

FFT BOARD MEETING MINUTES

12-17-2025

-Call To Order

*0837hrs

-Roll Call:

*Present- Chief Greiner, LT. Lustig, FF Kotek, FF Collins, FF Usher, FF Striedl, FF Faustrum

*Absent- none

* In audience – FF Bailon, FF Lebourhis, FF Csajaghy

Board Positions

President – FF Usher

VP – FF Collins

Treasure – Chief Greiner

Secretary- FF Kotek

-Old business:

*Approve minutes from previous meeting, and waive the reading of minutes.
motion to approve by FF Faustrum, 2nd by FF Collins

-Budget review:

New Budget TOTAL= \$21,472.96

-New business:

* FF Usher and FF Kotek positions are up for vote

*FF Usher is not seeking reelection

* FF Usher acknowledges that the reelection dates on board are wrong and will send out email for an election and who wants to run for vacant spots later today. Email sent to members for voting and new meeting with take place 12/29/2025 to vote on new members and positions that are vacant.

-New proposals:

1) Stairmaster - (\$6,000) = *approved, Usher -no*

2) Bed Jets – (\$3000) = *Denied, Usher yes*

3) Carhart Coats – (\$4100) = *unanimously approved*

4) Duty Belts – (\$690) = *unanimously denied*

5) Cancer Screening split with union—total-7700 (\$3850) = Approved -Kotek, Collins, Striedl, Lustig Yes, Faustrum, Usher -NO

6) yoga mats with hanging rack – (\$325) = *unanimously approved*

7) Pickleball net– (\$100) = *unanimously denied*

8) Custom kitchen Table - (\$3200) = *unanimously approved*

9) Chairs for Table – (\$1000) = *unanimously denied*

10) Glass oil, water, vinegar containers - (\$20) = *unanimously approved*

11) Steel Foil/saran wrap holder – (\$100) = *unanimously approved*

12) GoRuk weight vest – (\$500) = *unanimously approved*

13) Cozzini knife sharpening service – (\$420) = *unanimously approved*

14) Curved Treadmill (Split with Dept \$1500/\$1500 – (\$1500) = *unanimously approved*

TOTAL= \$20,015 Approved

*Remanding Balance = \$1,457.96

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

*Meeting adjourned 0919hrs