

FFIB
01/27/2015
Zion Fire and Rescue Department
1303 27th Street
Conference Room

MINUTES

1. Call to Order

0734 by Pres. Rocky Campanella

2. Roll Call

Present: John Lewis, Eric Pursche, Justin Stried, Rocky Campanella

Absent: Bill Haske, Eric Troy

3. Public Comment

None

4. Approval of minutes from last meeting

5. Treasurer's Report

6. Correspondence

7. Old business

8. New business

- The FFIB Board discussed our outdated FFIB Bylaws and reviewed an updated version. John Lewis requested that we add him as a voting member, in addition to adding a 7th voting member. The 7th member would need to be a FF/PM. Justin Stried motioned for the above, 2nd by Rocky Campanella. All in favor, motion passed.
- A request was brought by Justin Stried to replace one of the aging treadmills at Sta. #1. Model of treadmill to follow, pending further research. Motion from Rocky Campanella to purchase a new treadmill with the amount not to exceed \$5000, 2nd by Eric Pursche. All in favor, motion passed.
- Request from Mark Klamut for a bagpiper's kilt with the amount not to exceed \$400. After discussion, it was motioned by Justin Stried as submitted, 2nd by Rocky Campanella. All in favor, motion passed.

9. Adjournment

- Rocky Campanella motioned to adjourn @ 0755, 2nd by Justin Stried, all in favor, motion passed.

Minutes submitted by: Eric Pursche

Minutes approved by: