

**MINUTES OF THE  
FOREIGN FIRE INSURANCE MEETING  
FRIDAY APRIL 22, 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 0804 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 Cox to accept the February 26, 2016 minutes as presented, seconded by Trustee Selvik and carried unanimously by voice vote.

**TREASURER'S REPORT**

A motion was made to waive the treasurer's report due to the absence of Treasurer Kallal, By Trustee Selvik, seconded by Trustee Cox 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 denied by Chief	James Baum
Ceiling mounted water hose:	Purchased see note below	Reid Selvik

TFT Blitzfire monitor:	Purchased with FD budget	Tom Bensfield
Hose testing:	Tabled	Tom Bensfield
Extrication Gloves:	Purchased	Chris Cox

**Struts**

Chief Gay denied the purchase due to the lack of use this piece of equipment would receive along with other factors.

**Discussion Followed**

**Extrication Gloves**

Trustee Cox purchased and 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 the foreign fire account. The Fire Chief and Quartermaster are aware of the error. This will be corrected as it was stated last meeting.

**Discussion Followed**

**Ceiling mounted water hose**

Trustee Selvik purchased and received three industrial grade hose reels for the Fire Station for a cost of \$490.00, which was well under budget. They will be installed ASAP.

**Discussion followed**

**Blankets For Bunkroom**

FF John McReynolds Purchased the blankets for 22 beds at a cost of \$1320.00 with the Board’s approval from our last meeting. All beds in the bunk room received a blanket. Money came from unanticipated expenses as listed in the Budget.

**NEW BUSSINESS**

**FY 2016/2017 Budget**

<b>Thermal Imaging camera:</b>	<b>Tom Bensfield</b>
<b>Custom Dinning Room Table:</b>	<b>Bill Kallal</b>
<b>Recliners (Dayroom):</b>	<b>Reid Selvik/James Baum</b>
<b>Garage Door openers:</b>	<b>James Baum/Brian Cramer</b>
<b>Oven &amp; Stove (Kitchen):</b>	<b>Bill Kallal/Ried Selvik</b>
<b>Air quality testing (Station):</b>	<b>Bill Kallal/Reid Selvik</b>

Secretary Baum informed the board of the need for a new humidifier for the bunk room in which was brought to his attention by FF Chuck Crudele. The Board felt this would be a good purchase for the department. However requested more information before voting to approve the purchase.

Board member were encouraged by President Cramer to continue researching the above listed items for the next budget year, which begins May 1,2016

Department members will be reimbursed for attendance at FDIC.

**Discussion Followed**

THE NEXT MEETING WILL BE FRIDAY, JUNE 24, 2016, AT 0800 HOURS. (RED SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.
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A motion by Trustee Cox to adjourn at 0852 hours seconded by Trustee Selvik and carried unanimously by voice vote.

Respectfully Submitted,

James Baum, Secretary

6-24-16

**BOARD APPROVED**