

**MINUTES OF THE SPECIAL
FOREIGN FIRE INSURANCE MEETING
Friday July 17, 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 0801 hours.

Roll Call by Secretary Baum

Present: President Cramer, Secretary Baum, Trustee Cox, Trustee Selvik, Chief Gay

Absent: Vice President Bensfield, Trustee Kallal

SECRETARY'S REPORT

A motion by Trustee Selvik to accept the April 24, 2015 minutes as presented, seconded by Trustee Cox and carried unanimously by voice vote.

TREASURER'S REPORT

Expenditures: Comcast \$99.10 (May), \$99.10 (June), Blow hard ventilation fan (Air One) \$3,300,
FDIC attendance (John McReynolds) \$141.85

Current Balance: \$65,473.25

A motion by Trustee Selvik to accept the Treasurer's report as presented by President Cramer, seconded by Trustee Cox and carried by unanimously by voice vote.

OLD BUSSINESS

Appointment of new officers to the board:

- President Brian Cramer
- Vice President Tom Bensfield
- Treasurer William Kallal
- Secretary James Baum
- Trustee Christopher Cox
- Trustee Reid Selvik

Terms will be for a two year period.

Opening meeting act training has been completed by Trustee Cox any others that need the training completed were advised to do so.

The changes submitted to Village officials regarding the rules and regulations of the Foreign Fire Tax Board, are still in review at the Village Hall.

Budgeted Items	Progress	Responsibility
Blowhard fans:	Purchased	Tom Bensfield
Rescue Strut system:	Researching	James Baum
Ceiling mounted water hose:	Researching	Reid Selvik
TFT Blitzfire monitor:	Purchased with FD budget	Tom Bensfield
Hose testing:	Tabled	Tom Bensfield
Extrication Gloves:	Researching	Chris Cox

Discussion followed

NEW BUSSINESS

Gear dryer accessory: Board agreed to explore this next budget year

President Cramer informed board to begin to prepare for next budget year.

Continue to research budgeted items and present any ideas to the board should they arise.

THE NEXT MEETING WILL BE FRIDAY, AUGUST 28, 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 0836 hours seconded by trustee Cox and carried unanimously by voice vote.

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