

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
THURSDAY NOVEMBER 19, 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 0803 hours.

Roll Call by Secretary Baum

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

Absent: Vice President Bensfield

SECRETARY'S REPORT

A motion by Trustee Selvik to accept the October 26, 2015 minutes as presented, seconded by Trustee Cox and carried unanimously by voice vote.

TREASURER'S REPORT

Expenditures: Comcast: \$99.10 November-December

A motion by Treasurer Kallal to approve the above listed expenditure, seconded by Trustee Selvik and carried unanimously by voice vote.

The Board received the annual check from the Illinois Municipal League in the amount of \$30,522.90, which was deposited into our account by the village finance department.

Current Balance: \$95,797.95

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

OLD BUSSINESS

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

Secretary Baum will resubmit a grant through firehouse subs for the purchase. The deadline for this grant is December 4,2015. If the grant does not go through the struts will be purchased as budgeted for FY 2014/2015

Extrication Gloves

Trustee Cox advised that the gloves were ordered and should be here soon. The price was unknown however the cost was under budget

Ceiling mounted water hose

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

Discussion followed

NEW BUSSINESS

FY 2016/2017 Budget

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

Following research conducted by our board members since our last meeting estimates for budgeted

products were provided.

Thermal Imaging camera:	\$10,000.00
Custom Dinning Room Table:	\$5,000.00
Recliners (Dayroom):	\$6,000.00
Garage Door opener:	\$5,000.00
Oven & Stove (Kitchen):	\$6,000.00
Air quality testing (Station)	\$4,000.00
Station Improvements	\$25,000.00

The budget will be formatted and presented to the village in December. The budget will go into effect May 2016.

A motion to approve the above listed budget items was made by Trustee Cox and seconded by Treasurer Kallal and carried unanimously by voice vote.

Discussion Followed

THE NEXT MEETING WILL BE FRIDAY, FEBRUARY 26, 2016, AT 0800 HOURS. (GOLD SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Trustee Cox to adjourn at 0930 hours seconded by Trustee Selvik and carried unanimously by voice vote.

Respectfully Submitted,
James Baum, Secretary
2-26-2016

BOARD APPROVED