



DATE: August 3, 2021
TIME: 7:30 a.m.
PLACE: Executive Conference Room

MINUTES

1. **Call to Order:** 0735 Members Present: Prendergast, Wallace, Lane, Lauss
2. **Approval of Minutes of Previous Meeting**

May 4, 2021 Minutes were read. Motion to approve with no additions or corrections: Lauss, Wallace seconds. Motion carries.
3. **Approval of the Treasurer's Report**

Thomas is not present, Lane will have Thomas send out when available.
4. **Public Input**

None
5. **Old Business**
 - a. Picture board: TV has been purchased and HDMI cord has arrived. UPW will get the frame installed and pictures and bios will be gathered. Discussed using ILEAS or Bridget.
 - b. Kitchen chairs Sta.1: Lane is still evaluating options.
 - c. Kitchen table and chairs Sta.2 &3: Will re-address when new stations are designed.
 - d. Workout equipment: Will re-address when new stations are designed.
 - e. Vacuum cleaners: Dyson at Station 1 is a great option. City will purchase 1 more and 2% will purchase 2 more.
 - f. Station 1 bay remodel: Report not available. Lane will get an update and email out. Need timeframe of how long the ice machine will not be available.
6. **New Business**

None
7. **For the Good of the Order**

Lauss: He was approached by a few people about Carhartt chore jackets, about \$150-165 each, and purchasing leather covers for SCBA masks. Will be in new business next meeting.

Lane: Discussion about purchasing elevator keys for each riding position. Will be in new business next meeting.

Wallace: There was discussion about purchasing Blackstone grills for each station. Lauss motions, Lane seconds. Motion carries to purchase griddles for each station.

Lauss: Discussed purchasing stocking hats for all new hires. Lane will reach out to Smith to see where he purchased them.

8. **Adjournment:** 0800