

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
FRIDAY OCTOBER, 24, 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 0811 hours.

Roll Call by Secretary James Baum

Present: President Cramer, Vice President Bensfield, Treasurer Eric Jaeger, Secretary Baum, Trustee Selvik,
Chief Don Gay

Absent: Trustee Craig Martinaitis

SECRETARY'S REPORT

A motion by Trustee Selvik to accept the October 24, 2014 minutes as presented seconded by Treasurer Jaeger 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
- \$27,909.48 Balance
- \$26,833.35 Balance following expenditures

Motion Seconded Vice President Bensfield.

A motion by Treasurer Jaeger to approve the following expenditures: Comcast Cable \$97.04 8/16/14 - 9/15/14 and \$97.04 9/16/14 – 10/15/14. Exercise equipment \$903.00., Seconded by Trustee Selvik and carried unanimously by voice vote.

OLD BUSINESS

PURCHASE RESPONSIBILITY

1. Station Improvements	\$25,000.00	Trustee Selvik & Trustee Martinaitis
2. Misc Exercise equipment	\$2,000.00 (\$620.30 Avail)	Secretary Baum & Trustee Selvik
3. Window A/C Units	\$1,500.00 (Complete)	Vice President Bensfield
4. Kitchen/Cookware & Utensils	\$2,500.00	Trustee Eric Jaeger
5. Equipment for Apparatus	\$2,000.00	President Cramer

- Foreign Fire Insurance Board Village Ordinance Update is in the hands of the Village hall awaiting approval. Chief Gay will check on the status of the updates for the next meeting.
- Treasurer Jaeger will be purchasing a pots and pans set and a toaster oven prior to next meeting. Following purchase Treasurer Jaeger will possibly place an order for a larger pan not included in the set if the need should arise. Treasurer Jaeger will also research pricing for a commercial grade blender.
- Secretary Baum purchased kettle bells with rack and bumper plates for the weight room. There is a total of \$620.30 left in the budget for Misc weight room items. Trustee Selvik and Secretary Baum will be looking at the possible purchase off a battle rope.
- Foreign Fire Insurance Board will look to dispose/trade/sell dated and unused equipment in the workout room. Any money received will go to the general fund.

NEW BUSINESS

President Cramer developed a list of the items that were voted on by Fire Department Member and the board reviewed the suggestions that received the most votes. Below is a list of items that the board reviewed and assigned to member to research for possible purchase the next budget year.

- | | |
|---|---------------------------------|
| 1. Station improvements | Craig Martinaitis & Reid Selvik |
| 2. Blow Hard Fans | Brian Cramer & Tom Bensfield |
| 3. Rescue strut system | Craig Martinaitis & James Baum |
| 4. Ceiling Mounted Water hose reels. | Reid Selvik & James Baum |
| 5. TFT Blitzfire monitor | Tom Bensfield & Chief Gay |
| 6. Hose Testing Outsourced | Tom Bensfield |
| 7. Extrication Gloves | Tom Bensfield & Eric Jaeger |

Vice President Bensfield also suggested that the board fund a grant writer in order to increase the chances of winning grants for more equipment and ect. The board favored this idea and asked for all members to research options.

THE NEXT MEETING WILL BE THURSDAY, NOVEMBER 20, 2014, AT 0800 HOURS. (RED) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Secretary Baum to adjourn at 0917 hours seconded by, Trustee Selvik and carried unanimously by voice vote.

Respectfully Submitted,
 James Baum, Secretary
 10-24-14 FFIMIN
BOARD APPROVED