

**MINUTES OF THE
FOREIGN FIRE INSURANCE MEETING
FRIDAY FEBRUARY 24, 2017**

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, Vice President Bensfield, Treasurer Kallal, Trustee Selvik, Chief Gay

Absent: Secretary Baum, Trustee Cox

SECRETARY'S REPORT

A motion by Treasurer Kallal to accept the November 29, 2017 minutes as presented, seconded by

Vice President Bensfield and carried unanimously by voice vote.

TREASURER'S REPORT

A motion by Treasurer Kallal to wave the Treasurer's report, Seconded by Trustee Selvik, and Carried unanimously by voice vote.

OLD BUSSINESS

2016/2017 Purchases

Budgeted Items	Progress	Responsibility
Thermal Imaging Camera:	Purchased	Tom Bensfield

Custom Dining Table	Ordered	Bill Kallal
Recliners:	Ordered	Reid Selvik
Garage Door Openers:	Tabled	Baum/Cramer
Oven & Stove:	Researching	Kallal/Selvik
Air quality testing:	Tabled	Kallal/Selvik

Humidifier: A humidifier was purchased and installed for the bunkroom in the fire station.

Mattresses: Will be ordered for the bunkroom as well.

NEW BUSSINESS

FY 2017/2018 Budget

Exercise equipment	\$5,000.00	Cox & Kallal
Large Diameter Hose Roller	\$5,000.00	Selvik
Running Shoes	\$2,500.00	Selvik
Safety Glasses	\$2,000.00	Cox
Weight Room Flooring	\$13,000.00	Kallal
Portable Tool Set	\$2,000	Kallal
Kitchenware	\$1,000	Kallal

Election for positions on the FFTB will be held prior to May 2017 as current terms are expiring May 1, 2017.

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. Also a new village reimbursement form will be used.

Discussion Followed

THE NEXT MEETING WILL BE FRIDAY, APRIL 21, 2017, AT 0800 HOURS. (GOLD SHIFT) THE MEETING WILL BE HELD IN THE FIRE DEPARTMENT TRAINING ROOM.

A motion by Trustee Selvik to adjourn at 0825 hours seconded by Treasurer Kallal and carried unanimously by voice vote.

Respectfully Submitted,
James Baum, Secretary
4-21-17

BOARD APPROVED