

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
FRIDAY AUGUST 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 0808 hours.

Roll Call by Trustee Selvik

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

Absent: Vice President Bensfield, Secretary Baum

SECRETARY'S REPORT

No Quorum, cannot approve minutes. Minutes from June will be approved during October's meeting.

TREASURER'S REPORT

No Quorum, cannot approve Treasurer's report. Report will be approved during October's meeting.

OLD BUSINESS

2016/2017 Purchases

Budgeted Items	Progress	Responsibility
Thermal Imaging camera:	Researching	Tom Bensfield
Custom Dining Room Table:	Researching	Bill Kallal
Recliners (Dayroom):	Researching	Reid Selvik/James Baum
Garage Door openers:	Tabled	James Baum/Brian Cramer

Oven & Stove (Kitchen):
Air quality testing (Station):

Researching
Researching

Bill Kallal/Reid Selvik
Bill Kallal/Reid Selvik

Discussion followed

NEW BUSSINESS

Purchase suggestion list for FY 2017-2018 will be available for members soon. List will be discussed during October's meeting and voted on in November.

Board will begin to prepare for election year 2017.

THE NEXT MEETING WILL BE FRIDAY, OCTOBER 28, 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 0818 hours seconded by Trustee Selvik and carried unanimously by voice vote.

Respectfully Submitted,
James Baum, Secretary
10-28-16
BOARD APPROVED