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**DATE:** October 14, 2020  
**TIME:** 7:30 a.m.  
**PLACE:** Via Zoom

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## MINUTES

1. **Call to Order:** Zoom started at 0720, meeting called to order due to calls at 0917  
**Members present:** Prendergast, Thomas, Lane, Wallace, Johnson, Lauss
2. **Public Input:** None
3. **New Business**
  - a. **Station 1 locker project:** Tristan received a quote for \$12,000 for lockers for station 1, washer and dryer is about \$2000, Air compressor and hose reels, and miscellaneous storage cabinets. Total cost of project is about \$16,450. Lane motions to approve the project, Johnson seconds. Motion carries unanimously.
  - b. **December money:** Tristan proposed lowering the amount of money for uniforms from \$450 to \$400 or \$350. Item tabled until November meeting.
4. **For the Good of the Order:** Discussion about Durst servicing workout equipment.
5. **Adjournment:** 0948, Next regular meeting scheduled for November 11<sup>th</sup>.