

**MINUTES OF THE  
FOREIGN FIRE INSURANCE MEETING  
Friday February 27, 2015**

**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, Treasurer Eric Jaeger

**SECRETARY'S REPORT**

A motion by Secretary Baum to accept the November 20, 2014 minutes as presented seconded by Vice President Bensfield and carried unanimously by voice vote.

**TREASURER'S REPORT**

President Cramer presented the board with the following expenditures for approval: Comcast Cable Bill \$196.14, Exercise Equipment \$149.00

A motion was made by Trustee Selvik to approve the above listed expenditures, seconded by Vice President Bensfield and carried unanimously by voice vote.

Following expenditures the balance of funds is \$38,529.48 as presented in the Treasurer's report by President Cramer.

A motion by Trustee Selvik to accept to Treasurer's report as presented, seconded by Secretary Baum and carried unanimously by voice vote.

**OLD BUSINESS**  
**PURCHASE RESPONSIBILITY**

**2015/2016 Budget**

**Responsibilities**

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

- The 2015/2016 Budget is awaiting approval from the Village Board
- Chief requested that struts are researched in regards to sharing cost and usage with surrounding area departments.
- Station Improvements line item is to be rolled over from last year with no current additions from this year's budget.
- President Cramer requested that all purchases from 2014/2015 budget are completed by April 1, 2015, also all invoices must be in by April 1, 2015
- As approved in the 11/20/2014 meeting Treasurer Jaeger will be purchasing a leaf blower for use at the Fire Station prior to the April 1, 2015 deadline.

The board reviewed changes to the rules and regulations regarding the Foreign Fire Insurance Board which were submitted back to us from the Village Attorney following a review. The Board had no questions and felt no need for any further changes.

A motion by Secretary Baum to approve the revised Rules and Regulations as written, Seconded by Trustee Selvik and carried unanimously by voice vote.

Chief Gay will send the board approved Rules and Regulations to the Village to get final approval at the Village Board meeting on 3/9/2015.

**Discussion followed**

**NEW BUSINESS**

- President Cramer and Secretary Baum will be working on upcoming election nominations and ballots for positions on the Foreign Fire Insurance Board as the current term will expire May 2015.
- FDIC is to be taken from the 2015/2016 Budget as done in the past. A letter will be passed out to Department member for interest in attending this event.
- Board members were encouraged to continue researching items for the 2015/2016 Budget

THE NEXT MEETING WILL BE FRIDAY, APRIL 24, 2015, AT 0800 HOURS. (BLACK SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Trustee Selvik to adjourn at 0845 hours seconded By Secretary Baum and carried unanimously by voice vote.

Respectfully Submitted,

James Baum, Secretary

02-27-2015

**BOARD APPROVED**