve*

*Meeting adjourned 0930hrs