

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
THURSDAY NOVEMBER 20, 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 0808 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 Trustee Selvik to wave the Treasurer's report, Seconded by Secretary Baum and carried unanimously by voice vote.

Bills for Comcast were not paid after they were sent to the village hall. Following the payment of all unpaid bills and current expenditure listed below. We will be ahead of the billing cycle.

A motion by Vice President Bensfield to approve the following expenditures: Comcast Cable \$291.12. Kitchen Equipment \$2089.85. Seconded by Treasurer Jaeger 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 (\$410.15 Avail)	Trustee Eric Jaeger
5. Equipment for Apparatus	\$2,000.00	President Cramer

- Foreign Fire Insurance Board Village Ordinance Update had a draft approved by the board in June. Chief Gay found the approved draft and will ensure that the Village board has it to review for final approval.

- Chief Gay requests board members that have made purchases have invoices in by March.
- Treasurer Jaeger purchased Kitchen Items in the amount of \$2,089.85 and placed in service.
- Secretary Baum will purchase more exercise equipment before next meeting.

NEW BUSINESS

2015/2016 Budget

Responsibilities

1. Station improvements	(\$25,000.00)	Craig Martinaitis & Reid Selvik
2. Blow Hard Fans	(\$6,400.00)	Brian Cramer & Tom Bensfield
3. Rescue strut system	(\$7,000.00)	Craig Martinaitis & James Baum
4. Ceiling Mounted Water hose reels.	(\$3,000.00)	Reid Selvik & James Baum
5. TFT Blitzfire monitor	(\$2,500.00)	Tom Bensfield & Chief Gay
6. Hose Testing Outsourced	(\$3,700.00)	Tom Bensfield
7. Extrication Gloves	(\$1,500.00)	Tom Bensfield & Eric Jaeger

- Station improvements will be carried over from last year with no current additions.
- All items listed above are a work in progress and not yet finally approved by the Village Board for the budget.
- Annual expenses (cable, training/conferences) will be budgeted for the amount of \$3,500.00
- Unanticipated expenses will be in the amount of \$6,000.

Discussion followed

Board members will continue to research items for purchase for the next budget year. Further discussion will take place at our next meeting.

A motion to approve the purchase of a leaf blower under \$500 was made by President Cramer and seconded by Treasurer Jaeger and carried unanimously by voice vote.

A motion to approve a drafted budget of \$59,500.00 by Treasurer Jaeger seconded by Secretary Baum and carried unanimously by voice vote.

Discussion Followed

THE NEXT MEETING WILL BE FRIDAY, FEBRUARY 27, 2015, AT 0800 HOURS. (RED) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Treasurer Jaeger to adjourn at 1012 hours seconded By Trustee Selvik and carried unanimously by voice vote.

Respectfully Submitted,
 James Baum, Secretary
 11-20-14 FFIMIN
BOARD APPROVED