

**MINUTES OF THE  
FOREIGN FIRE INSURANCE MEETING  
FRIDAY JUNE 24, 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 0813 hours.

Roll Call by Secretary Baum

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

**Absent:** Vice President Bensfield

**SECRETARY'S REPORT**

A motion by Trustee Cox to accept the April 22, 2016 minutes as presented, seconded by Trustee Selvik and carried unanimously by voice vote.

**TREASURER'S REPORT**

Hose Reels were purchased for a total cost of \$483.43

John will be reimbursed \$530.71 for his attendance at FDIC this year.

2015/2016 FY budget is closed out.

Total Budgeted: \$24,200.00

Total Spent: \$6,615.61

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

**OLD BUSSINESS**

**2016/2017 Purchases**

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

**Discussion followed**

**NEW BUSSINESS**

Board members will come to our next meeting with some more prices and information and continue to research future purchases

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

A motion by Trustee Cox to adjourn at 0840 hours seconded by Secretary Baum and carried unanimously by voice vote.

Respectfully Submitted,  
James Baum, Secretary  
8-26-16  
**BOARD APPROVED**