

1.0 Call to Order and Pledge of Allegiance

0830 Hours

2.0 Roll Call

Present:

Rick Sander, Chief Don Volz, Lieutenant Tim Hillesheim, Lieutenant Jon Trapani, FF/PM Dan Campbell, FF/PM Kevin Wnek, FF/PM Tim Gorvett, FF/PM (0835 Hours)

Absent: None

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of September 22, 2020 Meeting Minutes Motion: FF/PM Kevin Wnek Seconded: FF/PM Jon Trapani Ayes: 6 Nays: 0

5.0 Unfinished Business

Hose Roller Strike from agenda

FS 45 Cardio Equipment

FF/PM John Trapani gave a presentation of the Keiser M3 Stationary Bike. FF/PM made a motion to purchase the stationary bike and not to exceed \$2,100. Seconded by Lt. Hillesheim Ayes: 7 Nays: 0 Motion approved

Class A Overcoat

Discussion on price, Deputy Chief Kickert will retrieve exact price. FF/PM Gorvett will set up a one-time special purchase with uniform store.

6.0 New Business

7.0 Other Business

8.0 Information Only

Next meeting, Wednesday, December 9, 2020, 08:30 hours, Fire Station 44

9.0 Adjournment

Motion to Adjourn: FF/PM Jon Trapani Seconded: Lt. Volz Ayes: 7 Nays: 0