

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
Friday April 24, 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 0800 hours.

Roll Call by Trustee Selvik

Present: President Cramer, Vice President Bensfield, Treasurer Eric Jaeger, Trustee Selvik,
Chief Don Gay, Christopher Cox (observing)

Absent: Secretary James Baum

SECRETARY'S REPORT

A motion by Eric Jaeger to accept the February, 2015 minutes as presented seconded by Reid Selvik and carried unanimously by voice vote.

TREASURER'S REPORT

Expenditures: Comcast April – May \$99.10, Leaf Blower \$299.99.

A motion to approve the above expenditures made by Reid Selvik, and seconded by Eric Jaeger and carried unanimously by voice vote.

Financial: The amount on hand following expenditures is \$38,595.86

A motion to approve the treasurer's report was made by Eric Jaeger and seconded by Reid Selvik and carried unanimously by voice vote.

OLD BUSINESS
PURCHASE RESPONSIBILITY

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

- The budget for FY 2015/2016 was approved by the village board
- Two personnel attended FDIC. Money for expenses will come from 2015/2016 budget as done in the past.
- Leaf blower was purchased on the 2014/2015 budget
- Money was set aside for station improvements
- Research still underway for rescue struts, Ceiling hose reels, Extrication Gloves and blow hard fans
- The Department received a blow hard fan to demo.
- Blitz Monitor was purchased on the department's budget
- Chief Don Gay has denied the outsourcing of hose testing

Discussion Followed

NEW BUSINESS

Trustee Martinaitis and Treasurer Jaeger have withdrawn from the board this election.

Election results for new board members were conducted and the results are as follows:

Name	Votes
- Brian Cramer	18
- Tom Bensfield	18
- James Baum	18
- Reid Selvik	18
- Christopher Cox	17
- Bill Kallal	5
- Chuck Crudele	5
- Brian Ratkovich	1
- Jeff Behland	1
- Todd Berghaus	1

Christopher Cox and Bill Kallal are welcomed to the board. Chuck Crudele withdrew from the election so a run off vote was not needed.

A motion to approve the 2015 election results was made by Reid Selvik and seconded by Craig Martinaitis and carried unanimously by voice vote.

The Foreign Fire Tax Board will consist of the following personnel:

Chief Don Gay
Brian Cramer
Tom Bensfield
James Baum
Reid Selvik
Bill Kallal
Christopher Cox

Discussion Followed

THE NEXT MEETING WILL BE FRIDAY, JUNE 26, 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 0830 hours seconded By Brian Cramer and carried unanimously by voice vote.

Respectfully Submitted,
James Baum, Secretary
07-17-2015
BOARD APPROVED