

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
Friday August 28, 2015**

BOARD OF TRUSTEES

*BRIAN CRAMER, PRESIDENT 2015-2017
TOM BENSFIELD, VICE PRESIDENT 2015-2017
JAMES BAUM, SECRETARY 2015-2017
WILLIAM KALLAL, TREASURER 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 0802 hours.

Roll Call by Secretary Baum

Present: President Cramer, Secretary Baum, Treasurer Kallal, Chief Gay

Absent: Vice President Bensfield, Trustee Cox, Trustee Selvik

SECRETARY'S REPORT

A motion by Secretary Baum to accept the July 17, 2015 minutes as presented, seconded by Treasurer Kallal and carried unanimously by voice vote.

TREASURER'S REPORT

Balance prior to expenditures: \$65,473.25

Expenditures: Comcast: \$99.10 July to August, Comcast: \$99.10 August to September

A motion by Treasurer Kallal to approve the above listed expenditures, seconded by Secretary Baum and carried unanimously by voice vote.

Current Balance: \$65,275.05

A motion by Secretary Baum to accept the Treasurer's report as presented, Seconded by Treasurer Kallal and carried unanimously by voice vote.

OLD BUSSINESS

The changes submitted to Village officials regarding the rules and regulations of the Foreign Fire Tax

Board were reviewed by the Assistant Village Manager who made further updates. The members of the foreign fire board reviewed the further changes that were made and Chief Gay will submit them for the Village Board to approve.

A motion was made by Secretary Baum to approve the revised rules and regulations for the foreign fire tax board and was seconded by Treasurer Kallal.

**Discussion Followed
2014/2015 Purchases**

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

Struts

Chief Gay and Secretary Baum submitted a grant for the rescue strut system to be purchased under if received. Further work is required to set up a resource sharing between neighboring towns.

Extrication Gloves

Trustee Cox has been researching gloves for personnel and will advise of cost and type of glove to be purchased.

Ceiling mounted water hose

Trustee Selvik is gathering cost information with regards to installation of this item.

Discussion followed

NEW BUSSINESS

President Cramer will distribute a suggestion survey for purchases to be budgeted for FY 2016/2017.

Items will be discussed in our October Meeting.

President Cramer will discuss the foreign fire tax board's budget with our new Treasurer, William Kallal.

Members of the board will continue to research FY 2015/2016 purchases to be made.

THE NEXT MEETING WILL BE MONDAY, OCTOBER 26, 2015, AT 0800 HOURS. (GOLD SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Treasurer Kallal to adjourn at 0830 hours seconded by Secretary Baum and carried unanimously by voice vote.

Respectfully Submitted,

James Baum, Secretary

10-26-2015

BOARD APPROVED