

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
FRIDAY, AUGUST 22, 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 DON GAY - EX-OFFICIO*

CALL TO ORDER

President Cramer called the meeting to order at 0829 hours.

Roll Call by Trustee Martinaitis

Present: President Cramer, Treasurer Eric Jaeger, Trustee Martinaitis, Acting Chief Don Gay

Absent: Vice President Bensfield, Secretary Baum, Trustee Selvik

SECRETARY'S REPORT

A motion by Eric Jaeger to accept the June 27, 2014 minutes as presented seconded by Trustee Martinaitis and carried unanimously by voice vote.

TREASURER'S REPORT

A motion by Treasurer Jaeger to approve the Treasurers report as follows:

- \$46,000.00 Budgeted
- \$2090.52 Spent to date
- \$43,909.48 Remaining balance

Motion Seconded by Trustee Martinaitis

A motion by Treasurer Jaeger to approve the following expenditures: Comcast Cable \$97.04 6/16/14 - 7/15/14 and \$97.04 7/16/14 – 8/15/14. Exercise equipment \$476.70. Tom Bensfield \$614.58 (Reimbursement for FDIC attendance), Seconded by Trustee Martinaitis and carried unanimously by voice vote.

OLD BUSINESS

Foreign Fire Insurance Board Village Ordinance Update is in the hands of the Village hall awaiting approval.

Treasurer Jaeger Presented a list of Kitchen Supplies to possibly purchase after gaining input from Department members. Treasurer Jaeger will begin to research the items on the list and begin purchasing. The board has \$2,500.00 available in the budget to purchase new items for the kitchen as well as \$500.00 budget by the Fire Department for these items. Treasurer Jaeger as a total of \$3,000.00 to spend on kitchen items following his research.

Secretary Baum is still in the process of purchasing Misc. Exercise equipment.

Foreign Fire Insurance Board will look to dispose/trade/sell dated and unused equipment in the workout room.

PURCHASE RESPONSIBILITY

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

NEW BUSINESS

The Board welcomed Acting Chief Gay to the board

President Cramer informed Acting Chief Gay of our budgeting process.

Our annual Budget suggestion list for FY 2015 will be going out to the Department members in the upcoming weeks.

THE NEXT MEETING WILL BE FRIDAY, OCTOBER 24, 2014, AT 0800 HOURS. (RED) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Trustee Martinaitis to adjourn at 0917 hours seconded by, Treasurer Jaeger and carried unanimously by voice vote.

Respectfully Submitted,
James Baum, Secretary
8-22-14 FFIMIN
BOARD APPROVED