

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
FRIDAY OCTOBER 28, 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 0811 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

A motion to accept the minutes from June and August 2016 made by Chris Cox and seconded by Bill

Kallal

TREASURER'S REPORT

Unavailable for discussion.

OLD BUSSINESS

2016/2017 Purchases

Budgeted Items	Progress	Responsibility
Thermal Imaging Camera:	Researching	Tom Bensfield
Custom Dining Room Table:	Ordered	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
Tabled

Bill Kallal/Reid Selvik
Bill Kallal/Reid Selvik

The recliner budget was increased to \$6,500.00

Humidifier to be discussed at the next meeting.

Discussion followed

NEW BUSSINESS

A list of items has been compiled for our next budget year following our voting procedure involving department members. Members from the board will conduct initial research to determine the cost for each item.

2017/2018 Budget

Exercise equipment	Cox & Kallal
Large Diameter Hose Roller	Selvik
Fire Nozzles	Selvik
Running Shoes	Selvik
Upgraded Stereo for weight room	Tabled
Safety Glasses	Cox
Weight Room Flooring	Kallal
Portable Tool Set	Kallal
Kitchenware	Kallal
Mattresses	Cramer & Kallal

Election for the board will commence 2017.

THE NEXT MEETING WILL BE TUESDAY, NOVEMBER 29, 2016, AT 0800 HOURS.
(BLACK SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT
TRAINING ROOM.

A motion by Treasurer Kallal to adjourn at 0935 hours seconded by Trustee Selvik and carried unanimously by voice vote.

Respectfully Submitted,
James Baum, Secretary
11-29-16

BOARD APPROVED