

**MINUTES OF THE  
FOREIGN FIRE INSURANCE MEETING  
Monday October 26, 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 0808 hours.

Roll Call by Secretary Baum

**Present:** President Cramer, Vice President Bensfield, Secretary Baum, Treasurer Kallal, Trustee Selvik, Chief Gay

**Absent:** Trustee Cox

**SECRETARY'S REPORT**

A motion by Trustee Selvik to accept the August 28, 2015 minutes as presented, seconded by Treasurer Kallal and carried unanimously by voice vote.

**TREASURER'S REPORT**

Expenditures: Comcast: \$99.10 July to August, Comcast: \$99.10 September – October and \$99.10 October - November

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

Current Balance: \$65,275.01

A motion by Trustee Selvik to accept the Treasurer's report as presented, Seconded by Vice President Bensfield 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 approved by the village board.

**Discussion Followed**

**2014/2015 Purchases**

<b>Budgeted Items</b>	<b>Progress</b>	<b>Responsibility</b>
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**

The grant that Chief Gay and Secretary Baum submitted was denied for this purchase. The grant will be resubmitted and if denied again struts will be purchased as budgeted for this year.

**Extrication Gloves**

Trustee Cox surveyed department members in order to purchase gloves. Gloves have been ordered for department members.

**Ceiling mounted water hose**

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

**Discussion followed**

**NEW BUSSINESS**

President Cramer received the survey back from department members in order to create a list of items for the board to vote into FY 2016/2017 budget. Below is a list of items that member of the board will research for a possible future purchase following the board’s approval to have these items on the budget next FY.

- Thermal Imaging camera :** Tom Bensfield
- Custom Dinning Room Table:** Bill Kallal
- Recliners (Dayroom):** Reid Selvik/James Baum
- Garage Door openers:** James Baum/Brian Cramer

**Oven & Stove (Kitchen): Bill Kallal/Ried Selvik**

**Air quality testing (Station): Bill Kallal/Reid Selvik**

The board will discuss the possibility of contributing to new turnout gear with the quartermaster at our next meeting.

Following research of costs for the above items the board will begin to formulate a budget for FY 2016/2017.

**Discussion Followed**

THE NEXT MEETING WILL BE THURSDAY, NOVEMBER 19, 2015, AT 0800 HOURS. (GOLD SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by President Cramer to adjourn at 0905 hours seconded by Vice President Bensfield and carried unanimously by voice vote.

Respectfully Submitted,

James Baum, Secretary

11-19-2015

**BOARD APPROVED**