

**MINUTES OF THE  
FOREIGN FIRE INSURANCE MEETING  
FRIDAY FEBRUARY 26, 2016**

**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 0810 hours.

Roll Call by Secretary Baum

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

**Absent:** Vice President Bensfield, Treasurer Kallal

**SECRETARY'S REPORT**

A motion by Trustee Selvik to accept the November 19, 2015 minutes as presented, seconded by Trustee Cox and carried unanimously by voice vote.

**TREASURER'S REPORT**

**Current Balances:** \$95,761.00

**Expenditures:** Comcast: \$91.36 December-January; \$101.23 January-February; \$104.62 February-March

**Total Expenditures:** \$297.21

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

**Balance Following Expenditures:** \$95,374.11

A motion by Trustee Selvik to accept the Treasurer's report as presented by President Cramer,

Seconded by Trustee Selvik, and carried unanimously by voice vote.

**OLD BUSSINESS**

**2014/2015 Purchases**

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

**Struts**

Secretary Baum submitted for a second grant and the grant was turned down. The rescue struts will be purchased as budgeted for.

**Discussion Followed**

**Extrication Gloves**

Trustee Cox purchased a distributed extrication gloves to members. The total cost for the gloves was \$970.00. Payment was made from the quartermaster budget in error. The quartermaster budget will be refunded by foreign fire account. The Fire Chief and Quartermaster are aware of the error.

**Discussion Followed**

**Ceiling mounted water hose**

Trustee Selvik informed the board that the weight and cost for the ceiling mounted hose reels would be impractical do to installation and other factors involved. Instead Trustee Selvik will purchase new industrial grade wall mounted reels.

**Discussion followed**

**Blankets For Bunkroom**

FF John McReynolds submitted a request for foreign fire to purchase new custom blankets for the department's bunkroom for each bed. The purchase will be for 22 blankets at \$60.00 for a grand total of \$1320.00.

A motion by Secretary Baum was made to approve the purchase and was seconded by Trustee Cox and carried unanimously by voice vote.

**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

Board member were encouraged by President Cramer to continue researching the above listed items for the next budget year.

Department members will be sent an Email to remind them that FDIC is getting closer and as in the past foreign fire will cover costs.

**Discussion Followed**

THE NEXT MEETING WILL BE FRIDAY, APRIL 16, 2016, AT 0800 HOURS. (GOLD SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Trustee Selvik to adjourn at 0900 hours seconded by Trustee Cox and carried unanimously by voice vote.

Respectfully Submitted,  
James Baum, Secretary  
4-22-16

**BOARD APPROVED**