

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
Friday June 26, 2015**

BOARD OF TRUSTEES

*BRIAN CRAMER, PRESIDENT 2015-2017
TOM BENSFIELD, VICE PRESIDENT 2015-2017
JAMES BAUM, SECRETARY 2015-2017
WILLIAM KALLAL, TRUSTEE 2015-2017
CHRISTOPHER COX, TRUSTEE 2015-2017
REID SELVIK, TRUSTEE 2015-2017
CHIEF DON GAY - EX-OFFICIO*

CALL TO ORDER

President Cramer called the meeting to order at 0800 hours.

Roll Call by Secretary Baum

Present: President Cramer, Secretary Baum, Trustee Cox

Absent: Vice President Bensfield, Trustee Kallal, Trustee Selvik, Chief Gay

The board was unable to approve items due to the lack of a quorum. The members that were present at this meeting agreed on a date for a special meeting to be held on **July 17, 2015**. All board members will be notified in a timely fashion.

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| THE NEXT MEETING WILL BE FRIDAY, JULY 17, 2015, AT 0800 HOURS. (BLACK SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM. |
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A motion by Trustee Cox 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