

**MINUTES OF THE  
FOREIGN FIRE INSURANCE MEETING  
FRIDAY, JUNE 27, 2014**

**BOARD OF TRUSTEES**

*BRIAN CRAMER, PRESIDENT 2013-2015  
TOM BENSFIELD, VICE PRESIDENT 2013-2015  
JAMES BAUM, SECRETARY 2013-2015  
ERIC JAEGER, TREASURER 2013-2015  
CRAIG MARTINAITIS, TRUSTEE 2013-2015  
REID SELVIK, TRUSTEE 2013-2015  
CHIEF WILLIAM BRYZGALSKI - EX-OFFICIO*

**CALL TO ORDER**

President Cramer called the meeting to order at 0811 hours.

Roll Call by Secretary Baum

**Present:** President Cramer, Secretary Baum, Trustee Martinaitis, Trustee Selvik, Chief Bryzgalski

**Absent:** Vice President Bensfield, Treasurer Eric Jaeger

**SECRETARY'S REPORT**

A motion by Trustee Selvik to accept the April 25, 2014 minutes as presented seconded by Trustee Martinaitis and carried unanimously by voice vote.

**TREASURER'S REPORT**

A motion by President Cramer to approve the following expenditures: Comcast Cable \$96.44 5/15/14 and \$97.04 6/15/14. Ram Gear dryer (26,27and 28 payment) \$600.00. A/C Units \$1200.00 (Hortons) Seconded by Trustee Martinaitis and carried unanimously by voice vote.

A motion to skip the Treasurer's report with the absence of Treasurer Jaeger made by Trustee Selvik and seconded by Trustee Martinaitis and carried by voice vote.

**OLD BUSINESS**

Chief Bryzgalski forwarded the ordinance corrections to the village lawyer for review as discussed during our last meeting. A draft for changes regarding sections in the ordinance that pertains to attendance of meetings by on duty personnel and start times was changed and accepted by the FFI board through a motion by Trustee Martinaitis which was seconded by Trustee Selvik and carried unanimously by voice vote. The Chief will submit the draft to the village board for review.

**PURCHASE RESPONSIBILITY**

1. Station Improvements	\$25,000.00	<b>Trustee Selvik &amp; Trustee Martinaitis</b>
2. Misc. Exercise equipment	\$2,000.00	<b>Secretary Baum &amp; Trustee Selvik</b>
3. Window A/C Units	\$1,500.00	<b>Vice President Bensfield</b>
4. Kitchen/Cookware & Utensils	\$2,500.00	<b>Trustee Eric Jaeger</b>
5. Equipment for Apparatus	\$2,000.00	<b>President Cramer</b>

**NEW BUSINESS**

- A/C Units Purchased by Vice President Bensfield for \$1,200.00 as noted in the approved expenditures. Purchase came in \$300.00 under budget.
- President Cramer requested input from the board members regarding equipment purchase for the fire apparatus
- Purchase and research to be completed regarding Misc exercise equipment for the department weight room.
- President Cramer and the rest of the board members thank Chief Bryzgalski for his work throughout the years for this department and wish him a happy and healthy retirement.

THE NEXT MEETING WILL BE FRIDAY, August 22, 2014, AT 0800 HOURS. (Black) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by President Cramer to adjourn at 0839 hours seconded by, Trustee Selvik and carried unanimously by voice vote.

Respectfully Submitted,  
James Baum, Secretary  
04-25-14 FFIMIN  
**BOARD APPROVED**